

MINUTES - MORRO BAY CITY COUNCIL
SPECIAL MEETING – APRIL 4, 2017
COMMUNITY CENTER MULTI-PURPOSE ROOM
1001 KENNEDY WAY – 3:00 P.M.

AGENDA NO: A-1
MEETING DATE: June 13, 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
Ikani Taumoepeau Deputy City Manager
Craig Schmollinger Finance Manager
Scot Graham Community Development Director
Lori Kudzma Deputy City Clerk

ESTABLISH QUORUM AND CALL TO ORDER

<https://youtu.be/eO4AZYa33Cw?t=35s>

Mayor Irons established a quorum and called the meeting to order at 3:01 p.m. with all Members present.

Mayor Irons welcomed everyone and City Manager Buckingham gave the overview of the meeting format and the goals.

<https://youtu.be/eO4AZYa33Cw?t=1m34s>

SPECIAL MEETING AGENDA ITEM:

I. DISCUSSION AND ADOPTION OF 2017-18 CITY GOALS AND PROGRAM OBJECTIVES

City Manager Buckingham went over Goal #1 - Achieve Economic and Fiscal Sustainability

<https://youtu.be/eO4AZYa33Cw?t=5m19s>

Mayor Irons opened public comment.

<https://youtu.be/eO4AZYa33Cw?t=7m58s>

Adam Pinterits, Director of Government and Community Relations at EthnoBotanica, spoke urging the Council to prioritize taxation of cannabis.

Public Comment was closed.

Mayor Irons opened the discussion for Goal #1.

<https://youtu.be/eO4AZYa33Cw?t=9m43s>

The Council re-worked the wording of Goal #1 and City Manager Buckingham read the re-worded goal back to the Council.

There was Council consensus on the re-worded Goal #1.

<https://youtu.be/eO4AZYa33Cw?t=55m21s>

The Council discussed the objectives for Goal #1.

The Council re-worked the wording for Objective A. There was Council consensus on the re-worded Objective A.

<https://youtu.be/eO4AZYa33Cw?t=1h10m5s>

The Council discussed Objective B and re-worded the objective. There was Council consensus on the re-worded Objective B.

<https://youtu.be/eO4AZYa33Cw?t=1h30m26s>

The Council discussed Objective C and chose to combine with objectives D & E.

<https://youtu.be/eO4AZYa33Cw?t=1h34m20s>

Objective F was removed.

Objectives G was combined with a re-worded Objective H (this became the new Objective D). Two additional Objectives were added regarding cost reductions and fiscal emergencies.

<https://youtu.be/eO4AZYa33Cw?t=1h42m31s>

Goal #2 – WRF Project & OneWater Program.

<https://youtu.be/eO4AZYa33Cw?t=1h58m46s>

There was no input or Council concerns stated.

Goal #3 – Improve Infrastructure and Public Spaces

<https://youtu.be/eO4AZYa33Cw?t=1h58m55s>

There was a discussion regarding removing Objective B.

There was a wording change to Objective F.

Goal #4 – Review & Update Significant City Land Use Plans

<https://youtu.be/eO4AZYa33Cw?t=2h25m5s>

There was discussion regarding objectives listed under Goal #4.

Mayor Irons opened public comment.

<https://youtu.be/eO4AZYa33Cw?t=2h27m8s>

Meredith Bates, Morro Bay resident, commented on how carefully words are being chosen. Thanked Council and staff for their hard work. Ms. Bates asked about the State water allocation and mentioned OneWater policy concerns.

Carole Truesdale, Morro Bay resident, spoke regarding a wording change to Goal #1.

Julie Klegl, Morro Bay resident, spoke regarding parking, electric trolleys and getting away from alcohol based events.

Public Comment was closed.

Council discussion continued regarding Goal #4.

Objective E – Director Graham shared the law was changed and the ordinance became obsolete. Council Member Davis spoke regarding adding an objective regarding the Chevron property.

Public Comment was opened.

<https://youtu.be/eO4AZYa33Cw?t=2h51m59s>

Carole Truesdale spoke regarding the aquarium grant application.

City Manager Buckingham addressed the question regarding the aquarium.

There was continued discussion regarding the objectives for Goal #4.

City Manager Buckingham will consolidate all changes discussed tonight and bring back on the consent calendar for Council adoption at the next meeting.

<https://youtu.be/eO4AZYa33Cw?t=2h59m11s>

THE MAYOR READ THE AGENDA TITLE FOR THE CLOSED SESSION ITEM.

<https://youtu.be/eO4AZYa33Cw?t=3h17s>

PUBLIC COMMENT – None.

<https://youtu.be/eO4AZYa33Cw?t=3h49s>

The Council recessed at 6:04 p.m.

The Council reconvened at 595 Harbor Street at 6:13 p.m.

PUBLIC COMMENT – None.

CS-1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One matter

ADJOURNMENT

The meeting adjourned at 7:22 p.m.

Recorded by:



Lori M. Kudzma
Deputy City Clerk

