

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 – APRIL 28, 2008

**CLOSED SESSION – APRIL 28, 2008
CITY HALL CONFERENCE ROOM - 5:00 P.M.
595 HARBOR ST., MORRO BAY, CA**

CS-1 GOVERNMENT CODE SECTION 54956.9(A); CONFERENCE WITH LEGAL COUNSEL REGARDING PENDING LITIGATION:

- **CITY OF MORRO BAY vs. MARTONY**

CS-2 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-3 GOVERNMENT CODE SECTION 54957; PERSONNEL ISSUES: Discussions regarding Personnel Issues including one (1) public employee regarding appointment, specifically the City Manager.

CS-4 GOVERNMENT CODE SECTION 54957; PERSONNEL ISSUES: Discussions regarding Personnel Issues including one (1) public employee regarding evaluation, specifically the Interim City Manager.

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

**PUBLIC SESSION – APRIL 28, 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 FOR THE MARCH 24, 2008 CITY COUNCIL MEETING; (ADMINISTRATION)

RECOMMENDATION: Approve as submitted.

B. PUBLIC HEARINGS, REPORTS & APPEARANCES

B-1 RESOLUTION NO. 19-08 INITIALIZING PROCEEDING TO LEVY THE ANNUAL ASSESSMENT FOR CLOISTERS LANDSCAPING AND LIGHTING MAINTENANCE ASSESSMENT DISTRICT; (RECREATION & PARKS)

RECOMMENDATION: Adopt Resolution No. 19-08.

B-2 RESOLUTION NO. 20-08 INITIALIZING PROCEEDING TO LEVY THE ANNUAL ASSESSMENT FOR NORTH POINT NATURAL AREA LANDSCAPING AND LIGHTING MAINTENANCE ASSESSMENT DISTRICT; (RECREATION & PARKS)

RECOMMENDATION: Adopt Resolution No. 20-08.

B-3 MEMORANDUM OF UNDERSTANDING WITH MORRO BAY PUPS REGARDING THE DEL MAR PARK OFF-LEASH AREA; (CITY ATTORNEY)

RECOMMENDATION: Approve the Memorandum of Understanding and direct staff to process the Del Mar Park Master Plan revision consistent with City policies.

B-4 ORDINANCE NO. 538 AMENDING SECTION 14.60.200 OF THE MORRO BAY MUNICIPAL CODE REGULATING AUTOMATIC FIRE SPRINKLER SYSTEMS – FIRST READING/INTRODUCTION; (FIRE DEPARTMENT)

RECOMMENDATION: Approve the first reading and introduction of Ordinance No. 538 by number and title only.

C. UNFINISHED BUSINESS

C-1 RECONSIDERATION OF APPEAL OF THE PLANNING COMMISSION APPROVAL FOR A CARETAKERS UNIT LOCATED AT 1140 FRONT STREET; (PUBLIC SERVICES)

RECOMMENDATION: That the City Council uphold their decision and approve the project.

C-2 REVIEW OF PHASE I OF THE CONCEPT PLAN APPROVAL OF GREAT AMERICAN FISH COMPANY/VIRG'S FISHING PROJECT LOCATED AT 1185-1215 EMBARCADERO; (PUBLIC SERVICES)

RECOMMENDATION: Approve the Concept Plan for the development proposed at 1185 and 1215 Embarcadero Road based upon findings and conditions.

D. NEW BUSINESS

D-1 RECOMMENDATION FROM WEBSITE REDESIGN PROPOSAL REVIEW COMMITTEE; (FINANCE)

RECOMMENDATION: Approve the selected vendor, and direct staff to sign the contract and begin the website redesign process.

D-2 DISCUSSION ON LOW-INCOME ASSISTANCE ON WATER AND WASTEWATER TREATMENT USER RATES; (FINANCE)

RECOMMENDATION: Discuss and direct staff accordingly.

D-3 DISCUSSION ON FACILITATOR FOR THE JUNE 30, 2008 GOAL SETTING AND STRATEGIC PLANNING WORKSHOP; (ADMINISTRATION)

RECOMMENDATION: Discuss and direct staff accordingly.

D-4 DISCUSSION ON THE NORTH MAIN STREET BIKE LANE; (COUNCIL)

RECOMMENDATION: Discuss and direct staff accordingly.

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.

MATERIALS RELATED TO AN ITEM ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKET ARE AVAILABLE FOR PUBLIC INSPECTION AT CITY HALL LOCATED AT 595 HARBOR STREET; MORRO BAY LIBRARY LOCATED AT 625 HARBOR STREET; AND MILL'S COPY CENTER LOCATED AT 495 MORRO BAY BOULEVARD DURING NORMAL BUSINESS HOURS.

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.