

MINUTES - MORRO BAY CITY COUNCIL
SPECIAL MEETING – APRIL 11, 2017
VETERANS MEMORIAL HALL
209 SURF STREET – 3:00 P.M.

AGENDA NO: A-3
MEETING DATE: May 9, 2017

PRESENT:	Jamie Irons	Mayor
	Robert Davis	Council Member
	John Heading	Council Member
	Matt Makowetski	Council Member
	Marlys McPherson	Council Member
STAFF:	Dave Buckingham	City Manager
	Joe Pannone	City Attorney
	Dana Swanson	City Clerk
	Ikani Taumoepeau	Deputy City Manager
	Craig Schmollinger	Finance Manager
	Eric Endersby	Harbor Director
	Rob Livick	Public Works Director
	Scot Graham	Community Development Director
	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 3:02 p.m. with all Members 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 ITEMS:

- I. **ADVISORY BOARD INTERVIEWS**
<https://youtu.be/KM-oeRxK0lc?t=1m14s>
 - a. Citizens Oversight & Citizens Finance Committee interviews to fill a current vacancy for a term ending 1/31/22.
 - b. Water Reclamation Facility Citizens Advisory Committee (WRFCAC) interview to fill a current vacancy.

Clerk Swanson announced Deborah Adams was unable to attend the interview due to previously scheduled travel plans and explained the Council Policies provide the option to make a motion to excuse the absence and consider her application.

MOTION: Council Member Davis moved the Council excuse Ms. Adams absence and consider her for a position on the Citizens Oversight & Citizens Finance Committee (CFAC). The motion was seconded by Council Member McPherson and carried unanimously, 5-0.

The following applicants were interviewed to fill one current vacancy on the CFAC: John Martin and Malcolm McEwen. Following interviews, the Council voted by written ballot and Ms. Swanson read the results. Mr. Martin received four votes (Irons, Heading, Makowetski, McPherson) and

Mr. McEwen received one vote (Davis). Mr. Martin was appointed to the CFAC for a term ending January 31, 2022.

Ms. Fullerton was interviewed to fill a current vacancy on the WRFCAC. Following interviews, the Council voted unanimously (5-0) to appoint Ms. Fullerton to that Committee.

II. DISCUSS DRAFT ADVISORY BOARD WORK PLANS (TIMES ARE APPROXIMATE)
<https://youtu.be/KM-oeRxK0lc?t=28m45s>

3:40 p.m. – Harbor Advisory Board

4:00 p.m. – Public Works Advisory Board (PWAB)

4:20 p.m. – Planning Commission

4:40 p.m. – Tourism Business Improvement District (TBID) Advisory Board

5:00 p.m. – Citizens Oversight and Citizens Finance Advisory Committee

5:20 p.m. – Recreation & Parks Commission

The Council discussed a need to provide advisory board members with additional training regarding their role and relationship to Council, meeting procedures, and how to seek public input. Mayor Irons agreed and plans to bring Advisory Board Policies to Council for consideration of those and other updates. Ms. Swanson shared staff is developing an advisory board orientation program that could be reviewed at that time.

Harbor Advisory Board (HAB) – The HAB was represented by Chair Ron Reisner and Harbor Director Eric Endersby.
<https://youtu.be/KM-oeRxK0lc?t=39m54s>

There was general discussion and review of the draft work plan. The HAB requested direction from Council regarding development of a Morro Bay Eelgrass Mitigation Plan, establishing a working waterfront, and resolving Measure D ambiguities.

The Council suggested the list of objectives be shortened to a workable one-year list and brought back for Council discussion.

Public Works Advisory Board (PWAB) – The PWAB was represented by Chair Ric Deschler and Public Works Director Rob Livick.
<https://youtu.be/KM-oeRxK0lc?t=1h22m45s>

Council Member Headding suggested looking to IWMA for garbage and recycling education materials and Mayor Irons asked the PWAB evaluate public trash container closures. Regarding street repair funding, Council Member McPherson commented she would ask Council to agendaize discussion of SB-1. It was suggested the Streets Tax Measure be moved from Quarter 1 to Quarter 3 to stay in line with Council directed activity. Council Member Davis suggested adding review of unmet bicycle needs in Quarter 3. Mayor Irons agreed and suggested SLOCOG initiatives be reviewed at that time.

Planning Commission – The Planning Commission was represented by Chair Robert Tefft and Community Development Director Scot Graham.
<https://youtu.be/KM-oeRxK0lc?t=1h51m6s>

There was general discussion of the draft work plan and a suggestion to add an item related to housing affordability. Commissioner Tefft agreed and suggested the Planning Commission review develop some general approaches to provide affordable housing for Council input and prioritization. Council Member Headding suggested the City's approach on code enforcement be included.

Tourism Business Improvement District (TBID) Advisory Board – The TBID was represented by Board Member Taylor Newton and Tourism Manager Jennifer Little.
<https://youtu.be/KM-oeRxK0lc?t=2h8m14s>

There was discussion regarding adding vacation rentals and RV parks to the assessment district. Staff confirmed with approval of this item, the City would move forward in that direction.

Citizens Oversight & Citizens Finance Advisory Committee (CFAC) – The CFAC was represented by Chair Barbara Spagnola and Finance Director Craig Schmollinger.
<https://youtu.be/KM-oeRxK0lc?t=2h20m13s>

Council Member Headding asked the CFAC review the audit report management letter and confirm appropriate actions are taken by staff. Council Member McPherson suggested the committee, or an ad hoc committee, be assigned to review and provide recommendations on items that have a significant impact on City finances. Chair Spagnola commented that with a full committee they will be able to form subcommittees and do more of their own research and create reports.

Recreation & Parks Commission (RPC) – The RPC was represented by Chair Drew Sidaris and Recreation Services Division Coordinator Kirk Carmichael.
<https://youtu.be/KM-oeRxK0lc?t=2h33m58s>

Council stressed the importance of working with the Community Foundation and local businesses to keep programs affordable; the future impact minimum wage increases will have on these programs in future years; and the need to stay in close contact with the school district regarding community use of the pool.

ADJOURNMENT

The meeting adjourned at 5:49 p.m.

Recorded by:



Dana Swanson
City Clerk

