

# 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 – JUNE 23, 2008**

**CLOSED SESSION – JUNE 23, 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.

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

**PUBLIC SESSION – JUNE 23, 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 MAY 27, 2008 AND JUNE 9, 2008 REGULAR CITY COUNCIL MEETINGS; (ADMINISTRATION)

**RECOMMENDATION: Approve as submitted.**

A-2 RESOLUTION NO. 33-08 ESTABLISHING THE ANNUAL PROPOSITION 4 APPROPRIATION LIMIT FOR FISCAL YEAR 2008/2009; (FINANCE)

RECOMMENDATION: Adopt Resolution No. 33-08.

A-3 APPROVAL OF CREATION OF A WASTEWATER TREATMENT PLANT GRADE II OPERATOR/LAB ANALYST POSITION; (PUBLIC SERVICES)

**RECOMMENDATION: Approve the new job description for the Grade II Operator/Lab Analyst position.**

A-4 APPROVAL OF MONTH-TO-MONTH EXTENSION OF VIDEO PRODUCTION SERVICES AND LOCAL GOVERNMENT CHANNEL INSERTION POINT MANAGEMENT AGREEMENT WITH AGP VIDEO; (ADMINISTRATION)

**RECOMMENDATION: Approve an extension of the Video Production Services and Local Government Channel Insertion Point Management Agreement with AGP Video on a month-to-month basis until previously requested information from AGP Video has been submitted.**

A-5 APPROVAL OF LETTER TO GOVERNOR/STATE REPRESENTATIVES REGARDING PROPOSED DECREASES IN STATE TRANSIT ASSISTANCE FOR FISCAL YEAR 2008/2009; (ADMINISTRATION)

**RECOMMENDATION: Approve sending letters to Governor Schwarzenegger, Senator Maldonado, and Assemblyman Blakeslee regarding the impact to Morro Bay Dial-A-Ride and its riders if the proposed State budget is adopted with decreases to State Transit Assistance.**

A-6 RESOLUTION NO. 32-08 GRANTING A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO SURF CAB; (POLICE)

**RECOMMENDATION: Adopt Resolution No. 32-08.**

A-7 AGREEMENT FOR PARTICIPATION IN COUNTY REGIONAL SWAT TEAM; (POLICE)

**RECOMMENDATION: Authorize the Chief of Police to sign an agreement for the City to participate in the San Luis Obispo Regional Special Weapons and Tactics Team.**

A-8 AUTHORIZATION TO FILE NOTICE OF COMPLETION FOR FIRE STATION 54 APPARATUS BAY REPLACEMENT PROJECT; (PUBLIC SERVICES)

**RECOMMENDATION: Accept the project as completed by Diana Building Corporation and authorize the filing of a Notice of Completion.**

A-9 AUTHORIZATION TO ENTER INTO A CONTRACT WITH GENERAL ELECTRIC WATER FOR BRACKISH WATER TREATMENT EQUIPMENT; (PUBLIC SERVICES)

**RECOMMENDATION: Authorize entering into a contract with GE Water as a sole source vendor in the amount of \$654,370 for the fabrication and delivery of brackish water treatment equipment.**

A-10 APPROVAL OF NEW LEASE AGREEMENT FOR LEASE SITE 134-136 LOCATED AT 1245 EMBARCADERO WITH TOGNAZZINI FAMILY INCORPORATED; (HARBOR)

**RECOMMENDATION: Adopt Resolution No. 34-08.**

A-11 APPROVAL OF NEW LEASE AGREEMENT FOR LEASE SITE 133W LOCATED AT 1235 EMBARCADERO WITH TOGNAZZINI FAMILY INCORPORATED; (HARBOR)

**RECOMMENDATION: Adopt Resolution No. 35-08.**

A-12 APPROVAL OF NEW LEASE AGREEMENT FOR LEASE SITE 137 LOCATED AT 1247 EMBARCADERO WITH THE HORTON WILLIAMS JR. AND SAVAHAH L. WILLIAMS REVOCABLE TRUST AND DON WILLIAMS AND WENDY WILLIAMS; (HARBOR)

**RECOMMENDATION: Adopt Resolution No. 36-08.**

A-13 APPROVAL OF FIRST AMENDMENT TO THE LEASE AGREEMENT FOR LEASE SITE 91-92/91W-92W LOCATED AT 897 EMBARCADERO BETWEEN THE CITY OF MORRO BAY AND ANDERSON INN PROPERTIES; (HARBOR)

**RECOMMENDATION: Adopt Resolution No. 37-08.**

A-14 APPROVAL OF NEW LEASE AGREEMENT FOR REDEVELOPMENT OF LEASE SITE 53-56/53W-56W LOCATED AT 501 EMBARCADERO WITH ESTERO LANDING INCORPORATED; (HARBOR)

**RECOMMENDATION: Adopt Resolution No. 38-08.**

B. PUBLIC HEARINGS, REPORTS & APPEARANCES

B-1 RESOLUTION NO. 40-08 DIRECTING THE LEVY TO THE ANNUAL ASSESSMENT FOR THE CLOISTERS LANDSCAPING AND LIGHTING MAINTENANCE ASSESSMENT DISTRICT; (RECREATION & PARKS)

**RECOMMENDATION: Adopt Resolution No. 40-08.**

B-2 RESOLUTION NO. 41-08 DIRECTING THE LEVY TO THE ANNUAL ASSESSMENT FOR THE NORTH POINT NATURAL AREA LANDSCAPING AND LIGHTING MAINTENANCE ASSESSMENT DISTRICT; (RECREATION & PARKS)

**RECOMMENDATION: Adopt Resolution No. 41-08.**

B-3 DISCUSSION ON PLACING AN INITIATIVE ON THE NOVEMBER 2008 GENERAL ELECTION BALLOT IN REGARD TO AMENDING MEASURE D; (CITY ATTORNEY)

**RECOMMENDATION: Review suggested revisions to Measure D and provide direction to staff.**

B-4 ASSIGNMENT OF LEASE SITE 34W LOCATED ADJACENT TO 225 MAIN STREET FROM NORMAN ARNOLD TO ROBERT CRIZER; (HARBOR)

**RECOMMENDATION: Adopt Resolution No. 42-08.**

B-5 DISCUSSION ON COSTS ASSOCIATED WITH ADVERTISING OF THE CAL FIRE WORKSHOP; (FIRE)

**RECOMMENDATION: This item has been pulled from the agenda.**

B-6 RESOLUTION NO. 39-08 AMENDING THE PARKING IN-LIEU FEE IN THE DOWNTOWN AREA; (CITY ATTORNEY)

**RECOMMENDATION: Adopt Resolution No. 39-08.**

C. UNFINISHED BUSINESS – NONE.

D. NEW BUSINESS

D-1 CONSIDERATION OF HARBOR ADVISORY BOARD RECOMMENDATION TO CORRESPOND WITH FEDERAL ENERGY REGULATORY COMMISSION ON THE GREEN WAVE ENERGY PROPOSAL; (HARBOR)

**RECOMMENDATION:** Accept the Harbor Advisory Board recommendation and authorize the Mayor to sign a letter to the FERC requesting intervener status on the Green Wave Energy license application off of San Luis Obispo Coast.

D-2 CONSIDERATION OF PLACING A MEASURE ON THE BALLOT TO REPEAL MEASURE “S” IN REGARD TO PRIMARY ELECTIONS; (CITY ATTORNEY)

**RECOMMENDATION:** Review report and provide direction to staff.

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.**