

MINUTES - MORRO BAY CITY COUNCIL
REGULAR MEETING – JULY 9, 2013
VETERAN’S MEMORIAL HALL – 6:00P.M.

PRESENT:	Jamie Irons	Mayor
	Christine Johnson	Councilmember
	Nancy Johnson	Councilmember
	George Leage	Councilmember
	Noah Smukler	Councilmember
STAFF:	Andrea Lueker	City Manager
	Robert Schultz	City Attorney
	Jamie Boucher	City Clerk
	Dana Swanson	Deputy City Clerk
	Amy Christey	Police Chief
	Steve Knuckles	Fire Chief
	Susan Slayton	Administrative Services Director
	Eric Endersby	Harbor Director
	Joe Woods	Recreation & Parks Director
	Rob Livick	Public Services Director
	Kathleen Wold	Planning Manager
	Cindy Jacinth	Associate Planner

Mayor Irons called the meeting to order at 6:00 p.m.

ESTABLISH QUORUM AND CALL TO ORDER
MOMENT OF SILENCE
PLEDGE OF ALLEGIANCE

CLOSED SESSION REPORT – City Attorney Robert Schultz reported that City Council met in a Special Closed Session on July 9, 2013 on the following item: Conference with legal counsel due to anticipated litigation, Government Code Section 54956.9(b): Exposure to litigation exists based upon existing facts and the advice of legal counsel as to one matter - First American Title Company/First California Bank and City of Morro Bay; no reportable action under the Brown Act was taken.

MAYOR AND COUNCILMEMBERS’ REPORTS, ANNOUNCEMENTS &
PRESENTATIONS
PUBLIC PRESENTATIONS

PUBLIC COMMENT

Garry Johnson congratulated Morro Bay for supporting the troops in Afghanistan. According to Si Tenenberg, Morro Bay is the top City in the County supporting his program of bringing care packages to the troops overseas. Si attends events providing care packages for mailing; locally, these packages are available at Rabobank and Bayshore Realty; all you need to do is pay for shipping. He finished by reading a thank you letter from the troops.

Don Henderson, 620 Fresno, spoke in an effort to bring attention to what he considers a hazardous intersection at Marina and Fresno. On the morning of June 28, 2013, there was a 2 car accident that was violent enough to deploy both vehicles' airbags. He hopes that this intersection can be monitored more closely and eventually get a stop or yield sign installed.

Public Services Director Rob Livick noted that there was not sufficient traffic to install signs but citizens can collect signatures and submit a petition. He promised that they would do a traffic study and asked Mr. Henderson to contact him for further information.

Mayor Irons closed the public comment period.

A. CONSENT AGENDA

Unless an item is pulled for separate action by the City Council, the following actions are approved without discussion.

A-1 APPROVAL OF CITY COUNCIL AMENDED MINUTES FOR THE REGULAR CITY COUNCIL MEETING HELD ON JUNE 11, 2013; (ADMINISTRATION)

RECOMMENDATION: Approve as submitted.

A-2 APPROVAL OF CITY COUNCIL MINUTES FOR THE SPECIAL CLOSED SESSION MEETING HELD ON JUNE 25, 2013; (CITY ATTORNEY)

RECOMMENDATION: Approve as submitted.

A-3 APPROVAL OF THE CITY COUNCIL MINUTES FOR THE REGULAR COUNCIL MEETING HELD ON JUNE 25, 2013; (ADMINISTRATION)

RECOMMENDATION: Approve as submitted.

A-4 RESOLUTION 38-13 APPROVING A NINETEEN YEAR LEASE AGREEMENT FOR MOORING AREA A1-3 BETWEEN THE CITY OF MORRO BAY AND THE MORRO BAY YACHT CLUB; (HARBOR)

RECOMMENDATION: Approve Resolution 38-13 for a new lease agreement with the Morro Bay Yacht Club (MBYC) for Mooring Area A1-3..

