



CITY OF MORRO BAY PUBLIC WORKS ADVISORY BOARD AGENDA

The City of Morro Bay provides essential public services and infrastructure to maintain a safe, clean and healthy place for residents and visitors to live, work and play.

**Wednesday, February 20, 2019
Veterans' Memorial Building - 5:30 P.M.
209 Surf Street, Morro Bay, CA**

Ric Deschler, Chair
Christian Erlendson

Janith Goldman, Vice-Chair
John Erwin
Stewart Skiff

Torrey Byles
Steven Shively

ESTABLISH QUORUM AND CALL TO ORDER
MOMENT OF SILENCE
PLEDGE OF ALLEGIANCE
COMMITTEE MEMBERS ANNOUNCEMENTS AND PRESENTATIONS

PUBLIC COMMENT PERIOD

Members of the audience wishing to address the Board on City business matters not on the agenda may do so at this time. For those desiring to speak on items on the agenda, but unable to stay for the item, may also address the Board at this time.

Public comment is an opportunity for members of the public to provide input to the advisory body. To increase the effectiveness of the Public Comment Period, the City respectfully requests the following guidelines and expectations be followed:

- When recognized by the Chair, please come forward to the podium to speak. Though not required, it is helpful if you state your name, city of residence and whether you represent a business or group. Unless otherwise established by the Chair, comments are to be limited to three minutes.
- All remarks should be addressed to Board, as a whole, and not to any individual member thereof.
- The Board respectfully requests that you refrain from making slanderous, profane or personal remarks against any elected official, commission and/or staff.
- Please refrain from public displays or outbursts such as unsolicited applause, comments or cheering.
- Any disruptive activities that substantially interfere with the ability of the Board to carry out its meeting will not be permitted, and offenders will be requested to leave the meeting.
- Your participation in Board meetings is welcome and your courtesy will be appreciated.
- The Board in turn agrees to abide by its best practices of civility and civil discourse according to Resolution No. 07-19.

A. CONSENT CALENDAR

- A-1 Approval of Minutes of January 16, 2019 Regular Meeting
Recommendation: Approve minutes.

B. BUSINESS ITEMS

- B-1 Directors Report - Informational summary of current Public Works Activities
Recommendation: Information item for discussion, no action needed.

B-2 City Goals – Public Works Issues

Recommendation: Discuss and provide to Council the Board's recommendation regarding City Goal related to Public Works issues.

C. FUTURE AGENDA ITEMS

Update on Highway 41/Main Street/Highway 1 Intersection Improvements
Water Supply and Allocation

D. NOTIFICATION OF NEXT MEETING AND ADJOURNMENT

Adjourn to the Public Works Advisory Board meeting at the Veteran's Memorial Building, 209 Surf Street, on March 20, 2019 at 5:30 P.M.

This agenda is subject to amendment up to 72 hours prior to the date and time set for the meeting. Please refer to the agenda posted at the Public Works Department, 955 Shasta Avenue, for any revisions or call the department at 772-6262 for further information.

Materials related to an item on this Agenda are available for public inspection during normal business hours in the Public Works Department at 955 Shasta, City Hall at 595 Harbor, Mill's/ASAP at 495 Morro Bay Boulevard, or the Morro Bay Library at 695 Harbor, Morro Bay, CA 93442. Materials related to an item on this agenda submitted to the Board after publication of the agenda packet are available for inspection at the Public Works Department during normal business hours or at the scheduled meeting.

This agenda may be found on the Internet at: www.morrobayca.gov/pwab or you can subscribe to Notify Me for email notification when the Agenda is posted on the City's website. To subscribe, go to www.morrobayca.gov/notifyme and follow the instructions.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Public Works Department at (805) 772-6262. Notification 24 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

| | | |
|----------|--|--|
| PRESENT: | Ric Deschler Steve Shively Janith Goldman Stewart Skiff Chris Erlendson | Chair Vice Chair Board Member Board Member Board Member |
| Absent | Chris Parker John Erwin | Board Member Board Member |
| STAFF: | Rob Livick Scott Collins Janeen Burlingame Joe Mueller Damaris Hanson Matt Bishop Gina Gregory | Public Works Director City Manager Management Analyst Utilities Division Manager Environmental Programs Manager Consolidated Maintenance Supervisor Office Assistant |

ESTABLISH QUORUM, CALL TO ORDER AND MOMENT OF SILENCE

The meeting was called to order at 5:30 p.m. A quorum was present.

