

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/Human Resources Manager
	Jennifer Callaway	Finance Director
	Scot Graham	Community Development Director
	Jody Cox	Police Chief
	Steve Knuckles	Fire Chief
	Eric Endersby	Harbor Director

ESTABLISH QUORUM AND CALL TO ORDER

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

PUBLIC COMMENT FOR ITEMS ON THE AGENDA

<https://youtu.be/A7YL0IFD-hl?t=19>

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

SPECIAL MEETING AGENDA ITEMS:

I. ADOPTION OF RESOLUTION NO. 97-18 APPROVING THE CITY OF MORRO BAY'S SHORT-TERM FISCAL EMERGENCY PLAN; (FINANCE)

<https://youtu.be/A7YL0IFD-hl?t=38>

Finance Director Callaway presented the report, noting the following proposed change to Mitigation Measures on page 13 of the agenda packet as well as other grammatical errors. Redline copies were provided to the Council and for public review.

- **Travel and Training Chill** – City Manager approval for all travel authorizations (at any level) ~~for training that involves training outside of the County~~. The City's goal is to limit travel related costs to achieve short-term savings.

MOTION: Council Member McPherson moved for adoption of Resolution No. 97-18, as amended, approving the City of Morro Bay's Short-Term Fiscal Emergency Plan. The motion was seconded by Council Member Headding and carried unanimously, 5-0.

II. ADOPTION OF RESOLUTION NO. 98-18 APPROVING A NEW MASTER LEASE AGREEMENT BETWEEN THE CITY OF MORRO BAY AND TLC FAMILY ENTERPRISES FOR LEASE SITE 87-88/87W-88W, LOCATED AT 833 EMBARCADERO; (HARBOR)

<https://youtu.be/A7YL0IFD-hl?t=857>

Harbor Director Endersby presented the report, outlining corrections provided to the Council and made available for public review, and responded to Council inquiries.

Mayor Irons opened public comment for the applicant to speak.

Cherise Hansson, TLC Family Enterprises, provided a project update. They are currently working with Cathy Novak and Coastal Commission staff to facilitate and application process, which they plan to submit next week.

The public comment period was closed.

Council members expressed preference for a shorter lease term (30 – 35 years), noting concerns about the City's ability to require future improvements. There was also discussion about the need to charge a valet fee, which they agreed does not need to be in the contract.

MOTION: Council Member Davis moved for adoption of Resolution No. 98-18 approving a new Master Lease Agreement for Lease Site 87-88/87W-88W, as proposed and amended by the document given to us by the Harbor Director this evening. The motion was seconded by Council Member Makowetski and carried unanimously, 5-0.

ADJOURN

The meeting adjourned at 5:45 p.m.

Recorded by:

Dana Swanson,
City Clerk