

MINUTES - MORRO BAY CITY COUNCIL
SPECIAL MEETING – MAY 9, 2017
VETERANS MEMORIAL HALL
209 SURF STREET – 3:30 P.M.

AGENDA NO: A-3
MEETING DATE: May 23, 2017

PRESENT:	Jamie Irons	Mayor
	Robert Davis	Council Member
	John Headding	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
	Eric Endersby	Harbor Director
	Steve Knuckles	Fire Chief
	Jody Cox	Acting Police Chief

ESTABLISH QUORUM AND CALL TO ORDER

Mayor Irons established a quorum and called the meeting to order at 3:30 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 ITEM:

- I. **FY 2017-18 BUDGET STUDY SESSION**
<https://youtu.be/12SLwbLL9JI?t=1m56s>

Staff presented the draft budget for FY 2017-18 and responded to Council inquiries. (The presentation is available [here](#).)

The public comment period was reopened:

Carole Truesdale, Morro Bay, noted the budgeted cost for outsourced dispatch is \$376,000 and asked for a cost comparison to in-house dispatch. Regarding legal fees, she asked why a portion of the cost was allocated to Human Resources, but not to other departments.

Bart Beckman, Morro Bay, asked if the CalPERS contribution is a discretionary item the City could choose not to fund. He also commented on consultant costs related to the WRF project and encouraged finding creative ways to fund the project. He supported partnering with Cayucos.

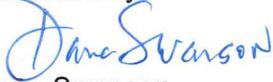
The public comment period was closed.

The Council provided individual feedback and acknowledged one-on-one or two-on-one meetings would be held with staff the week of May 15 to answer remaining questions.

ADJOURNMENT

The meeting adjourned at 5:33 p.m.

Recorded by:



Dana Swanson
City Clerk