A-5 DESIGNATION OF VOTING DELEGATE AND ALTERNATE VOTING DELEGATE AT LEAGUE OF CALIFORNIA CITIES 2013 ANNUAL CONFERENCE BUSINESS MEETING; (ADMINISTRATION)

RECOMMENDATION: Appoint of Mayor Irons as the Voting Delegate at the League of California Cities 2013 Annual Conference Business Meeting and appoint City Councilmember Christine Johnson as the alternate Voting Delegate.

A-6 APPROVAL OF MASTER FIBER AGREEMENT WITH CHARTER COMMUNICATIONS; (PUBLIC SERVICES)

RECOMMENDATION: Approve the Master Fiber Agreement with Charter Communications and authorize the City Manager to execute the agreement..

A-7 STATUS REPORT OF A MAJOR MAINTENANCE & REPAIR PLAN (MMRP) FOR THE EXISTING WASTEWATER TREATMENT PLAN; (PUBLIC SERVICES)

RECOMMENDATION: Receive and file status report as presented.

A-8 RESOLUTION APPROVING ADJUSTMENT TO LEASE SITE MAPS FOR LEASE SITES 93-95 AND 93W-95W; (HELD FAMILY; AND SMITH W AND HANNAH W HELD FAMILY TRUSTS); (PUBLIC SERVICES)

RECOMMENDATION: Approve the adjustment to Lease Sites 93-95 and 93W-95W by Resolution No. 42-13.

A-9 AUTHORIZATION TO FILE NOTICE OF COMPLETION FOR PROJECT NO. MB2010-FD01: MORRO BAY FIRE STATION 53 OFFICE AND LIVING QUARTERS; (PUBLIC SERVICES)

RECOMMENDATION: Authorize staff to file the Notice of Completion for Morro Bay Fire Station 53 Office and Living Quarters.

A-10 CONSULTANT SERVICES AGREEMENT WITH RRM DESIGN GROUP FOR DESIGN, PERMITTING AND ASSOCIATED ENVIRONMENTAL SERVICES FOR MORRO CREEK MULTI-USE TRAIL AND BRIDGE PROJECT; (PUBLIC SERVICES)

RECOMMENDATION: Approve the Scope of Work and authorize the Public Services Director to execute a consultant services agreement with RRM Design Group and for a fee not to exceed \$260,257.

A-11 RESOLUTION NO. 41-13 ADOPTING 2013/14 MASTER FEE SCHEDULE; (ADMINISTRATIVE SERVICES)

RECOMMENDATION: Council to adopt Resolution No. 41-13.

A-12 RESOLUTION NO. 40-13 ESTABLISHING THE ANNUAL PROPOSITION 4 APPROPRIATIONS LIMIT FOR THE FISCAL YEAR 2013/14; (ADMINISTRATIVE SERVICES)

RECOMMENDATION: Adopt Resolution No. 40-13.

A-13 ANNUAL ACTIVITY REPORT FOR THE SERVICE RETIREMENT INCENTIVE (SRI) PROGRAM; (ADMINISTRATIVE SERVICES)

RECOMMENDATION: Review and file this report as presented.

Mayor Irons opened up the public comment period for items on the Consent Calendar; seeing none, the public comment period was closed.

Councilmember Christine Johnson pulled Items A-3 and A-11, Councilmember Smukler pulled Items A-7 and A-10 and Mayor Irons pulled Item A-4 from the Consent Calendar.

MOTION: Councilmember Nancy Johnson moved the City Council approve Items A-1, A-2, A-5 A-6, A-8, A-9, A-12 and A-13 of the Consent Calendar as presented. The motion was seconded by Councilmember Leage and carried unanimously 5-0.

A-3 APPROVAL OF THE CITY COUNCIL MINUTES FOR THE REGULAR COUNCIL MEETING HELD ON JUNE 25, 2013; (ADMINISTRATION)

Councilmember Christine Johnson pulled this item to add a phrase to paragraph 4 of page 8 "...many organization's parts in **support of the Tylers**". Mayor Irons also wanted an addition made to paragraph 2 of page 8 so that it reads as follows: "Mayor Irons **met with the Tylers as well as the Central Coast Aquarium; an invitation for the Tylers to meet with the Central Coast Aquarium was also extended but never materialized.** Mayor Irons also feels..."