ANNOUNCEMENTS – None

PRESENTATIONS – None

ELECTION OF CHAIR AND VICE CHAIR

Steve Shively nominated Ric Deschler to maintain the position of Chair. There were no other nominations. The nomination was voted on, 5-0-0 unanimously, to have Ric Deschler remain as Chair.

Steve Shively nominated Jan Goldman to become Vice Chair. There were no other nominations. The nomination was voted on, 5-0-0 unanimously, to have Jan Goldman become the Vice Chair.

PUBLIC COMMENT PERIOD

The public comment period was opened, seeing none, the public comment period was closed.

A. CONSENT AGENDA

<https://youtu.be/SUPm5wmlTfl?t=1m52s>

A-1 APPROVAL OF MINUTES OF OCTOBER 17, 2018 MEETING

MOTION: Stewart Skiff moved to approve Item A-1. The motion was seconded by Jan Goldman and carried 5-0-0 unanimously.

B. BUSINESS ITEMS

B-1 Directors Report – Informational summary of current Public Works Activities

<https://youtu.be/SUPm5wmlTfl?t=31m33s>

Rob Livick presented the staff report.

Discussion, comments, and questions continued amongst the Board and staff.

B-2 Discussion of City Goals

<https://youtu.be/SUPm5wmlTfl?t=2m31s>

Scott Collins presented the Discussion of City Goals.

Discussion, comments, and questions continued amongst the Board and staff.

C. ADJOURNMENT

The meeting adjourned at 7:16 P.M. to a regular Public Works Advisory Board meeting at the Veteran's Memorial Building, 209 Surf Street, February 20, 2019.

Recorded by:

Gina Gregory
Office Assistant



AGENDA NO: B-1

MEETING DATE: February 20, 2019

MEMORANDUM

TO: Public Works Advisory Board
CC: City Manager
DATE: February 15, 2019
FROM: Rob Livick, PE/PLS - Public Works Director/City Engineer
SUBJECT: Director's Report / Information Items

Please contact the individual staff members prior to the meeting, if possible, for more detailed information.

Notify Me: Sign up for Notify Me on the City's Website www.morrobayca.gov/notifyme to be notified by email when Council, Board's and Commission's agendas and minutes are posted on the website.

Service Requests: Citizens can report a concern to the City for predetermined issues without the need to phone the City during business hours (for example: reporting a pothole) by using a feature on the City's website, Service Requests www.morrobayca.gov/905/Service-Requests, or the mobile App "My Morro Bay" (available on both Android and IOS operating systems).

Staff can also add Service Requests for someone over the phone or in the office if they do not have access to a computer. Each category in Service Requests is assigned to the appropriate staff member to handle so citizens don't have to figure out what department to contact for an issue they need to report on.

CONSOLIDATED MAINTENANCE COMPLETED TASKS AND PROJECTS.

Staff Contact: Matt Bishop

Facilities:

- At City Hall, service AC split unit on roof and interior air handler, diagnose problems for repair tech.
- At City Hall, added wood chips to planters and repaired irrigation for future use.
- At Community Center, installed carpet tiles in entryway on Senior side and patched the Meals on Wheels office.
- At Community Center, rebuilt urinal flush valve in Men's lobby restroom.
- At Public Works, converted light fixtures by installing LED tubes and bypassing ballasts in various offices reducing electrical load.
- At Public Works, added wood chips to planters and repaired irrigation for future use.
- At Chamber, sealed wood handrails on entry ramps with redwood stain sealer.
- At Veteran's Memorial Building, repaired broken fence and trim boards in front of building.

