

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 27, 2008

**CLOSED SESSION – MAY 27, 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 the City's Designated Representative, for the purpose of reviewing the City's position regarding the terms and compensation paid to its employees and giving instructions to the Designated Representative.
- CS-2 GOVERNMENT CODE SECTION 54956.9(C); CONFERENCE WITH LEGAL COUNSEL DUE TO ANTICIPATED LITIGATION.** Initiation of litigation exists based upon existing facts and the advice of legal counsel as to one matter.

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

**PUBLIC SESSION – MAY 27, 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 14, 2008 CITY COUNCIL MEETING; (ADMINISTRATION)

RECOMMENDATION: Approve as submitted.

A-2 CASH AND FINANCIAL REPORT; (FINANCE)

RECOMMENDATION: This item has been pulled from the agenda.

A-3 RESOLUTION NO. 25-08 ADOPTING THE 2008-2009 ANNUAL BUDGET; (FINANCE)

RECOMMENDATION: Adopt Resolution No. 25-08.

A-4 ORDINANCE NO. 539 AMENDING TITLE 16 OF THE MORRO BAY MUNICIPAL CODE (SUBDIVISION ORDINANCE/TRACT 41) - SECOND READING/ADOPTION; (PUBLIC SERVICES)

RECOMMENDATION: Approve second reading and adoption of Ordinance No. 539.

A-5 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 - SECOND READING/ADOPTION; (PUBLIC SERVICES)

RECOMMENDATION: Approve second reading and adoption of Ordinance No. 540.

A-6 PROCLAMATION DECLARING JUNE 2008 AS "MAKE-A-WISH FOUNDATION MONTH OF JOY; (ADMINISTRATION)

RECOMMENDATION: Adopt Proclamation.

B. PUBLIC HEARINGS, REPORTS & APPEARANCES

B-1 RESOLUTION NO. 23-08 APPROVING THE ENGINEERS REPORT AND DECLARING THE CITY'S INTENTION TO LEVY THE ANNUAL ASSESSMENT FOR THE CLOISTERS LANDSCAPING AND LIGHTING MAINTENANCE ASSESSMENT DISTRICT; (RECREATION & PARKS)

RECOMMENDATION: Adopt Resolution No. 23-08.

B-2 RESOLUTION NO. 22-08 APPROVING THE ENGINEERS REPORT AND DECLARING THE CITY'S INTENTION TO LEVY THE ANNUAL ASSESSMENT FOR THE NORTH POINT NATURAL AREA LANDSCAPING AND LIGHTING MAINTENANCE ASSESSMENT DISTRICT; (RECREATION & PARKS)

RECOMMENDATION: Adopt Resolution No. 22-08.

B-3 COMMITTEE REPORT ON THE INVESTIGATION OF CONTRACTING WITH CAL FIRE; (FIRE)

RECOMMENDATION: Discuss and direct staff accordingly.

B-4 RESOLUTION NO. 24-08 APPROVING AN EXTENSION OF THE GARBAGE, RECYCLING AND GREENWASTE SERVICES FRANCHISE AGREEMENT WITH MORRO BAY GARBAGE SERVICE AND APPROVING A BASE YEAR RATE ADJUSTMENT APPLICATION REQUESTING AN INCREASE TO SOLID WASTE COLLECTION RATES; (ADMINISTRATION)

RECOMMENDATION: Adopt Resolution No. 24-08.

B-5 REPORT ON THE NORTH EMBARCADERO CAPITAL IMPROVEMENT PLAN; (HARBOR)

RECOMMENDATION: Receive presentation from RRM Design Group; and initiate a park master planning effort based on Concept C; and, continue work on development of a boat repair/dry storage facility based on Concept C.

B-6 PROGRESS REPORT ON UNITED STATES COAST GUARD FACILITY; (HARBOR)

RECOMMENDATION: Receive report on previously authorized joint USCG/Harbor Department office development, and direct staff accordingly.

C. UNFINISHED BUSINESS –NONE.

D. NEW BUSINESS

D-1 DISCUSSION ON THE REMOVAL OF IN-LIEU PARKING FEES IN THE DOWNTOWN AREA FOR FIVE YEARS; (CITY ATTORNEY)

RECOMMENDATION: Discuss and direct staff accordingly.

D-2 SET DATE FOR ADVISORY BOARD INTERVIEW; (ADMINISTRATION)

RECOMMENDATION: Advise staff of advertising efforts for the vacancy on the Harbor Advisory Board, and schedule an interview date.

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.