MOTION: Councilmember Christine Johnson moved to approve the City Council minutes for the regular meeting of June 25, 2013 as amended. The motion was seconded by Councilmember Leage and carried unanimously 5-0.

A-4 RESOLUTION 38-13 APPROVING A NINETEEN YEAR LEASE AGREEMENT FOR MOORING AREA A1-3 BETWEEN THE CITY OF MORRO BAY AND THE MORRO BAY YACHT CLUB; (HARBOR)

Mayor Irons pulled this item as he had questions regarding the Clean Marinas Program.

Harbor Director Eric Endersby stated that the Clean Marinas program is a program of industry self-inspection as a result of some water quality issues down in the San Diego Bay area. It is an industry led effort to self-certify certain best management practices of harbor and marina operations in order to meet water quality control goals. The City of Morro Bay gained certification in 2006 and were recertified in 2011; it has been a goal of the Harbor Department to slowly get Clean Marina certification into leases that have larger numbers of slips and moorings and the Yacht Club is the first to come along. During the negotiations with the Yacht Club on their mooring lease, it was discussed and determined to use language "will make all reasonable/best efforts" to comply with the Clean Marina efforts. It is and always has been the Yacht Clubs intention to make a commitment to Clean Marinas.

Mayor Irons feels that we should keep the language "...**shall** commit to..." as it is and has been the intent of the City and Harbor Department to become a Clean Marina and if something were to happen, the lease would come back to Council and the Yacht Club wouldn't be in default of their lease. He would like to see the City set the standard and commitment to Clean Marinas.

Councilmember Smukler prefers to hold the language to the standard rather than to allow flexibility. He would like to see a commitment from the Yacht Club to commit to the Clean Marina set standard and that if it becomes prohibitive, then they can come back for discussions as to why.

Mayor Irons also brought up a question on lease language regarding revetments to which Harbor Director Endersby stated that this particular lease site doesn't have a seawall or a revetment. City Attorney Rob Schultz stated that all the Master Lease Site language is consistent and it would be his goal that it remains that way; it makes it easier to have all master leaseholders on the same lease template as there is consistency when discussing different sections.

MOTION: Mayor Irons moved to approve Item A-4 as amended with the language in the Clean Water Marina section. The motion was seconded by Councilmember Smukler and carried 5-0.

A-7 STATUS REPORT OF A MAJOR MAINTENANCE & REPAIR PLAN (MMRP) FOR THE EXISTING WASTEWATER TREATMENT PLAN; (PUBLIC SERVICES)

Councilmember Smukler pulled this item to get a bit more dialogue about his recent tour of the plant which focused on the items in the major maintenance and repair plan including headworks and the screening process. This new system we will be installing will allow for products to be screened out earlier and have less of an impact on the system. He also spoke on the location of the lift station for the new WRF. There is the potential for maintaining and modifying the existing headworks to remain which will be a decision needed to be made in the future.

Public Services Director Rob Livick discussed the potential of retaining the existing headworks facility and retool it in some form of pump station. There are some plusses and minuses with doing that. While there could be cost savings, there could also be regulatory and physical hurdles to pass. That area is also deep within the flood plain so would need to have significant improvements made for flood protection.

MOTION: Councilmember Smukler moved to approve Item A-7, status report of a MMRP for the existing WWTP. The motion was seconded by Councilmember Christine Johnson and carried unanimously 5-0.

A-10 CONSULTANT SERVICES AGREEMENT WITH RRM DESIGN GROUP FOR DESIGN, PERMITTING AND ASSOCIATED ENVIRONMENTAL SERVICES FOR MORRO CREEK MULTI-USE TRAIL AND BRIDGE PROJECT; (PUBLIC SERVICES)

Councilmember Smukler pulled this item for public information. He also spoke on the timeline in the contract whose language gives us the opportunity for strong public participation. He was under the assumption that there would be work done on the northern side of the creek around the "pit" but due to funding we won't be able to complete any. He wanted to ensure we didn't end up in a situation where the south side looks great and complete but that the north side looks neglected. He would also like to see us anticipate future improvement needs.