Parks:

- Prepped and painted interior Women's restroom at Lila Keiser.
- Ground out broken floor drain in Men's restroom and replaced with new at Lila Keiser.
- Removed old Tea Trees in center of parking lot in preparation for upgrades at Lila Keiser.
- Diagnosed and replaced broken solenoid that controls coin showers at Tidelands.

Other:

- Installed new stall door hinges in Morro Rock Women's restroom due to vandalism.
- At South Morro Creek Path, installed orange safety fence and warning signs along hazardous eroded creek embankment.



South Morro Creek Path

CONSOLIDATED MAINTENANCE COMPLETED TASKS AND PROJECTS.

Staff Contact: Matt Bishop

Streets:

- Filled several potholes around town with cold mix asphalt.
- Skin patch 7 tons of Hot Mix Asphalt at West end of Orcas due to erosion.
- Dig out 60'x 6'x 12", install geo grid, base, compact and pave back 7 tons of Hot Mix Asphalt on the 100 blk. of Vashon.
- Extended and matched existing fence at the West end of Surf St. Painted entire fence, added 3 new HV warning diamond signs and painted bump stops.
- Painted over large graffiti area on Hwy 1/ Hwy 41 underpass.
- Installed electrical outlets in 35 tree canopies for tree lighting on MB Blvd. and Main St.
- Precision Concrete cut 64 lifted sidewalk areas around town per ADA specifications.

Trees:

- Trimmed and lifted canopies on several City trees around town before bird nesting season, some reducing line of site issues.
- Cut up and haul several fallen limbs around town and 1 fallen tree.



Vashon Dig out - Before



Vashon Dig out - After



Orcas Street Skin Patch Repair

TRANSIT

Staff Contact: Janeen Burlingame

City Park Transit Hub Study

The City Park Transit Hub is served by the City's local Morro Bay Transit program (which includes the year round deviated fixed route and seasonal Trolley services), as well as the San Luis Obispo Regional Transit Authority (RTA) and San Luis Coastal Unified School District (SLCUSD). The current transit stop location and passenger amenities have operational and design deficiencies the City would like to improve. Staff have been working with a transportation consultant to conduct a focused study of the transit hub site and develop potential improvements. The consultant has developed a draft report of existing conditions and potential improvements at three locations surrounding the park that City and RTA staff are reviewing.



Rural Transit Grant Applications

City Council adopted Resolution 06-19 authorizing the submission of applications to the San Luis Obispo Council of Government's Rural Transit Fund grant program for the purchase of the following:

- Trolley vehicle to replace one that is beyond the Federal Transit Administrations' useful life criteria; and
- Bus stop signs and route information display cases purchased over 10 years ago, that are needing replacement due to paint chipping off and signs fading from the marine environment.

The San Luis Obispo Council of Governments is expected to approve project award recommendations at its April 3, 2019 meeting.

WATER – OPERATIONS

Staff contacts: Joe Mueller
Damaris Hanson

Operations and Maintenance:

- Repaired a leaking fire hydrant that was damaged by an auto accident.
- Tested for Chlorine residual at various sample points throughout the water distribution system.
- Operated and maintained the water treatment plant on a weekly schedule.
- Upgraded the water service at 219 Marina to one inch
- Secured the Nutmeg tank location after site fencing was damaged by high winds

Sampling for permit requirements:

- Conducted weekly water sampling at various sample points in the distribution system and sent samples to a certified lab for analysis.

Submitted Reports: (No issues to report)

