

MINUTES - MORRO BAY CITY COUNCIL  
SPECIAL MEETING – JANUARY 10, 2018  
VETERANS MEMORIAL HALL  
209 SURF STREET – 4:30 P.M.

<b>AGENDA NO:</b> A-1
<b>MEETING DATE:</b> February 27, 2018

PRESENT:	Jamie Irons	Mayor
	Robert Davis	Council Member
	John Headding	Council Member
	Matt Makowetski	Council Member – <i>arrived at 4:46 p.m.</i>
	Marlys McPherson	Council Member

STAFF:	Dana Swanson	City Clerk
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#### ESTABLISH QUORUM AND CALL TO ORDER

Mayor Irons established a quorum and called the meeting to order at 4:32 p.m. with all but Council Member Makowetski present.

#### PUBLIC COMMENT FOR ITEMS ON THE AGENDA

None

#### SPECIAL MEETING AGENDA ITEM:

#### I. ADVISORY BOARD INTERVIEWS <https://youtu.be/FMKz7R5QVol?t=18s>

##### Recreation and Parks Commission

- Two (2) upcoming vacancies for a 4-year term – February 1, 2018 through January 31, 2022

Staff explained only one application had been received for two upcoming vacancies on the Recreation & Parks Commission and recommended the Council consider extending the application period in hopes of gathering more interest and conduct interviews in late February.

MOTION: Mayor Irons moved to approve staff recommendation to extend the application period to fill vacancies on the Recreation & Parks Commission. The motion was seconded by Council Member Headding and carried 4-0-1 with Council Member Makowetski absent.

##### Tourism Business Improvement District (TBID) Advisory Board

- One (1) current vacancy for a term ending January 31, 2021 (preference given for hotelier with 50 rooms or less)

The Council interviewed Kenneth Clark to fill a current vacancy on the TBID Advisory Board. Following the interview, the Council voted by written ballot and the City Clerk read the results. Mr. Clark received four votes (Irons, Davis, Headding and McPherson) and was appointed 4-0-1 with Council Member Makowetski absent.

Council Member Makowetski joined the meeting at 4:46 p.m.

##### Harbor Advisory Board

- One (1) upcoming vacancy for a Member-at-large for a 4-year term – February 1, 2018 through January 31, 2022

- One (1) upcoming vacancy for a South Bay/Los Osos representative for a 4-year term – February 1, 2018 through January 31, 2022

The following applicants were interviewed for the Harbor Advisory Board Member-at-Large position: Cherise Hansson and Judith “Lynn” Meissen. Gene Doughty was interviewed for the South Bay/Los Osos representative. Following interviews, the Council voted by written ballot and the City Clerk read the results. Ms. Meissen received four votes (Irons, Davis, Makowetski & McPherson) and Ms. Hansson received one vote (Headding). Ms. Meissen was appointed to a new 4-year term as a Member-at-large on the Harbor Advisory Board. Mr. Doughty received unanimous support from the Council and was appointed to a new 4-year term as the South Bay/Los Osos representative to the Harbor Advisory Board.

#### ADJOURNMENT

The meeting adjourned at 5:20 p.m.

Recorded by:

Dana Swanson  
City Clerk