Public Services Director Rob Livick will work with the consultant to see if we/they can accommodate future improvements in the northern end without affecting any major changes in the price. He feels there may be ways to incorporate these improvements into the planning document.

MOTION: Councilmember Smukler moved to approve Item A-10, the consultant agreement with RRM Design Group for designing, permitting and associated environmental services for the Morro Creek Multi-use Trail and Bridge project. The motion was seconded by Mayor Irons and carried 5-0.

A-11 RESOLUTION NO. 41-13 ADOPTING 2013/14 MASTER FEE SCHEDULE;
(ADMINISTRATIVE SERVICES)

Councilmember Christine Johnson pulled this item to have Administrative Services Director Susan Slayton discuss an edit needed on Footnote 6 on page 7 – Impact Fees.

Ms. Slayton stated that the note in question was carried over from the prior Master Fee Schedule and that note should have been red-lined out based on Resolution No. 14-13 and 16-13 which rescinded the reduced impact fees. In fact she will also be removing Note 10 as well.

Councilmember Christine Johnson also asked Harbor Director Eric Endersby to discuss 2 items in the Master Fee Schedule. The first was City Moorings Monthly and why they were lower than the market rate. Mr. Endersby responded that the rate increases are tied to the CPI whereas the market rates prices are based on demand. In this case, the City is bringing up the fees incrementally over the course of years in an effort to catch up to the market rate. The second fee in question is the Master Lease Approval Fee which is a new fee. Mr. Endersby explained that this \$810 Master Lease Approval Fee has been implemented in an attempt to recoup more of the staff costs associated with a lease coming to the end of its time. This new fee is being proposed as the new process is more time consuming and costs more to implement.

MOTION: Councilmember Christine Johnson moved to approve Resolution 41-13, adopting the 2013/14 Master Fee Schedule as amended. The motion was seconded by Mayor Irons and carried unanimously 5-0.

Councilmember Nancy Johnson stated that while discussions on items are very important, the Consent Agenda is not the place for them. When there are items that need to be discussed they should be placed under Unfinished Business or as Discussion Items, it is her understanding that Consent Items are things that we can more easily approve and not require extensive dialogue.

B. PUBLIC HEARINGS - NONE

C. UNFINISHED BUSINESS

C-1 CONSIDERATION OF REDEVELOPMENT PROJECTS PROPOSED FOR LEASE SITES 62/62W (KAYAK HORIZONS – KRUEGER) AND 63-64/63W-64W (GRAY'S INN - GRAY); (HARBOR)

Harbor Director Eric Endersby presented the staff report.

Dennis Krueger, lease site holder at Kayak Horizons, stated that he has been the leaseholder since 2004, he loves what he does and would like to continue to do it. After looking at the Waterfront Master Plan, he understands what the City is trying to accomplish with their waterfront plan with the setbacks, view corridors and walkways and is prepared to do that. He also realizes a big concern for the City is that there are lots of leaseholders located in a small area and there is a need for them to work together. He has met with the Gray's Inn proposed leaseholders and he has a good picture of what can be done on his property and will work with neighboring lease sites to make it happen. He realizes that ADA will have to be dealt with. He also realizes that everyone will have to work together which should be what everybody's goal should be. His end project will look very nice as well as give the properties the privacy they need.

Proposed Lease Site holder for Gray's Inn, Tamara Gray Baston made her presentation. She and her husband Todd are very interested in purchasing Gray's Inn and continuing the lease past its 5 years. They have met with Abba Imani and Dennis regarding the mandated improvements needed in the property. Their proposal is very general because they are a bit in the dark about the specifics the City needs but are willing to put those together as they progress.

