

MINUTES - MORRO BAY CITY COUNCIL
SPECIAL MEETING – DECEMBER 12, 2016
VETERANS MEMORIAL HALL
209 SURF STREET – 7:00 P.M.

AGENDA NO: A-1
MEETING DATE: January 10, 2017

PRESENT:	Jamie Irons	Mayor
	John Headding	Councilmember
	Christine Johnson	Councilmember
	Matt Makowetski	Councilmember
	Noah Smukler	Councilmember
STAFF:	Dave Buckingham	City Manager
	Joe Pannone	City Attorney
	Dana Swanson	City Clerk
	Ikani Taumoepeau	Deputy City Manager
	Craig Schmollinger	Finance Director
	Rob Livick	Public Works Director
	Scot Graham	Community Development Director
	Larry Todd	Interim Police Chief
	Steve Knuckles	Fire Chief
	Eric Endersby	Harbor Director

I. ESTABLISH QUORUM AND CALL TO ORDER

Mayor Irons established a quorum and called the meeting to order at 7:00 p.m. with all members present.

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. ADOPTION OF RESOLUTION NO. 77-16 DECLARING THE RESULTS OF THE GENERAL MUNICIPAL ELECTION

<https://youtu.be/yK0q70Qje-0?t=2m59s>

MOTION: Councilmember Johnson moved for approval of Resolution No. 77-16 declaring the results of the General Municipal Election. The motion was seconded by Councilmember Smukler and carried unanimously, 5-0.

V. PUBLIC COMMENT

<https://youtu.be/yK0q70Qje-0?t=3m48s>

Ermina Karim, resident of San Luis Obispo County, expressed appreciation to the Council and special thanks to Councilmember Johnson for her leadership.

Eric Justesen, thanked Councilmembers Johnson and Smukler for serving Morro Bay so well and congratulated the new Councilmembers.

Sharon O'Leary, Morro Bay, thanked Councilmembers Smukler and Johnson for their support of Estero Bay Alliance of Care (EBAC) and the Community Resource Office.

Jen Ford, Morro Bay, thanked members of the Council for their dedication to the city and congratulated Robert Davis and Marlys McPherson.

Walter Heath, Morro Bay, conveyed his thanks to the Council for listening to all voices to gain a fresh perspective.

Jane Heath, Morro Bay, added her thanks to those on the dais, as well as their spouses and families.

Betty Winholtz, Morro Bay, encouraged the Council to reach out to other candidates and those who supported them and to look at diversity on committees and advisory boards to help bring the community together.

Nancy Castle, Morro Bay, presented certificates of appreciation for contributions to the Thanksgiving dinner and expressed her appreciation to Councilmembers Johnson and Smukler for their support of EBAC, Monday night dinners, Community Resource Center and Homeshare SLO.

Amy Burton, Morro Bay, expressed her gratitude to Councilmembers Smukler and Johnson for their years of service to the community.

The public comment period was closed.

VI. COMMENTS BY CURRENT MAYOR AND COUNCILMEMBERS
<https://youtu.be/yK0q70Qje-0?t=19m48s>

VII. PRESENTATIONS TO COUNCILMEMBER CHRISTINE JOHNSON AND COUNCILMEMBER NOAH SMUKLER
<https://youtu.be/yK0q70Qje-0?t=55m48s>

VIII. OATH OF OFFICE AND PRESENTATION OF CERTIFICATES OF ELECTION TO MAYOR JAMIE IRONS, COUNCILMEMBER MARLYS MCPHERSON AND COUNCILMEMBER ROBERT DAVIS
<https://youtu.be/yK0q70Qje-0?t=59m16s>

IX. COMMENTS BY RE-ELECTED MAYOR AND NEWLY ELECTED COUNCILMEMBERS
<https://youtu.be/yK0q70Qje-0?t=1h2m27s>

X. ADJOURNMENT
The meeting adjourned at 8:21p.m.

Recorded by:


Dana Swanson
City Clerk