

MINUTES - MORRO BAY CITY COUNCIL
SPECIAL MEETING – FEBRUARY 27, 2018
VETERANS MEMORIAL HALL
209 SURF STREET – 4:00 P.M.

AGENDA NO: A-3
MEETING DATE: March 13, 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
 Joseph Pannone City Attorney
 Dana Swanson City Clerk
 Jennifer Callaway Finance Director
 Rob Livick Public Works Director
 Scot Graham Community Development Director
 Gregory Allen Police Chief
 Steve Knuckles Fire Chief
 Eric Endersby Harbor Director

ESTABLISH A QUORUM AND CALL TO ORDER

The meeting was called to order at 4:00 p.m. with all members present.

PUBLIC COMMENT FOR ITEMS ON THE AGENDA

The Mayor opened the public comment period for items on the agenda; seeing none, the public comment period was closed.

SPECIAL MEETING AGENDA ITEM:

I. Ten-Year Financial Forecast Study Session

<https://youtu.be/zDjJrHO-Ncl?t=19s>

Finance Director Callaway presented the staff report and responded to Council inquiries. (The presentation can be found [here](#).)

During discussion, the Council requested the General Fund Emergency Reserve (“GFER”), Risk Management Fund, and Tourism Business Improvement District (“TBID”) policies be brought for discussion during budget workshops. The need to aggressively begin planning for economic diversification is imperative to be financially viable in the future. The Council also stressed the importance of engaging the public to ensure the community understands the City’s financial realities.

The Mayor reopened public comment period for items on the agenda.

Joan Solu, Morro Bay, urged the Council to not spend \$50,000 on an economic plan, but to dust off several existing plans the City has and gather local professionals to work as a team to analyze that information and develop an action plan.

The public comment period was closed.

No formal action was taken by the City Council.

ADJOURNMENT

The meeting adjourned at 5:34 p.m.

Recorded by:

Dana Swanson, City Clerk