

MINUTES - MORRO BAY CITY COUNCIL  
SPECIAL MEETING – MARCH 14, 2018  
VETERANS MEMORIAL HALL  
209 SURF STREET – 5:00 P.M.

AGENDA NO: A-2  
MEETING DATE: March 27, 2018

PRESENT:            Jamie Irons                            Mayor  
                       Robert Davis                         Council Member  
                       John Headding                       Council Member  
                       Matt Makowetski                    Council Member  
                       Marlys McPherson                 Council Member

STAFF:              Dana Swanson                        City Clerk

**ESTABLISH QUORUM AND CALL TO ORDER**

Mayor Irons established a quorum and called the meeting to order at 5:07 p.m. with all members present.

**PUBLIC COMMENT FOR ITEMS ON THE AGENDA**

<https://youtu.be/yc12UGE68bw?t=4m17s>

Carole Truesdale, Morro Bay spoke in support of appointing Barry Branin to the WRFAC.

James Warner, Morro Bay, urged the Council to support Mr. Branin to the WRFAC.

Eric Foor, Morro Bay, stated he would like to see Mr. Branin seated on the WRFAC.

Vicki Baggett, Morro Bay, recommended Mr. Branin be placed on the Water Reclamation Board.

The public comment period was closed.

**SPECIAL MEETING AGENDA ITEM:**

**I.        ADVISORY BOARD INTERVIEWS**

<https://youtu.be/yc12UGE68bw?t=7m51s>

Clerk Swanson announced Dr. Swain wanted to be here but was unable to attend today's meeting as he was home recovering from surgery. Additionally, Mr. Singh withdrew from consideration for the Water Reclamation Facility Citizens Advisory Committee. He had planned to live in Morro Bay but purchased a home elsewhere.

Council Member Davis stated as liaison to the Recreation and Parks Commission, he had observed Dr. Swain and, based upon his experience, was satisfied to consider his reappointment. He recommended the Council proceed and consider his application. All members concurred.

**Recreation and Parks Commission**

<https://youtu.be/yc12UGE68bw?t=10m2s>

- Two (2) current vacancies for a 4-year term ending January 31, 2022

The Council interviewed Mike Espino for consideration of appointment to the Recreation & Parks Commission.

MOTION: Council Member McPherson moved the Council appoint both Dr. Robert Swain and Mike Espino to the Recreation & Parks Commission. The motion was seconded by Council Member Heading. The motion carried 5-0 by roll call vote with Council Members McPherson, Heading, Davis, Makowetski and Mayor Irons voting yes.

Water Reclamation Facility Citizens Advisory Committee (WRFAC)  
<https://youtu.be/yc12UGE68bw?t=25m12s>

- Two (2) current vacancies

The Council interviewed Barry Branin and Doug Rogers for consideration of appointment to the WRFAC.

MOTION: Mayor Irons moved to appoint Doug Rogers to the WRFAC. The motion was seconded by Council Member McPherson. The motion carried 5-0 by roll call vote with Mayor Irons, Council Members McPherson, Davis, Heading and Makowetski voting yes.

MOTION: Council Member Makowetski moved the Council appoint Barry Branin to the WRFAC. The motion died for lack of a second.

Mayor Irons read the agenda title for Closed Session then recessed the meeting at 6:07 p.m.

The meeting reconvened in Closed Session at 6:19 p.m. at City Hall Conference Room, 595 Harbor Street to hear the following item:

**CS-1 GOVERNMENT CODE SECTION 54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATOR:**

Property: Lease Sites 90/90W, Otter Rock, 885 Embarcadero

Property Negotiators: Cliff Branch

Agency Negotiators: Eric Endersby, Harbor Director; Joseph Pannone, City Attorney; Scott Collins, City Manager

Negotiation: Price and Terms of Payment.

RECONVENE IN OPEN SESSION – The City Council reconvened in Open Session. The Council did not take any reportable action pursuant to the Brown Act.

**ADJOURNMENT**

The meeting adjourned at 6:46 p.m.

Recorded by:

Dana Swanson  
City Clerk