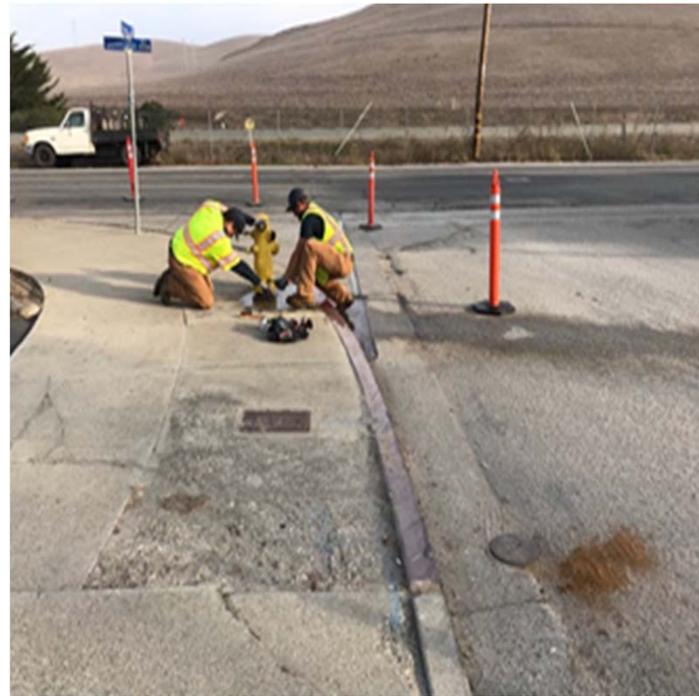
- Monthly water report to State Water Resources Control Board
- Monthly water report to Division of Drinking water
- Water conservation report



1-inch service upgrade and repour side walk



High winds and wet soils caused a fence failure at the Nutmeg tank site



Replaced leaking gasket and bolts on fire hydrant

WATER – CONSERVATION

Staff contact: Damaris Hanson

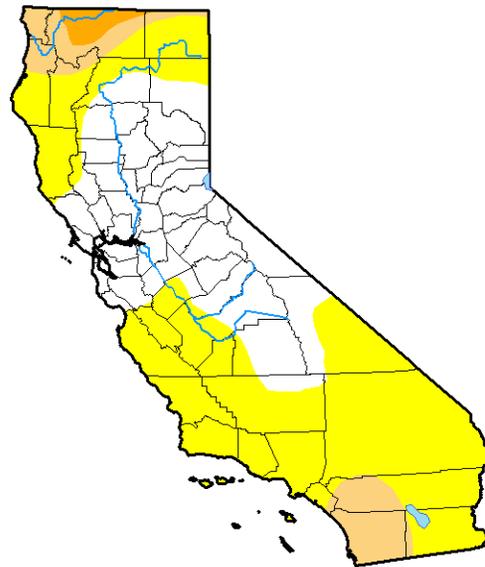
Please remember to make water conservation a way of life!

City water conservation rebates available; Cash for grass, rain barrel, irrigation retrofit, SMART irrigation controller, toilet retrofit and Energy star washing machine. State rebates now available for removing grass, add replacing a toilet that flushed more than 1.6 gallons per flush (\$100).

For the month of January water conservation was 21% lower compared to January 2013.

| 2018 | |
|-----------|------------------------------|
| Month | % Reduction compared to 2013 |
| January | -17 |
| February | -14 |
| March | -5 |
| April | -24 |
| May | -19 |
| June | -27 |
| July | -22 |
| August | -24 |
| September | -25 |
| October | -26 |
| November | -26 |
| December | -12 |

U.S. Drought Monitor California



February 12, 2019
(Released Thursday, Feb. 14, 2019)
Valid 7 a.m. EST

Intensity:

- D0 Abnormally Dry
- D1 Moderate Drought
- D2 Severe Drought
- D3 Extreme Drought
- D4 Exceptional Drought

The Drought Monitor focuses on broad-scale conditions. Local conditions may vary. See accompanying text summary for forecast statements.

Author:

Richard Tinker
CPC/NOAA/NWS/NCEP



<http://droughtmonitor.unl.edu/>

WASTEWATER – COLLECTIONS

Staff Contacts: Joe Mueller

John Gunderlock

Operation & Maintenance

For the month of January 2019

- Performed pH spot checks at Mission Linen
- Cleared a backed-up storm drain on Juniper street
- Continued to monitor and retrieve flow meter data throughout the collections system
- Installed a hydrogen sulfide gas meter to monitor average and peak parts per million (PPM) data over a one-month period at various locations throughout the collections system.
- Tested lift station alarm callouts
- Hydro cleaning 21,767 feet of city main line.
- Performed routine video inspection of problematic areas throughout the collections system approx. 5,420 feet.
- On-Call staff received one after hours call due to slow flows due to roots grow in the collections line.
- Performed 4 private lateral inspections due to building and construction.
- Flow meter service was completed at lift station #1



