

MINUTES - MORRO BAY CITY COUNCIL  
SPECIAL MEETING – JANUARY 9, 2018  
VETERANS MEMORIAL HALL  
209 SURF STREET – 5:00 P.M.

AGENDA NO: A-2  
MEETING DATE: January 23, 2018

PRESENT:	Jamie Irons	Mayor
	Robert Davis	Council Member
	John Headding	Council Member
	Matt Makowetski	Council Member
	Marlys McPherson	Council Member
STAFF:	Scott Collins	City Manager
	Chris Neumeyer	Assistant City Attorney
	Dana Swanson	City Clerk
	Jennifer Callaway	Finance Director
	Rob Livick	Public Works Director
	Scot Graham	Community Development Director
	Greg Allen	Police Chief
	Steve Knuckles	Fire Chief

ESTABLISH A QUORUM AND CALL TO ORDER

The meeting was called to order at 5:04 p.m. with all members present.

PUBLIC COMMENT

The public comment period was opened for items on the agenda. Seeing none, the public comment period was closed.

SPECIAL MEETING AGENDA ITEM:

**I. Consideration and Approval of the 2018 Strategic Goals Meeting and Budget Schedule**

<https://youtu.be/wfwX4sX077E?t=1m8s>

City Manager Collins presented the staff report and responded to Council inquiries.

The Council discussed the proposed schedule and potential dates for the Goals Retreat. It was agreed that special meeting would be held on Friday, February 2, 2018, from Noon to 6:00 p.m. at a location to be determined. Staff committed to a strong public outreach campaign to encourage community involvement in the process.

The Council requested the Goals Retreat date and Quarterly Budget Report dates be added to the calendar exhibit for Resolution No. 02-18.

MOTION: Council Member Headding moved for the adoption of Resolution No. 02-18, a Resolution of the City Council of the City of Morro Bay, California, adopting the 2018 City Council Meeting Calendar and Work Plan Development Structure and strategic planning date of February 2nd from 12-6 p.m., with Quarterly Financial Report Dates added to the calendar. The motion was seconded by Council Member McPherson and carried unanimously, 5-0.

ADJOURNMENT

The meeting adjourned at 5:36 p.m.

Recorded by:

  
Dana Swanson,  
City Clerk