

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 – MAY 12, 2008

**CLOSED SESSION – MAY 12, 2008
CITY HALL CONFERENCE ROOM - 4:00 P.M.
595 HARBOR ST., MORRO BAY, CA**

CS-1 GOVERNMENT CODE SECTION 54956.8; REAL PROPERTY

TRANSACTIONS: Instructing City's real property negotiator regarding the price and terms of payment for the purchase, sale, exchange, or lease of real property as to three (3) parcels.

- Property: Embarcadero/Market.
Negotiating Parties: Potential Buyers and City of Morro Bay.
Negotiations: Voluntary Purchase and Sale.
- Property: Morro Bay Dunes.
Negotiating Parties: Doug Claassen and City of Morro Bay.
Negotiations: Lease Terms and Conditions.
- Property: 911 Morro Bay Boulevard
Negotiating Parties: Stewart Petroleum and City of Morro Bay:
Negotiations: Acquisition of Right-of-Way

CS-2 GOVERNMENT CODE SECTION 54957; PERSONNEL ISSUES.

Discussions regarding Personnel Issues including one (1) public employee regarding appointment, specifically the City Manager.

CS-3 GOVERNMENT CODE SECTION 54957; PERSONNEL ISSUES.

Discussions regarding Personnel Issues including one (1) public employee regarding evaluation, specifically the Interim City Manager.

CS-4 GOVERNMENT CODE SECTION 54957; PERSONNEL ISSUES.

Discussions regarding Personnel Issues regarding organizational assessment of City personnel.

CS-5 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.

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

**PUBLIC SESSION – MAY 12, 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 APRIL 28, 2008 CITY COUNCIL MEETING; (ADMINISTRATION)

RECOMMENDATION: Approve as submitted.

A-2 APPROVAL OF AMENDMENT TO MANAGEMENT EMPLOYEE MEMORANDUM OF UNDERSTANDING; (ADMINISTRATION)

RECOMMENDATION: Approve the amendment to the Management Employee Unit's Memorandum of Understanding.

A-3 APPROVAL OF PILOT MORRO BAY DIAL-A-RIDE AND TROLLEY SUMMER YOUTH PASS; (ADMINISTRATION)

RECOMMENDATION: Approve a pilot Morro Bay Dial-A-Ride and Trolley Summer Youth Pass.

A-4 ORDINANCE NO. 538 AMENDING SECTION 14.60.200 OF THE MORRO BAY MUNICIPAL CODE REGULATING AUTOMATIC FIRE SPRINKLER SYSTEMS – SECOND READING/ADOPTION; (FIRE)

RECOMMENDATION: Adopt Ordinance No. 538.

A-5 PROCLAMATION DECLARING NATIONAL TOURISM WEEK; (ADMINISTRATION)

RECOMMENDATION: Adopt Proclamation.

A-6 PROCLAMATION DECLARING NATIONAL POLICE MEMORIAL WEEK; (ADMINISTRATION)

RECOMMENDATION: Adopt Proclamation.

A-7 PROCLAMATION DECLARING MAY 2008 AS BIKE MONTH; (ADMINISTRATION)

RECOMMENDATION: Adopt Proclamation.

B. PUBLIC HEARINGS, REPORTS & APPEARANCES

B-1 ORDINANCE NO. 539 AMENDING TITLE 16 OF THE MORRO BAY MUNICIPAL CODE (SUBDIVISION ORDINANCE/TRACT 41) - FIRST READING/INTRODUCTION; (PUBLIC SERVICES)

RECOMMENDATION: Approve first reading and introduction of Ordinance No. 539.

B-2 CONCEPT PLAN APPROVAL FOR WORKFORCE HOUSE PROJECT LOCATED AT 1405 TERESA DRIVE; (PUBLIC SERVICES)

RECOMMENDATION: Approve the Concept Plan for the development proposed at 1405 Teresa Drive.

B-3 ORDINANCE NO. 540 ADDING CHAPTER 13.18 TO THE MORRO BAY MUNICIPAL CODE TO PROVIDE FOR THE REGULATION OF EQUIPMENT OR FACILITIES IN RIGHTS-OF-WAY: FIRST READING/INTRODUCTION; (CITY ATTORNEY)

RECOMMENDATION: Approve first reading and introduction of Ordinance No. 540.

C. UNFINISHED BUSINESS

C-1 REVIEW OF PHASE II OF THE CONCEPT PLAN APPROVAL OF GREAT AMERICAN FISH COMPANY/HARBOR HUT/VIRG'S FISHING PROJECT LOCATED AT 1185-1215 EMBARCADERO; (PUBLIC SERVICES)

RECOMMENDATION: Approve Phase II of the Concept Plan for the development proposed at 1185-1215 Embarcadero Road.

D. NEW BUSINESS

D-1 RESOLUTION NO. 21-08 INITIATING THE PROCESS TO CONSIDER ABANDONMENT OF A PORTION OF PALM AVENUE; (PUBLIC SERVICES)

RECOMMENDATION: Adopt Resolution No. 21-08.

D-2 REVIEW OF REQUEST FOR PROPOSAL FOR MARKET STREET/ EMBARCADERO PROPERTY SITE; (PUBLIC SERVICES)

RECOMMENDATION: Direct staff to solicit the Request for Proposals for a Hotel and Optional Conference Facility and return with recommendations for entering into an Exclusive Negotiation Agreement with a prospective developer.

D-3 CONCEPT OF CREATING AN AD-HOC COMMITTEE TO DETERMINE WHAT NON-TOURIST INDUSTRIES IS APPROPRIATE FOR THE CITY AND HOW TO BRING THEM TO MORRO BAY; (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.