Flow meter service at lift station #1

WASTEWATER – TREATMENT

Staff Contacts: Joe Mueller

John Gunderlock

Operation & Maintenance

- Flow for the month of January averaged 1.202 Million Gallons per Day (MGD) and totaled 37.254 million gallons.
- Recorded 4.91 inches of rain fall for January.
- Responded to (6) after hour callouts in January for plant chlorine adjustments.
- Sampled storm water run-off per the industrial storm water permit.
- Paul Valley received his Wastewater Treatment OIT certification.
- San Luis Powerhouse performed the quarterly service on the emergency generator.
- Tested all plant alarms.
- Calibrated the headworks gas monitoring system.
- Test ran the hydraulic emergency bypass pump and new bypass piping.
- Installing 6-inch pump out piping at the chlorine contact chamber.
- Installed new boiler bearing housing on boiler #2 recirculation pump.
- Replaced packing on sludge circulation pump #3.
- Cleared decant sludge drying bed drain with a power cable cleaning machine.
- Pilot testing of a Hach CL10 total chlorine analyzer ended.
- Started pilot testing a Prominent total chlorine analyzer.
- Inspected and tested plant methane gas system spark arrestors.
- Cleaned and lubricated wasting pump check valves.
- Repaired that the biofilter effluent check valve with new keystone and packing.
- Performed maintenance on the headworks level transducer.
- Installed a new muffler, changed oil, greased and serviced the front-end loader.
- Primed and painted equipment in the Secondary clarifier area.

Staff attended the following training:

- Richard Fernandez attended Crane Inspection training

Submitted reports:

- December 2018 Monthly Self-Monitoring Reports (eSMR)
- December 2018 Monthly Discharge-Monitoring Reports (eDMR)
- Fourth Quarter Receiving Water and Effluent Bacteria Reports (eSMR)
- Fourth Quarter Time Schedule Order Report (TSO)



Concrete repair to digester #3 stair landing

Wastewater Treatment - Continued



Check Valve Maintenance



Level Transducer Maintenance

ENGINEERING/CAPITAL PROJECTS

Staff contact: Rob Livick

Highway 41/Main/Highway 1

- Update meeting scheduled with CalTrans for 19 February 2019
- No change in status

Pavement Management

- Work still on-hold due to weather conditions
- Notices will be provided to affected businesses at least three days prior to restarting work. Additionally, the City will use various social media outlets to get the word out, including Next Door, Facebook and the City Webpage

Nutmeg Tank Replacement

- Addressed in the OneWater – Water System Capital Improvement Plan
- Project Scheduled to begin in 2020

Chorro Stream Gages

- Direction from Council to begin process to discontinue use of Chorro Valley groundwater basin as a water supply source.
- Working with City's Water Rights Attorney

Kings/Fairview Slope Repair

- Initial bids rejected.
- New bids due February 28

North Point Parking Lot

- Survey completed, working on design in-house

Cloisters Landscaping Improvements

- Oasis Associate select for project. Contract docs in progress

ENGINEERING/CAPITAL PROJECTS

Staff contact: Rob Livick

Development Review

- Staff is working on the following projects:
 - Morro Mist 23 Lot Subdivision (Bonita and Main): Under Construction – Frontage Improvements complete.
 - Sonic Restaurant – Main and Highway 41: In Plan Check – Still waiting for resubmittal from applicant
 - Other Commercial Developments
 - Front Street (North) Hotel: Under Construction
 - Morro Bay Landing: Under Construction
 - Harbor Hut Docks: In Plancheck
 - Otter Rock/Boatyard Remodel: Under Construction
 - Harborview Hotel/Commercial: Planning Review
 - Hotel Development – NW corner Atascadero Road West and Highway 1: Planning Review
 - US Coast Guard Addition: In Plancheck
 - Residential remodels and construction: Various

WASTEWATER – NEW WRF

Staff contact: Rob Livick

On 13 February 2019, City Council approved staff's recommendation to proceed with the West conveyance pipeline alignment and the use of the dual pump station option for the Water Reclamation Facility (WRF) project.

