AGENDA NO:	A-4
MEETING DATE:	November 14, 2017

MINUTES - MORRO BAY CITY COUNCIL
SPECIAL MEETING – OCTOBER 24, 2017
VETERANS MEMORIAL HALL
209 SURF STREET – 4:30 P.M.

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

ESTABLISH QUORUM AND CALL TO ORDER
Mayor Irons established a quorum and called the meeting to order at 4:30 p.m. with all members present.

PUBLIC COMMENT FOR ITEMS ON THE AGENDA
None

SPECIAL MEETING AGENDA ITEM:

I. ADVISORY BOARD INTERVIEWS TO FILL CURRENT VACANCIES
https://youtu.be/BOxQCY1yL0w?t=27s

The following applicants were interviewed to fill a current vacancy on the Planning Commission: Jesus "Jesse" Barron, Anthony de Fazio and Terry Simons. The City Council voted by written ballot and the City Clerk read the results. Mr. Barron received three votes (Headding, Makowetski and McPherson), Mr. de Fazio received one vote (Irons) and Mr. Simons received one vote (Davis). Mr. Barron was appointed to fill the current vacancy on the Planning Commission for a term ending January 31, 2021.

ADJOURNMENT
The meeting adjourned at 5:23 p.m.

Recorded by:

Dana Swanson
City Clerk