

**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, July 18, 2007

Barry Dorfman, Chair

Jane Wilzbach, Vice Chair
Vicki Landis
Roger Ewing

Bill Olson
Noah Smukler
Dan Glesmann

- I. **CALL TO ORDER AND ROLL CALL** – The meeting was called to order at 6:02 pm.
Members Present: Barry Dorfman, Jane Wilzbach, Bill Olson, Vicki Landis, Roger Ewing, and Noah Smukler
Members Absent: Dan Glesmann
Staff Present: Rob Livick, Janeen Burlingame, and Cathy Weaver

Dorfman said Glesmann had emailed saying he would not be able to attend the meeting.

- II. **PLEDGE OF ALLEGIANCE:** Dorfman called for a moment of silence.

III. **ACCEPTANCE OF AGENDA:** Dorfman explained that the presentation on the Use of the Recycling Guide wouldn't be heard tonight because there had been some miscommunication about when the speaker could attend.

IV. **ANNOUNCEMENTS:** Smukler described an all day workshop about Pervious Concrete. It was being held at the City of San Luis Obispo Maintenance Yard on July 19th. Landis wanted to thank Mike Pond and others that helped with the training fire drill.

V. **WRITTEN COMMUNICATIONS:** None

VI. **PUBLIC COMMENTS/PRESENTATIONS:** None

VII. **CONSENT CALENDAR:** Approval of Minutes of June 20, 2007.

MOTION: Olson to approve Minutes of June 20, 2007 as presented (Wilzbach 2nd). Vote: 6-0

VIII. **DIRECTOR'S REPORT/INFORMATION ITEMS** – No action required. Livick stated that Pervious Concrete would be an item in next Director's Report. He noted that City Council had changed the speed limit, on Main between the Main & Quintana intersection to Radcliffe and on Quintana from Main to Kennedy Way, to 25 mph.

Wilzbach questioned the State Water Project item that said full requested deliveries to Morro Bay were restored in June; did that mean Desal Plant improvements would not be made? Livick said he needed to defer to Boucher on that issue. Not sure of the timing on improvements but they were still trying to get the State Water shutdown moved to a different time of year.

Landis asked about the Harbor Walk Project, which improvements would be constructed first? Livick explained the realignment of Coleman Drive was scheduled first and if they had additional questions Dylan Wade was the project manager.

Smukler also had a question of Boucher about the collection system, besides Koa St, which areas were found to need repairs/improvements? Dorfman suggested calling the office directly.

Ewing wanted to know if Boucher was not going to be attending regularly from now on, and how were their questions regarding issues he's involved in be answered? He was concerned about the public not getting the information if the Board Members called the office directly. Wilzbach suggested calling Livick as he was attending regularly now. Smukler suggested it would be better for the public to get answers from City staff instead of the Board Members.

Dorfman asked if the Council had taken any action on the Parking Management Plan? Livick said it was put off until September so the consultant could attend.

IX. OLD BUSINESS:

A. Board Agenda Work Plan.

1. Proposed Agenda of 8/15/07 - Sanitary Sewer System Plan (action item)
2. Proposed Agenda of 9/19/07 - Urban Forest Management Plan
3. Proposed Agenda of 10/17/07 - Bayside Living Guide
4. Proposed Agenda of 11/15/07 - Presentation on Use of Recycling Guide in phone books coming out in October
5. Urban Water Management Plan still to be scheduled

It was noted that if staff wasn't ready with the Sanitary Sewer System Plan in August the meeting might be cancelled.

WORK PLAN APPROVED BY UNANIMOUS AGREEMENT.

X. NEW BUSINESS:

A. Consideration of Request for Proposals for Operation of Transit Services, in San Luis Obispo County, relating to Morro Bay Dial-a- Ride and Trolley Services. Burlingame gave a presentation on her staff report. Questions raised included: how many company's bid on the three cities combined. Paso and Atascadero were looking at Laidlaw: length of contract; cost of proposals for individual cities, what is adequate wage for drivers; benefits; service levels; complaints; what items would be negotiated in extending current contract. Staff is recommending they reject proposals for the RFP; extend MV Transportations' existing contract, and authorize the City Manager open negotiations. The final compensation would be approved by Council action.

MOTION: Landis to recommend City Council accept staff recommendations 1 through 4 and add a number 5. To set starting wage for drivers at 1 ½ times minimum wage, utilize that in negotiations as soon as legally and financially feasible. Vote: 6-0

XI. FUTURE AGENDA ITEMS: See work plan grid.

XII. ADJOURNMENT: The meeting was adjourned at 7:32 pm to the next regularly scheduled meeting of Wednesday, August 15, 2007.