A general WRF program update will be presented to City Council at their 26 February meeting

- City staff anticipates delivery of the 30-percent design drawings and conceptual design report for the on-site WRF Facility improvements the first week of March these will then be reviewed by WRFAC and City Council.



AGENDA NO: B-2

MEETING DATE: February 20, 2019

Staff Report

TO: Public Works Advisory Board **DATE:** February 15, 2019
FROM: Rob Livick, PE/PLS – Public Works Director/City Engineer
SUBJECT: City Goals – Public Works Issues

RECOMMENDATION

Discuss and provide to Council the Board's recommendation regarding City Goals related to Public Works issues.

BACKGROUND/ DISCUSSION

At the January 2019 Public Works advisory Board meeting, City Manager Scott Collins provided an overview of the City's Goal setting process and requested the PWAB provide input regarding goals related to public works for the City Council's goal setting. The PWAB requested staff compile a list of potential goals to be brought back to the Board at their next meeting to serve as prompts for the discussion of goals.

As a starting point for discussion we first review the City's Goals for calendar year 2018 (Attachment 1). These goals included significant Public Works initiatives (bold), but all the goals have an impact on all City operations, including the Public Works Department.

Goal 1: Achieve Economic and Fiscal Sustainability

Goal 2: Water Reclamation Facility (WRF) and OneWater Review and Implementation

Goal 3: Public Infrastructure and Facility Maintenance and Improvement

Goal 4: Land Use Plans and Zoning Policies Updates

Goal 5: Improved Communication

The City's Public Works Department has responsibility for the following areas that benefit both residents and visitors:

- Streets
 - Pavement
 - Sidewalks
 - Street Trees

Prepared By: rl

Department Review: RL

- Storm Drainage
- Street Lighting
- Transit Services
 - Morro Bay Transit
 - Morro Bay Trolley
- Oversight of Refuse and Recycling Services
- Parks Maintenance
- Facility Maintenance
- Utilities
 - Water
 - Wastewater
- Engineering Services
 - Development Review
 - Capital Improvement Program
 - Traffic Engineering

In addition to the program areas listed above the department administrative staff provides support for the various boards and committees, management of social media and website, processing of accounts payable.

Staff opines the goals for 2019-2020 should be of similar scope to those in the attached 2018 list. Staff also recommends that the board consider the following goals or objectives to be included:

- Water Resources
 - Continue to move forward on the WRF project to insure completion prior to the Time Schedule Order date in 2023.
 - Implement projects identified in the OneWater Plan
- Transit
 - Continue development of a new transit hub adjacent to City Park
- General Fund
 - Update the 2011 Pavement Management Plan
 - Update the 2008 Traffic Speed Survey
 - Complete the Americans with Disabilities Act Transition Plan
 - Complete an assessment of City Facilities to determine the amount of unfunded depreciation exists
 - Implement recommended changes to City Municipal Code recommended by the Urban Forest Management Plan
 - Update the “Streets” section of the City’s municipal code to reflect current practice
 - Continue refinement of the City’s Asset Management Program
 - Update the Public Works section of the City’s website to be more usable and current

CONCLUSION

City Council is commencing the community goal setting process and wishes to gather input, one of the methods to gather this input is through the City advisory bodies. The Board should consider goals and objectives that will be forwarded on to City Council for possible consideration in their 2019 goal setting process.

ATTACHMENT

1. 2018 City Council Goals and Objectives
2. Deschler Goal Comments

Attachment 1

2018 City Council Goals and Objectives

City Council adopted a strategic planning framework in 2016 in order to create a methodology to prioritize our efforts, while connecting the City's work plans and budget decision-making to the overall community goals. The strategic framework provides a platform for the City to communicate to the community, partners and staff what it is trying to achieve at the high-level. In addition, the framework allows for the City to measure progress toward achieving the important community goals.



