

CITY OF MORRO BAY
PUBLIC WORKS ADVISORY BOARD
SYNOPSIS MINUTES

(Complete audio- and videotapes of this meeting are available from the City upon request)

Veterans Memorial Hall
Regular Meeting, 6:00 p.m.

209 Surf Street, Morro Bay
Wednesday, November 17, 2010

Matt Makowetski, Chair
June Krystoff-Jones, Vice Chair
Bill Olson

Jenny Brantlee
Richard Rutherford

I. CALL TO ORDER AND ROLL CALL

Chairperson Makowetski called the meeting to order at 6:00 p.m. and noted all Board members are present.
Staff Present: Rob Livick

II. MOMENT OF SILENCE

Makowetski called for a moment of silence.

III. ACCEPTANCE OF AGENDA: Rutherford moved to accept the agenda as presented. Olson seconded the motion. The motion carried unanimously (5-0).

IV. ANNOUNCEMENTS: Rob Livick noted the next Joint Powers Agreement Board Meeting will be Thursday, November 18th at 6pm at the Morro Bay Veteran's Hall and encouraged all to come.

V. WRITTEN COMMUNICATIONS:

Makowetski announced the receipt of two letters between staff person Janeen Burlingame and Edward King of the RTA regarding the last PWAB meeting recommendation to award a local transit contract and asked the record to show those letters were included in the packet.

VI. PUBLIC COMMENTS/PRESENTATIONS

Makowetski opened the Public Comment period:

Barry Brannen, resident of Morro Bay, spoke regarding a 11/12/10 letter from the California Coastal Commission that was sent to Public Services Director Rob Livick. Brannen summarized the contents of the letter and urged the PWAB Board Members to participate in a re-design and a re-siting of the WWTP based on the concerns of the Coastal Commission.

- A. Presentation on Central Coast Maritime Museum Association Project. Brantlee introduced Larry Newlan of the Central Coast Maritime Museum who gave a presentation explaining the proposed Maritime Museum Project discussing the maritime history of the City and their request to lease City-owned land in order to locate a new Maritime Museum. The lease request is to lease the property for \$1 a year for 50 years.

VII. CONSENT CALENDAR:

A. Approval of minutes from the October 27, 2010 meeting. Rutherford moved to approve the October 27, 2010 minutes. Olson seconded the motion. The motion carried unanimously (5-0).

VIII. DIRECTOR'S REPORT/INFORMATION ITEMS:

Livick announced the North Main project paving is complete and has been reopened to traffic, however the thermoplastic striping needed to complete the project is temporarily delayed because of a national shortage.

Board members discussed the following:

- The 11/12/2010 letter received from the California Coastal Commission (CCC) regarding the EIR for the WWTP upgrade. Board members asked Livick for a copy of the staff response to the letter and how to get a copy of the CCC letter. Livick clarified the letter and staff response as well as all of the other public written comment responses will be available in the EIR addendum document.
- The Notify Me feature which is an optional service on the City's website that allows users to sign up with their email address to be notified when various public information is released such as agendas, minutes and other notices.
- The Fire Station project and the requirement to include an American-made heating, ventilation and air conditioning (HVAC) system. Livick clarified this is due to the receipt of federal ARRA stimulus money. The City is appealing this requirement since there are no American manufacturers of these HVAC systems. Livick added that this is not uncommon, but another step to comply with prior to completion of the Fire Station.
- The State water shutdown and water conservation status. Livick clarified the City will be back on State water as of November 22nd and explained the combination of water sources the City uses during a State water shutdown. Livick also explained water conservation levels are currently at moderately restricted.
- Re-grading and re-trenching of Quintana and San Jacinto area. Livick noted that Cal Trans has a project to address the drainage and re-do the intersection.

IX. NEW BUSINESS:

A. Consider Cancellation of December 15, 2010 Public Works Advisory Board Meeting (Livick)

Olson moved to cancel the December 15, 2010 PWAB meeting. Rutherford seconded the motion. The motion carried unanimously (5-0). Board members discussed the next meeting will be January 19, 2011.

X. OLD BUSINESS:

A. None

XI. FUTURE AGENDA ITEMS: Pavement Management Plan (Livick). City Facility Tour (Staff), Water Conservation (Wade), Collection System Repairs (Randall).

Board members discussed future agenda items. Livick said another item is the storm water ordinance revisions that need to go to both PWAB and Planning Commission prior to the City Council in February. Brantlee requested that a conversation on the WWTP upgrade be added as an agenda item. Livick suggested the Board may write a memo to the City Council providing their comments for discussion. Livick clarified that as an advisory board, it is the City Council that directs the PWAB.

XII. ADJOURNMENT

Makowetski announced prior to adjournment there are two vacancies on the Public Works Advisory Board. The meeting was adjourned at 7:05 p.m. to the next scheduled meeting to be held at the Veteran's Memorial Hall on Wednesday, January 19, 2011, at 6:00 pm.