Councilmember Smukler asked them to review some of the improvements that they have proposed. Ms. Baston spoke on their proposal which includes the waterfront pedestrian walkway on the waterfront side, connecting the walkway from Abba Imani's site to Kayak Horizons, enhancing the view corridor from the street to the waterfront walkway - the view is already there in the 2nd story, the boardwalk states it's been reduced to 5 feet, they will be maintaining the slips as well as improving the ADA compliance standards of the slips, they also plan on making some ADA adjustments in at least one of the room's restrooms. It is their intent to negotiate a long term lease, initially taking over Josie's last 5 years and then would like to see an extension of at least 15-20 years.

Councilmember Leage ensured that there was appropriate parking for the project to which Ms. Baston stated there were 3 parking spots on site as well as 3 City parking spaces.

Councilmember Christine Johnson spoke on the reduction on Item E – Boardwalk reduction to 5 feet. The architect for the proposal, Gene Doughty, stated that the 5 foot on the Boardwalk is on the site to the north by Abba's. They are proposing a minimum of 8 foot and probably 10 feet in the remaining area. He also stated that the structure is only 20 years old and doesn't feel there is any need to knock it down and reconstruct it.

Mayor Irons opened up public comment for Item C-1.

Keith Swanson, son-in-law of the current Gray's Inn owner thanked staff for their patience with this process and appreciates the fact that the City has worked with them getting this back in line. Gray's Inn has a great reputation in this community and is hopeful that that can continue. He feels confident with the new leaseholders that they have a dedication just like Bob and Josie did.

The public comment period for Item C-1 was closed.

Mayor Irons established that the first course of business was to determine whether or not these sites should be looked at as separate sites or to combine them and go out for an RFP.

Councilmember Nancy Johnson feels that an RFP should be sent out with the option for combining the sites. We have a highly underutilized piece of property in the heart of the Embarcadero.

Councilmember Smukler is not in favor of combining sites. He feels they are both unique sites and we have current proposals for both and each proposal satisfies the City commitments such as the harborwalk. Both sites are in good condition. He is not interested in pursuing an RFP for combination.

Councilmember Leage wants to give the people the chance with each proposal. Both Kayak Horizons as well as Gray's Inn should each have the right to bring us a plan and he likes the potential of the small unique lease sites. Gray's Inn has a long history of people coming for years. He's definitely for keeping them separate.

Councilmember Christine Johnson agrees with keeping the lease sites separate. We have 2 unique sites and she is in favor of keeping them that way. She is impressed with the vision of the two applicants and the time they took to research what the City is hoping to do with the Waterfront Master Plan.

Mayor Irons agrees that it's important to keep the lease sites separate for many of the reasons already stated. We have 2 sound sites.

The majority of Council would like to see the lease sites looked at separately. The Council then began to discuss the Kayak Horizon site.

Councilmember Leage is very much against sending this out for RFP, he'd rather see a proposal brought forward and give the people a chance to do the things being proposed.

Councilmember Christine Johnson is in agreement and is also impressed with the thoughtful proposal. Mr. Krueger has been very proactive in meeting with neighbors, especially those under construction right now to get estimates on what things will be costing; he seems to be a very motivated lease holder.

Councilmember Nancy Johnson stated that of the 2 proposals, she feels that the Kayak Horizon proposal is better. She stated he needs to do something about the 2nd floor and ensure it is used for permitted visitor serving uses.

Councilmember Smukler agrees with all comments made so far. He has spoken with Mr. Krueger about the use of the 2nd floor and it is his expectation that the final proposal will have a visitor serving use. He too feels that a strong component is Mr. Krueger's proactive work with his neighbors.

Mayor Irons has concerns about being able to maximize the use of the property, especially the 2nd floor. He also stated there are 2 parking spaces that are not necessarily being utilized and

wondered if they could become some kind of public benefit. As the majority of Council is in favor of moving forward and not sending this out for RFP, he would like to send the message that through the negotiation process, we see something that maximizes this lease site's 2nd floor and /or parking spaces.

Councilmember Leage stated that the Embarcadero has always had a real problem with requiring visitor serving on the 2nd floor as not many have worked.