The five City Council goals are as follows:

Goal #1: Achieve Economic and Fiscal Sustainability

Goal #2: Water Reclamation Facility (WRF) and OneWater Review and Implementation

Goal #3: Public Infrastructure and Facility Maintenance and Improvement

Goal #4: Land Use Plans and Zoning Policies Updates

Goal #5: Improved Communication

City Council adopted goals and objectives in 2017 to help guide its efforts toward meeting the objectives of the strategic framework. The City initially created over 10 goals and 80 objectives, covering a wide variety of community issues. Those goals and objectives were refined over the past year, and led to adoption of 5 goals this year.

City Council recently approved the 2018 goals and objectives, and 32 discreet and measurable action items to drive work toward achieving the goals. The City intends to accomplish these action items between February 2018 and the early part of 2019.

The City has made significant progress on many of the action items, which are described in detail below. The document below provides an overview of each of the goals, objectives and the corresponding action items.



Goal 1: Achieve Financial and Economic Sustainability

The City faces financial challenges in the next several years as it prepares for significant increases in employee pension costs (CalPERS), while also attempting to fund important capital improvements. In addition, the City and partners have

embarked on implementing economic development plans to maintain and enhance the community's overall economic prosperity. The major objectives and action items around this goal include seeking opportunities to reduce City expenditures and enhance revenues.

Objective 1: Secure financial sustainability through a comprehensive review of cost reductions and revenue enhancement opportunities

Action a: Develop a cost control and reduction plan to achieve cuts to maintain a structurally balanced budget, including, but not limited to a complete review of staffing levels and non-labor costs in all departments.

Action b: Develop a staff-internal emergency cost reduction plan to inform future fiscal emergencies.

Action c: Consider for November 2018 ballot a Marijuana Tax with consideration for funding for the Utility Discount Program and other City needs.

Action d: Evaluate opportunities for new or expanded revenue sources, including but not limited to: paid parking, other tax measures and a review of City fees.

Objective 2: Consider the proposed strategies in the Economic Development Strategic and Waterfront and Downtown Strategic Plans and act on those most likely to generate revenues in the near term.

Action a: Bring to Council for information, consideration and possible implementation a review of circulation and parking management plans, wayfinding, and other options for the Waterfront and Downtown and other business districts.

Action b: Evaluate Memorandum of Understanding (MOU) with the Morro Bay Chamber of Commerce and other arrangements to further economic development objectives.

Action c: City Council review proposal to modernize the Morro Bay Aquarium Site structure and operations.

Action d: Establish Financial Partnership policy, and Lease site evaluation/audits on a 3-year rotating basis.

Action e: Offshore Windfarm opportunity/proposal development and review.

Objective 3: Miscellaneous Action Items Related to Financial Sustainability and Economic Development

Action a: Overall evaluation of tourism, including Vacation Rentals & RV Parks Tourism Business Improvement District (TBID) Assessment options, Average Daily Rate (ADR), overall tourism effort and effectiveness since the transition to the City,

hotelier involvement, board functionality, and the annual financial report. Also include information on the partnership with Visit SLOCAL.

Action b: Improve internal management of homeless related issues (how the City coordinates internally and with partners on homeless issues).

Action c: Community Choice Energy feasibility study.



Goal 2: Water Reclamation Facility (WRF) and OneWater Review and Implementation

The City is pursuing a Water Reclamation Facility (WRF) project to address important wastewater and water needs in the community. The current sewer plant does not meet water quality standards and is located in a coastal flooding and tsunami inundation zone. In addition to bringing the City into compliance with regulatory permitting requirements, it has the capacity to offset up to 80% of the city's potable water supply. The City is also working on a comprehensive plan looking at all the city's systems that address water, from sewer to potable water to stormwater. The OneWater Plan establishes a plan to secure our water future and establish a long-term capital improvement plan to improve water and sewer infrastructure.

Objective 1: Water Reclamation Facility Project Review and Implementation

Action a: Assign a budget for the WRF.

Action b: Take appropriate selection action and bring to Council for approval, a contract for the design-build construction delivery of the new WRF.

