



CITY OF MORRO BAY CITY COUNCIL AGENDA

The City of Morro Bay provides essential public services and infrastructure to maintain a safe, clean and healthy place for residents and visitors to live, work and play.

NOTICE OF SPECIAL MEETING

**Monday, October 23, 2017 – 4:30 P.M.
Morro Bay Community Center Multi-Purpose Room
1001 Kennedy Way, Morro Bay, CA**

ESTABLISH QUORUM AND CALL TO ORDER

PUBLIC COMMENT FOR ITEMS ON THE AGENDA

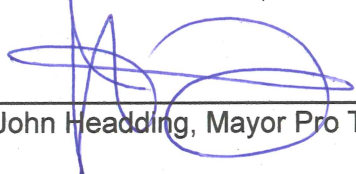
SPECIAL MEETING AGENDA ITEM:

- I. Discussion of Possible Removal of Richard Sadowski from the Planning Commission and WRFCAC, and Action, if any, Deemed Appropriate by Council**

RECOMMENDATION: Staff recommends the City Council discuss and take action deemed appropriate by a majority of the Council.

ADJOURNMENT

DATED: October 19, 2017



John Headding, Mayor Pro Tem

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 REASONABLE ARRANGEMENTS CAN BE MADE TO PROVIDE ACCESSIBILITY TO THE MEETING.



AGENDA NO: I
MEETING DATE: October 23, 2017

Staff Report

TO: Honorable Mayor and City Council **DATE:** October 19, 2017
FROM: Dana Swanson, City Clerk/Risk Manager
SUBJECT: Discussion of Possible Removal of Richard Sadowski from the Planning Commission and Water Reclamation Facility Citizen Advisory Committee, and Action, if any, Deemed Appropriate by Council

RECOMMENDATION

Staff recommends the City Council discuss and take action deemed appropriate by a majority of the Council.

FISCAL IMPACT

There is no direct fiscal impact associated with this action.

BACKGROUND

This item is on the agenda due to the Council request at the October 10, 2017 meeting by Mayor Irons, Mayor Pro Tem Headding and Council Member McPherson, and is open for Council discussion and direction.

Mr. Sadowski was appointed to the Planning Commission on April 22, 2014 to fill a remainder of a term ending January 31, 2015. On January 28, 2015, Mr. Sadowski was reappointed to a 4-year term ending January 31, 2019.

On August 12, 2014, the City Council established the Water Reclamation Facility Citizens Advisory Committee (WRFCAC) made up of one sitting member from the Planning Commission, one sitting member from the Public Works Advisory Board, as appointed by those bodies, and seven at-large members selected from the community at-large to be appointed by City Council. Resolution No. 53-14 provides that changes in appointments to the WRFCAC can be ratified or approved by motion of the City Council without the need for adoption of a new resolution.

The Planning Commission is established in accordance with the provisions of Government Code sections 65100, *et seq.*, which state in part, "The legislative body may create one or more planning commissions each of which shall report directly to the legislative body." The City's Advisory Board Bylaws include the following statement:

APPOINTMENT:

The Planning Commission shall consist of five voting members and they shall be qualified electors and residents of the City. Appointments and the filling of vacancies shall be made by the City Council. Commissioners shall serve at the pleasure of the City Council.

ATTACHMENTS

Resolution 53-14 establishing WRFCAC Membership

Prepared By: DS Dept Review: _____
City Manager Review: MRL City Attorney Review: JWP

RESOLUTION NO. 53-14

**A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF MORRO BAY, CALIFORNIA
MODIFYING THE MAKE UP OF THE WATER RECLAMATION FACILITY
CITIZEN'S ADVISORY COMMITTEE (WRFCAC)**

**The City Council
City of Morro Bay, California**

WHEREAS, it has been determined to be in the interest of the public to form a citizens advisory committee for the new Water Reclamation Facility; and

WHEREAS, on May 27, 2014, the City Council adopted Resolution 34-14 forming that advisory committee (now referred to as "WRFCAC") to be composed of one member from the Public Works Advisory Board and one member from the Planning Commission as appointed by those bodies and five members and two alternates to be selected from the community at-large; and

WHEREAS on July 7 and 8, 2014, the City Council conducted interviews of 16 applicants to fill vacancies on the newly formed WRFCAC and appointed five members and two alternates to that committee; and

WHEREAS, at the meeting of July 8, 2014, the City Council expressed its desire to eliminate WRFCAC alternates and appoint seven full members.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Morro Bay, as follows:

1. WRFCAC is to be composed of one sitting member from the Public Works Advisory Board and one sitting member from the Planning Commission, as appointed by those bodies, and seven members selected from the community at-large to be appointed by City Council.

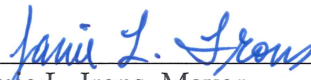
2. The initial City Council appointments to WRFCAC are:

- | | |
|---------------------------------------|-----------------------|
| • Planning Commissioner: | Richard Sadowski |
| • Public Works Advisory Board Member: | Steven Shively |
| • At large member: | Barbara Spagnola |
| • At large member: | Bill Woodson |
| • At large member: | Dale Guerra |
| • At large member: | John Diodati |
| • At large member: | Mary (Ginny) Garelick |
| • At large member: | Paul Donnelly |
| • At large member: | Valerie Levulett |

3. Changes in the above appointments to WRFCAC can be ratified or approved by motion of the City Council without the need for adoption of a new resolution.

PASSED AND ADOPTED by the Morro Bay City Council at a regular meeting thereof held on the 12th day of August, 2014 by the following vote:

AYES:	Irons, C. Johnson, N. Johnson, Leage, Smukler
NOES:	None
ABSTAIN:	None



Jamie L. Irons, Mayor

ATTEST:



Jamie Boucher, City Clerk