

MINUTES - MORRO BAY CITY COUNCIL
SPECIAL MEETING – NOVEMBER 13, 2018
VETERAN'S MEMORIAL HALL – 4:30 P.M.

AGENDA NO: A-1
MEETING DATE: January 8, 2019

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
	Jennifer Callaway	Finance Director
	Lori Kudzma	Deputy City Clerk

ESTABLISH QUORUM AND CALL TO ORDER

<https://youtu.be/SfL3FvclzQY?t=21>

Mayor Irons called the meeting to order at 4:30 p.m. with all members present.

PUBLIC COMMENT FOR ITEMS ON THE AGENDA

Mayor Irons opened public comment for items on the agenda.

<https://youtu.be/SfL3FvclzQY?t=61>

Joan Solu, representing the Historical Society of Morro Bay, spoke regarding funding for the Franklin Riley Park. Ms. Solu also spoke as a resident regarding the Visitor Center/trolley item to be heard at the regular meeting and cautioned the Council about entering into a short-term lease at the aquarium location.

Mayor Irons closed public comment.

SPECIAL MEETING AGENDA ITEMS:

I. ADOPTION OF RESOLUTION NO. 89-18 APPROVING THE RISK MANAGEMENT RESERVE FUND POLICY

<https://youtu.be/SfL3FvclzQY?t=283>

Finance Director Callaway presented the report and answered questions from the Council. There was Council discussion about reducing both the minimum level and target level.

MOTION: Council Member Headding moved adoption of Resolution No. 89-18, rescinding Resolution No. 32-15 and establishing the Risk Management Reserve Fund Policy with a minimum level of \$350,000 and maximum target of \$500,000. The motion was seconded by Council Member Davis and carried 5-0.

II. RECEIVE REPORT AND PROVIDE FEEDBACK ON THE FISCAL EMERGENCY PLAN MITIGATION MEASURES

<https://youtu.be/SfL3FvclzQY?t=1517>

Finance Director Callaway presented the report and answered questions from the Council.

Council suggested edits that will be brought back in December. Edits included:

- Edits to #4 of the mitigation measures – specifically, removing “one-time” and adding “on-going” to operating cost review.
- Adding a 7th action item to list – specifically triggering the next level Fiscal Resiliency Plan.
- Target reduction to be outlined – language to be added to the next draft.
- Edits to trigger #5 to include declining revenue in 2 of the 3 identified major revenue sources over two quarters.

III. FISCAL YEAR 2018/19 GENERAL FUND ALLOCATION FOR PUBLIC/TOURISM IMPROVEMENTS

<https://youtu.be/SfL3FvclzQY?t=2628>

City Manager Collins presented the report and answered questions from the Council. There was Council discussion regarding the importance of drought tolerant plants. There was also discussion regarding a public process for the design plans for the Franklin Riley park.

MOTION: Council Member Headding moved approval of lighting in the amount of \$16,752. The motion was seconded by Council Member Davis and carried 5-0.

MOTION: Council Member Headding moved approval of \$1,000 for roundabout improvements. The motion was seconded by Council Member McPherson and carried 5-0.

MOTION: Council Member McPherson moved approval of \$2,000 for the Franklin Riley Park beautification plan of the Historical Society. The motion was seconded by Council Member Davis and carried 4-1, with Mayor Irons voting no.

ADJOURN

The meeting adjourned at 5:40 p.m.

Recorded by:

Lori M. Kudzma
Deputy City Clerk