Action c: Following CEQA guidelines, bring the WRF Environmental Impact Report (EIR) to Council for approval and certification.

Action d: Complete water/sewer rate study and bring to Council for Prop 218 process consideration any rate increase requirements to fund the proposed WRF.

Action e: Complete and submit the State Revolving Fund loan application with the State Water Control Board and Water Infrastructure Finance and Innovation Act (WIFIA) loan application with the U.S. Environmental Protection Agency (EPA) for the WRF project to secure subsidized loan financing for the project. Review and consider other state and federal funding.

Action f: Complete the acquisition of the preferred site for the WRF project.

Action g: Review and update the Utility Discount Program and develop and implement a communication plan to increase public awareness of the water and sewer rate subsidization program for low-income individuals and families.

Action h: Hire and onboard new Program Manager for the WRF project.

Objective 2: OneWater Review and Implementation

Action a: Bring to Council for consideration a “OneWater” plan for the City that considers all water resources – from storm water to groundwater to wastewater – as a single “water resource.”

Action b: Engage business community and broader community in dialogue about water issues, including state water.



Goal 3: Public Infrastructure and Facility Maintenance and Improvement

The City is focused on improving its streets, transportation infrastructure, facilities and public spaces. While the City has invested significantly in its streets, parks and restrooms, more work is needed to ensure the longevity of our infrastructure. The action items related to this goal for

2018 include improving partnerships with volunteer groups and seeking a request for proposals to conduct a feasibility study for bringing a marine services facility (boatyard) to Morro Bay.

Action a: Inventory, evaluate and refresh existing programs for volunteer groups to assist in providing routine maintenance in the City, while soliciting and facilitating additional volunteer group support for routine maintenance and small capital projects.

Action b: Complete the approved RFQ process for a marine services facility (boatyard) and bring to Council for information and consideration of next steps prior to any decision on feasibility study.

Action c: Council review of "Adopt a Thing" policy and staff implementation of the policy and creation of the program.



Goal 4: Land Use Plans and Zoning Policies Updates

Plan Morro Bay is the City's update of its General Plan / Local Coastal Program, as required by California state law. These long-range planning documents guide development and conservation policies within the City, and helps set the vision for the community for the next twenty years. The update project also includes an update to the Zoning Code.

Action a: Complete the General Plan/Local Coastal Plan rewrite.

Action b: Complete the zoning code update, which includes a review of the Short-term Vacation Rental Policy and Secondary Unit (more commonly known as ADU or "Granny Unit") Ordinance.



Goal 5: Improved Communication and Miscellaneous Priorities

The City is working to improve communication and engagement with the community, to ensure that members of the public are informed and that there is a broad community participation in the City decision-making process. Action items for this goal include improving the City's website. In addition, this goal includes miscellaneous action items that aren't necessarily connected to communications, such as conducting a feasibility study for a Community Choice Energy program.

Objective 1: Improve Community Outreach and Communications

Action a: Conduct an assessment of the City's communication and outreach effectiveness.

Action b: Improve website, including adding Water Reclamation Facility updates on the front of the website.

Action c: Enhance accountability of goals, objectives, measurements, progress and completion with consistency, and communicate progress on Council's Strategic Goals and Objectives.

Objective 2: Miscellaneous Action Items

Action a: Create greater efficiencies and coordination with partners (community organizations)

Action b: Implement Marijuana Ordinance.

Attachment 2

Rob Livick

From: Ric Deschler
Sent: Thursday, February 07, 2019 10:40 PM
To: Rob Livick
Subject: Goals comments

Howdy Rob,

I don't have much besides focusing on the programs that are already in place, WRF, street paving, general facilities upkeep.

Some areas I would like to see developed and explored are:

Program to reduce light pollution in the city.

Review of the water service disconnect policies.

Development of a program for the elimination of Pampas Grass and other invasive exotics in the city. Would include city and citizen education and eradication efforts.

Increase I&I inspection and repair/replacement for piping system.

Sorry I can't be there to discuss and clarify these suggestions as well as what the other members bring up.

Thanks,
Ric