

MINUTES - MORRO BAY CITY COUNCIL
SPECIAL MEETING – MARCH 14, 2017
VETERANS MEMORIAL HALL
209 SURF STREET – 3:30 P.M.

AGENDA NO: A-2
MEETING DATE: March 28, 2017

PRESENT:	Jamie Irons	Mayor
	Robert Davis	Council Member
	Matt Makowetski	Council Member
	Marlys McPherson	Council Member
ABSENT:	John Headding	Council Member
STAFF:	Dana Swanson	City Clerk

ESTABLISH QUORUM AND CALL TO ORDER

Mayor Irons established a quorum and called the meeting to order at 3:38 p.m. with all but Council Member Headding present.

PUBLIC COMMENT

Mayor Irons opened the public comment period for items on the agenda; seeing none, the public comment period was closed.

SPECIAL MEETING AGENDA ITEM:

ADVISORY BOARD INTERVIEWS

- a. Tourism Business Improvement District Advisory Board for two openings:
 - i. One current vacancy for the remainder of a term ending 1/31/19 (Member-at-large)
 - ii. One current vacancy for the remainder of a term ending 1/31/21 (Hotelier Member-at-large)
- b. Citizens Transportation Advisory Committee (CTAC) for one opening:
 - i. One appointee to the CTAC countywide advisory board for a term to be determined
- c. Public Works Advisory Board interviews for one opening:
 - i. One current vacancy for the remainder of a term ending 1/31/21
- d. Citizens Oversight & Citizens Finance Committee interviews for two openings:
 - i. One current vacancy for a term ending 1/31/19
 - ii. One current vacancy for a term ending 1/31/22

Clerk Swanson announced Peter Hagen was unable to attend interviews for medical reasons and explained the Council Policies provide the option to make a motion to consider his application. No motion was made.

The following applicants were interviewed to fill two (2) current vacancies on the Tourism Business Improvement District (TBID) Advisory Board: Amanda Birdsong and Sean Green were considered for the Community Member-at-Large position and Steven Allen was considered for the Hotelier Member-at-Large position. Following interviews, the Council voted by written ballot and Ms. Swanson read the results. Mr. Green received three votes (Davis, Makowetski, McPherson) and Ms. Birdsong received one vote (Irons). Mr. Green appointed to the TBID

Member-at-Large position for a term ending January 31, 2019. Mr. Allen received four votes and was appointed to the TBID Hotelier Member-at-Large position for a term ending January 31, 2021 (Irons, Davis, Makowetski, McPherson).

The Council discussed establishing a set term for the City's appointee to the San Luis Obispo County Citizens Transportation Advisory Committee (CTAC).

MOTION: Council Member McPherson moved the Council establish a 4-year term ending January 31, 2021, for the City's appointee to the CTAC. The motion was seconded by Council Member Davis and carried 4-0-1 with Council Member Heading absent.

The following applicants were interviewed to fill a current vacancy as the City's appointee to the CTAC: James Costanzo, Walter Heath, Malcolm McEwen and Chuck Spagnola. Following interviews, the Council voted by written ballot and Ms. Swanson read the results. Mr. Spagnola received three votes (Davis, Makowetski, McPherson) and Mr. Costanzo received one vote (Irons). Mr. Spagnola and was appointed to the CTAC for a term ending January 31, 2021.

The following applicants were interviewed to fill a current vacancy on the Public Works Advisory Board (PWAB): Chris Erlendson, Walter Heath and Malcolm McEwen. Following interviews, the Council voted by written ballot and Ms. Swanson read the results. Mr. Erlendson received two votes (Irons, Makowetski), Mr. Heath received one vote (McPherson), and Mr. McEwen received one vote (Davis). Mr. Erlendson was appointed to the PWAB for a term ending January 31, 2021.

Council Member Davis requested the Clerk Swanson read the Council Policies & Procedures section regarding serving on multiple boards. Ms. Swanson read the following into the record:

Morro Bay Council Policies & Procedures Subsection 6.6.2.4

As a general policy, an applicant shall not be appointed to serve on more than one advisory board, except that a member may also serve on one technical or special-purpose committee at the same time. If appointed to another committee, then he/she will be expected to resign from one board upon being appointed to another.

The Council acknowledged exceptions had been made in the past to allow residents to serve on more than one advisory board when there were very few applicants; however, given the number of applications received, the Council would not make an exception at this time.

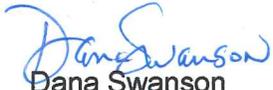
Mr. Reisner and Mr. Erlendson excused themselves. Ms. Swanson announced Jean Johnson submitted a letter withdrawing herself from the process earlier in the day.

The following applicants were interviewed to fill current vacancies on the Citizens Oversight & Citizens Finance Committee: Dawn Addis, Homer Alexander, Walter Heath, John Martin and Malcolm McEwen. Following interviews, the Council voted by written ballot and Ms. Swanson read the results. Ms. Addis received three votes (Irons, Makowetski, McPherson) and Mr. Alexander received one vote (Davis). Ms. Addis was appointed to fill the current vacancy for a term ending January 31, 2022. Mr. Heath received two votes (Davis, Makowetski), Mr. Alexander received one vote (McPherson) and Mr. Martin received one vote (Irons). Mr. Heath was appointed to fill the current vacancy for a term ending January 31, 2019.

ADJOURNMENT

The meeting adjourned at 5:28 p.m.

Recorded by:



Dana Swanson
City Clerk