

MINUTES - MORRO BAY CITY COUNCIL
SPECIAL MEETING – JANUARY 31, 2017
VETERANS MEMORIAL HALL
209 SURF STREET – 6:00 P.M.

AGENDA NO: A-2

MEETING DATE: February 28, 2017

PRESENT:	Jamie Irons	Mayor
	Robert Davis	Council Member
	John Headding	Council Member
	Matt Makowetski	Council Member
	Marlys McPherson	Council Member
STAFF:		
	Ikani Taumoepeau	Deputy City Manager
	Dana Swanson	City Clerk
	Craig Schmollinger	Finance Director
	Rob Livick	Public Works Director
	Eric Endersby	Harbor Director
	Steve Knuckles	Fire Chief
	Cindy Jacinth	Associate Planner
	Jennifer Little	Tourism Manager
	Kirk Carmichael	Recreation Services Division Coordinator

ESTABLISH QUORUM AND CALL TO ORDER

Mayor Irons established a quorum and called the meeting to order at 6:00 p.m. with all members present.

SPECIAL MEETING AGENDA ITEM:

I. COMMUNITY GOALS FORUM OVERVIEW

Mayor Irons welcomed community members and Deputy City Manager Taumoepeau provided an overview of the current draft Mission Statement, Goals and Objectives. Those attending were invited to review and provide input for each of the four draft Goals and Objectives, as well as email input received to date.

<https://youtu.be/EidP6Df1YjU>

II. OPEN HOUSE STYLE FORMAT

- Engage directly with Council and staff
- Provide specific input on draft goals
- Help prioritize draft Council objectives
- "Vote" on community-proposed objectives
- Add your own objectives

III. SUMMARY & WRAP UP

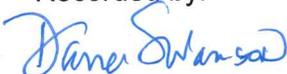
<https://youtu.be/EidP6Df1YjU?t=1h4m53s>

Council Members and staff provided a summary of community input received at each station.

ADJOURNMENT

The meeting adjourned at 7:25 p.m.

Recorded by:



Dana Swanson
City Clerk