Both Councilmembers Smukler and Nancy Johnson feel we need to remain strong on keeping a visitor serving business on the 2nd floor.

MOTION: Councilmember Smukler moved to accept the preliminary lease holder proposal for lease site 62-62W, Kayak Horizons and direct staff and Mr. Krueger to work towards an in-depth proposal and bring back for concept plan approval at the Planning Commission level and then for City Council approval. The motion was seconded by Councilmember Leage and carried unanimously 5-0.

Discussions regarding Gray's Inn began regarding negotiating with the proposal they have or going out for RFP.

Councilmember Nancy Johnson didn't feel that the proposal was acceptable as the amount of work being proposed didn't equate to an additional 15-20 years on a lease site.

Councilmember Smukler felt that the basic foundation of the proposal was good. They are looking to satisfy all the standards we have for improvements on the boardwalk side as well as the harborwalk side in addition to the viewshed. He doesn't feel the site would be compatible to a large expansion of rooms. He is willing to move forward with this proposal; if there was a failure in the details, it can be brought back and sent out for RFP if necessary.

Councilmember Leage agrees with Councilmember Smukler completely. He would like to move on with this and let these people come back with ideas they have. The lease site isn't that large, if they make improvements, they will be able to demand more in rents which will bring up the City's revenues.

Councilmember Christine Johnson echoed many of Councilmember Leage's sentiments. Gray's Inn is almost always full. She wants to recognize the Bastons are wading into new waters and that isn't a simple process. Considering that, if you look at the aspects of their proposal, it hits the bullets that we have required. She also believes that they will find more improvements that need to be done as they dig further. She is comfortable in moving forward as this is still the initial phase; we can still come back and issue an RFP at that point. She is very impressed with their proactive outreach to the neighbors.

Mayor Irons feels that this is a very general proposal. He instinctively wondered why we are considering a lease purchase when the current leaseholder doesn't want to continue on; we should probably go to RFP and see what else is out there. He feels it's the Council's duty to take care of the fiduciary responsibility of the lease site. He realizes where the Council majority lies; he is pleased with the overall proposal as it does address all the key points and he likes the

outreach to the neighbors but he is still hesitant. With that, he will go along with his colleagues on Council and agree to move forward with this, realizing it can go to RFP if necessary.

City Attorney Rob Schultz procedurally discussed the process of an Assignment and Assumption Agreement. As we do not negotiate new leases with potential buyers; the assignment has to come first. The first procedure that would happen if an RFP wasn't gone out for would be to wait for the assignment and assumption of lease, then the new owners would file their project with the planning department which would be followed up with lease terms / lease negotiations.

Councilmember Smukler is feeling inspired to move this forward, everything so far gives him the feeling this will be successful; going out for RFP increases the risk of not completing the assignment process.

Mayor Irons requested clarification from Council as to go out for RFP or to direct staff to work with the applicant towards an assignment.

Mayor Irons, with consensus from Council, reopened up public comment for Item C-1.

Keith Swanson stated that they have an interested party wanting to purchase the business; they also want to preserve the time in order for the process of the assignment of the lease; in order to move forward they need to be assured that the City supports them as the buyers.

The public comment period for Item C-1 was closed.

Mayor Irons stated that the applicant is willing to take on the risk of this process. Instinctively, the way to go on this is to go out for RFP.

Councilmember Leage feels that if people are willing to purchase the business with a certain amount of risk; he wants them to have a shot and does not want to go out for RFP. He feels the risk is very minimal.

Councilmember Christine Johnson stated that the current leaseholder, who doesn't want to have the lease anymore, has found a potential purchaser and that potential purchaser has the vision for what we would want on the Embarcadero. The willingness of both parties involved to make a proposal to the City that contains pretty much everything we want has swayed her away from going to the RFP.

Councilmember Nancy Johnson thinks we should proceed with the assignment recommendation to purchase then go back and look at the RFP situation.

Councilmember Smukler is in agreement with both Councilmembers Christine Johnson and Leage. The proposal is clear. Their compatibility with the vision for the site, the history of the site and the future of the site seems like a very good fit. He would like to move the towards assignment process.

