

**CITY OF MORRO BAY
PUBLIC WORKS ADVISORY BOARD
SYNOPSIS MINUTES**

(Complete audio- and videotapes of this meeting are available from the City upon request)

Veterans Memorial Hall
Regular Meeting, 6:00 p.m.

209 Surf Street, Morro Bay
Wednesday, December 19, 2007

Barry Dorfman, Chair
Jane Wilzbach, Vice Chair
Roger Ewing
Bill Olson
Noah Smukler
Dan Glesmann

I. CALL TO ORDER AND ROLL CALL – The meeting was called to order at 6:04 pm.
Members Present: Barry Dorfman, Jane Wilzbach, Bill Olson, Roger Ewing, and Noah Smukler
Members Absent: Dan Glesmann
Staff Present: Bill Boucher, Rob Livick, and Cathy Weaver

Dorfman noted that Glesmann had notified the Board he would not be able to attend this meeting about three weeks ago.

II. PLEDGE OF ALLEGIANCE: Dorfman called for a moment of silence.

III. ACCEPTANCE OF AGENDA: Dorfman explained Item A under Public Comments/Presentations should be moved to New Business.

IV. ANNOUNCEMENTS: Dorfman reminded people to submit their interest to serve on a Board or Commission to the City Clerk before January 18th.

V. WRITTEN COMMUNICATIONS: Dorfman explained that Glesmann had written a letter regarding a Garbage Company problem. Dorfman wanted it on a latter Agenda to discuss as it showed a great response & resolution from staff and the company.

VI. PUBLIC COMMENTS/PRESENTATIONS: Nancy Castle said she was involved with the Morro Bay Fundraiser Follies talent show. It was to be February 23rd, and City staff, advisory groups and service organizations are being invited to participate. The profits will go into a fund to be used to pay for City support costs for other public events. She appealed to the public to donate dessert items for sale at the show. If anyone had questions she asked them to call her at 441-5770.

VII. CONSENT CALENDAR: Approval of Minutes of November 14, 2007. Accepted as presented.

X. NEW BUSINESS:

A. Ann Reisner Presentation on Cigarette Butt Cans. Ann Reisner with Morro Bay Beautiful said one of the activities the group does is picking up litter, but there's not enough time to pick up cigarette butts. She introduced Tim McLean from Cayucos saying he had a wonderful project/company and she wanted the board to approve putting the cans in Morro Bay. He explained what a problem cigarette butts were and how his program & product worked. Discussion followed about placement of the cans and

problems with people congregating around the cans. Smukler suggested the City maintenance crews would know where the hotspots were for placement. Reisner said if people have questions they can reach her at 772-8117 and the litter brigade knew where the litter hotspots were. McLean said the cans are for sale at \$55.00 each, and he has four differently sized pole attachments plus a wall mount. Ewing suggested he try the Rotary Club or Merchant organizations. Reisner said they had permission to put them up on private property and were going to the January City Council meeting to get permission to put them on City property. Dorfman said he wanted it noted that the Fire & Public Works Departments should sign off on the project and locations. Livick said the project would need an encroachment permit (one blanket permit) for them to put the cans in the public right-of-way.

MOTION: Smukler to recommend City Council work with Morro Bay Beautiful on their program and to develop a process for the placement of the Butt Stop Program containers (Olson 2nd). Vote: 5-0

VIII. DIRECTOR'S REPORT/INFORMATION ITEMS – No action required. Wilzbach asked about the State Water delivery projections. Boucher gave an explanation/update to what he had in the Director's Report on that issue. Wilzbach questioned the Desal Plant upgrades, were they to increase capacity or maintain existing plant. Boucher explained. Smukler asked about timing on this item and the Cleath Study, Ewing asked about the Design revisions on the Quintana Roundabout and what changes were expected. Boucher explained all of the changes weren't known yet. Ewing asked about making a recommendation to the City Council on holding a public hearing on the changes. Comments from the discussion included: cart before the horse; all design changes not known yet; center of roundabout being moved 10 feet; engineering design changes not critical to general public; most common public comment from previous public hearings was I don't like roundabouts; at some point approved projects need to move forward; design changes will come back to the board and public comments could be heard then.

Ewing asked to call for the vote. Dorfman asked for a motion to end the discussion with 3 Ayes.

MOTION: Ewing to recommend the City Council consider holding a public hearing on design changes being made to the Morro Bay Blvd/Quintana Roundabout (Smukler 2nd). Vote: 2-3

Ewing asked if Caltrans needed City permission to cut down trees? Livick said no but he was talking to them about the work they were doing. They cut down one tree and trimmed others.

Boucher noted that the State Water shutdown went great, and explained that the water meter-reading schedule was changing so reading were closer to 30-day intervals.

IX. OLD BUSINESS:

A. Board Agenda Work Plan.

1. Agenda of 1/16/07 -- Morro Bay Garbage Service Base Year Adjustment Application.
2. Queue, from PWAB: Morro Bay Beautiful-Wilzbach. Options for Ground Water Quality Management, dovetail with the Cleath Report-Smukler; Expanding Public Access TV to Satellite TV-Olson. Urban Forest Management Plan-Ewing.
3. Queue, from staff: Morro Bay Blvd/Quintana Roundabout design changes.

WORK PLAN APPROVED BY UNANIMOUS AGREEMENT. Dorfman commented that he wouldn't be able to attend the next meeting.

XI. FUTURE AGENDA ITEMS: See work plan grid.

XII. ADJOURNMENT: The meeting was adjourned at 8:04 pm to the next regularly scheduled meeting of Wednesday, January 16, 2007.