

City of Morro Bay

City Council Agenda

Mission Statement

The City of Morro Bay is dedicated to the preservation and enhancement of the quality of life. The City shall be committed to this purpose and will provide a level of municipal service and safety consistent with and responsive to the needs of the public.

REGULAR MEETING – FEBRUARY 11, 2008

**CLOSED SESSION – FEBRUARY 11, 2008
CITY HALL CONFERENCE ROOM - 5:00 P.M.
595 HARBOR ST., MORRO BAY, CA**

- CS-1 GOVERNMENT CODE SECTION 54957.6; CONFERENCE WITH LABOR NEGOTIATOR.** Conference with City Manager, the City's Designated Representative, for the purpose of reviewing the City's position regarding the terms and compensation paid to the City Employees and giving instructions to the Designated Representative.
- CS-2 GOVERNMENT CODE SECTION 54957; PERSONNEL ISSUES.** Discussions regarding Personnel Issues including one (1) public employee regarding appointment, specifically the City Manager.

**IT IS NOTED THAT THE CONTENTS OF CLOSED SESSION MEETINGS
ARE CONFIDENTIAL AND EXEMPT FROM DISCLOSURE.**

**PUBLIC SESSION – FEBRUARY 11, 2008
VETERANS MEMORIAL HALL - 6:00 P.M.
209 SURF ST., MORRO BAY, CA**

ESTABLISH QUORUM AND CALL TO ORDER
MOMENT OF SILENCE
PLEDGE OF ALLEGIANCE
MAYOR AND COUNCILMEMBERS ANNOUNCEMENTS & PRESENTATIONS
CLOSED SESSION REPORT

PUBLIC COMMENT PERIOD - Members of the audience wishing to address the Council on City business matters (other than Public Hearing items under Section B) may do so at this time.

To increase the effectiveness of the Public Comment Period, the following rules shall be followed:

- When recognized by the Mayor, please come forward to the podium and state your name and address for the record. Comments are to be limited to three minutes.
- All remarks shall be addressed to Council, as a whole, and not to any individual member thereof.
- The Council 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 City Council to carry out its meeting will not be permitted and offenders will be requested to leave the meeting.
- Your participation in City Council meetings is welcome and your courtesy will be appreciated.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk, (805) 772-6205. Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

COUNCIL DECLARATION OF FUTURE AGENDA ITEMS

A. CONSENT CALENDAR

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

A-1 APPROVAL OF MINUTES OF THE JANUARY 28, 2008 CITY COUNCIL MEETING; (ADMINISTRATION)

RECOMMENDATION: Approve as submitted.

A-2 AUTHORIZATION TO FILL HOUSING PROGRAMS COORDINATOR POSITION; (ADMINISTRATION)

RECOMMENDATION: Authorize staff to fill the Housing Programs Coordinator vacancy.

A-3 AUTHORIZATION FOR ATTENDANCE AT THE C-MANC ANNUAL MEETING IN WASHINGTON DC; (HARBOR)

RECOMMENDATION: Approve authorization for a two-person delegation to attend C-MANC's Washington Week meetings.

A-4 APPROVAL OF LETTER IN SUPPORT OF SB840, STATEWIDE SINGLE PAYER HEALTH INSURANCE; (COUNCIL)

RECOMMENDATION: Approve sending letter of support for SB840 - Single Payer Health Insurance.

A-5 PROCLAMATION DECLARING FEBRUARY 2008 AS "AMERICAN HEART MONTH"; (FIRE)

RECOMMENDATION: Adopt Proclamation.

B. PUBLIC HEARINGS, REPORTS & APPEARANCES

B-1 PUBLIC HEARING ON CLOSEOUT OF COMMUNITY DEVELOPMENT BLOCK GRANT 05-STBG-1410; (PUBLIC SERVICES)

RECOMMENDATION: Authorize staff to submit the final closeout letter to CDBG to close the grant.

B-2 RESOLUTION NO. 09-08 ADOPTING THE CITY OF MORRO BAY HOUSING REHABILITATION PROGRAM GUIDELINES FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS; (PUBLIC SERVICES)

RECOMMENDATION: Adopt Resolution No. 09-08.

B-3 APPEAL OF THE PLANNING COMMISSION'S APPROVAL OF A PARKING EXCEPTION TO ALLOW A ONE-CAR GARAGE AT 206 MAIN STREET; (PUBLIC SERVICES)

RECOMMENDATION: Uphold the appeal and deny the requested parking exception.

B-4 CONTINUED PUBLIC HEARING ON A BED AND BREAKFAST/MIXED-USE PROJECT LOCATED AT 214 BEACH STREET; (PUBLIC SERVICES)

RECOMMENDATION: Conditionally approve the project.

B-5 CONSIDERATION OF AMENDMENTS TO THE SUBDIVISION ORDINANCE RELATED TO CONDOMINIUM CONVERSIONS AND CABRILLO NEIGHBORHOOD LOT SIZE; (PUBLIC SERVICES)

RECOMMENDATION: Discuss and direct staff accordingly.

C. UNFINISHED BUSINESS

C-1 2007 ANNUAL WATER REPORT; (PUBLIC SERVICES)

RECOMMENDATION: Adopt the same water allocation program as last year.

C-2 RESOLUTION NO. 10-08 REGARDING BOTTLED WATER; (CITY ATTORNEY)

RECOMMENDATION: Adopt Resolution No. 10-08.

D. NEW BUSINESS

D-1 EXPENDITURE RECOMMENDATION FROM CITIZENS OVERSIGHT COMMITTEE REGARDING STORM DRAIN ALLOCATION; (FINANCE)

RECOMMENDATION: Review recommendations from the Citizens Oversight Committee regarding storm drain allocation, and direct staff accordingly.

D-2 DISCUSSION ON SENDING COMMENTS TO BOARD OF SUPERVISORS REGARDING THE SKATEBOARD PROJECT AT CAYUCOS CEMETERY; (COUNCIL)

RECOMMENDATION: This item was pulled from the agenda.

D-3 CONSIDERATION OF EXISTING POLITICAL CAMPAIGN SIGN ORDINANCE; (CITY ATTORNEY)

RECOMMENDATION: Discuss and direct staff accordingly.

D-4 SET DATE TO FILL VACANCY ON THE PUBLIC WORKS ADVISORY BOARD; (ADMINISTRATION)

RECOMMENDATION: Schedule interview date for Public Works Advisory Board vacancy.

E. ADJOURNMENT

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 CITY HALL FOR ANY REVISIONS OR CALL THE CLERK'S OFFICE AT 772-6200 FOR FURTHER INFORMATION.

COPIES OF STAFF REPORTS OR OTHER PUBLIC DOCUMENTATION RELATING TO EACH ITEM OF BUSINESS REFERRED TO ON THIS AGENDA ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND AVAILABLE FOR PUBLIC INSPECTION AND REPRODUCTION AT COST AT CITY HALL, LIBRARY, AND MILLS STATIONERY.

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN A CITY MEETING, PLEASE CONTACT THE CITY CLERK'S OFFICE AT LEAST 24 HOURS PRIOR TO THE MEETING TO INSURE THAT REASONABLE ARRANGEMENTS CAN BE MADE TO PROVIDE ACCESSIBILITY TO THE MEETING.