MOTION: Councilmember Nancy Johnson moved to direct staff to proceed with the assignment recommendations and at this point, not go out for an RFP. The motion was seconded by Councilmember Leage and carried unanimously 5-0.

D. NEW BUSINESS

D-1 RESOLUTION NO. 39-13 APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE LOCAL COASTAL PROGRAM SEA LEVEL RISE ADAPTATION GRANT FOR UPDATES TO THE LOCAL COASTAL PLAN UNDER THE AUTHORITY OF THE OCEAN PROTECTION ACT AND REVIEW THE CITY WORK PLAN FOR THE GENERAL PLAN/ LOCAL COASTAL PLAN UPDATE: (PUBLIC SERVICES)

Public Services Director Rob Livick presented the staff report with added input from Planning Manager Kathleen Wold.

The public comment period for Item D-1 was opened; seeing none, the public comment period was closed.

Mayor Irons stated as far as tonight goes, this needs to move forward so that it can be submitted by Monday. He would also like to see this come back to City Council for a discussion of the advisory board/sub-committee concept, similar to the 2020 sub-committee, whose members would stick to this all the way through from the start to the end. The committee would be advisory in nature and would provide continuity and outreach to the public throughout the process.

Councilmember Leage doesn't believe in the concept of sea level rise.

Councilmember Christine Johnson is pleased to see the City pursuing all grant opportunities; she is pleased to see the close collaboration with the California Coastal Commission; and, she is pleased to see the Work Program for the GP and the LCP update in this item as well. She stated that this is one of the major City goals.

MOTION: Councilmember Nancy Johnson moved to adopt Resolution 39-13, authorizing a \$250,000 grant application. The motion was seconded by Councilmember Smukler and carried unanimously 5-0.

D-2 WATER RECLAMATION FACILITY (WRF) PROJECT STATUS AND DISCUSSION; (ADMINISTRATION)

City Manager Andrea Lueker presented the staff report and timeline.

Councilmember Smukler was concerned with the August 6, 2013 date for the 1st public workshop and hoped we could schedule it for the following week. That would give us an additional Council meeting which could provide for more public participation as well as allow for more people to be in town. His proposed date for the workshop would be August 15, 2013. There was Council majority to move the 1st public workshop to August 15th.

The public comment period for Item D-2 was opened; seeing none, the public comment period was closed.

Councilmember Christine Johnson is pleased that we moved the workshop to the 15th as we will have had a Council meeting on the 13th and we will be back in full session; she feels by August 15th the residents summer plans will have wound down.

Councilmember Leage feels we should shoot for September in an effort to wait for everybody to get back from vacations.

Mayor Irons stated that if we push meetings out too far, we start losing the ability to stay on schedule. A majority of the Council is present on the 15th and hopefully more of the public will be back from vacations. Also, Rickenbach outreach staff member, Debbie Rudd stated that she will be available for a move to the 15th.

Councilmember Smukler would also like to ensure that we have outreach efforts for this 1st workshop: all advisory boards notified with a strong invitation to them that they could share as well as support of the consultant.

There was no action taken on this item.

E. COUNCIL DECLARATION OF FUTURE AGENDA ITEMS

Mayor Irons requested a discussion and formation of a City Council Subcommittee / Advisory Board for the General Plan / LCP Update; Councilmembers Christine Johnson, Nancy Johnson and Smukler concurred.

Councilmember Smukler requested a discussion about options to reduce unpermitted and illegal fireworks for 4th of July, 2014; Councilmembers Christine Johnson and Nancy Johnson concurred.

Councilmember Smukler requested evaluating options for Morro Transit weekend coverage during winter months following the end of the trolley season with the hopes of the item going to PWAB, entail a rider survey and then bringing it back to Council; Mayor Irons and Councilmember Christine Johnson concurred.

ADJOURNMENT

The meeting adjourned at 8:45pm.

Recorded by:

Jamie Boucher
City Clerk