

MINUTES - MORRO BAY CITY COUNCIL  
REGULAR MEETING – DECEMBER 11, 2018  
VETERAN'S MEMORIAL HALL – 6:00 P.M.

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
	Jody Cox	Police Chief
	Steve Knuckles	Fire Chief
	Eric Endersby	Harbor Director

ESTABLISH QUORUM AND CALL TO ORDER

The meeting was called to order at 6:02 p.m., with all members present.

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

RECOGNITION - None

CLOSED SESSION REPORT – No closed session meeting was held.

Mayor Irons sought Council consensus to have one Public Comment period at the beginning of the meeting for all items on the agenda.

MAYOR AND COUNCIL MEMBERS' REPORTS, ANNOUNCEMENTS & PRESENTATIONS

<https://youtu.be/M-6VaU-UrMk?t=162>

CITY MANAGER REPORTS, ANNOUNCEMENTS & PRESENTATIONS - None

PRESENTATIONS – None

PUBLIC COMMENT

<https://youtu.be/M-6VaU-UrMk?t=304>

Dan Sedley, Morro Bay, expressed appreciation for the outgoing and newly elected City Council members and asked the Council to affirm its commitment to the Code of Civility.

John Weiss, Morro Bay, congratulated those newly elected and appreciated the Proposition 218 protests will be counted.

Bob Keller, Morro Bay, thanked the outgoing Mayor and Council Members for their service.

Rigmor, Morro Bay, expressed her appreciation for the outgoing Council and their accomplishments these past four years.

Christine Johnson, Morro Bay, shared her gratitude for all who ran for office and to the outgoing Council for their leadership and dedication.

The Public Comment period was closed.

A. CONSENT AGENDA  
<https://youtu.be/M-6VaU-UrMk?t=1101>

Unless an item is pulled for separate action by the City Council, the following actions are approved without discussion.

A-1 APPROVAL OF MINUTES FOR THE OCTOBER 9, 2018 CITY COUNCIL SPECIAL MEETING; (ADMINISTRATION)

**RECOMMENDATION: Approve as submitted.**

A-2 APPROVAL OF MINUTES FOR THE OCTOBER 23, 2018 CITY COUNCIL MEETING; (ADMINISTRATION)

**RECOMMENDATION: Approve as submitted.**

A-3 APPROVAL OF MINUTES FOR THE NOVEMBER 27, 2018 CITY COUNCIL MEETING; (ADMINISTRATION)

**RECOMMENDATION: Approve as submitted.**

A-4 ADOPTION OF RESOLUTION NO. 99-18 DECLARING THE RESULTS OF THE GENERAL MUNICIPAL ELECTION

**RECOMMENDATION: Adopt Resolution No. 99-18.**

Council Member McPherson commented Ordinance No. 615 provided as Exhibit B in Item A-4 was corrected to reflect July 1, 2018 is the correct application date.

MOTION: Council Member Headding moved the Council approve all items on the Consent Agenda with the noted correction on Item A-4, as discussed. The motion was seconded by Council Member Davis and carried unanimously, 5-0.

B. PUBLIC HEARINGS - None

C. BUSINESS ITEMS

C-1 COMMENTS BY CURRENT MAYOR AND COUNCILMEMBERS  
<https://youtu.be/M-6VaU-UrMk?t=1176>

C-2 PRESENTATIONS TO COUNCILMEMBER MATT MAKOWETSKI, COUNCILMEMBER JOHN HEADDING AND MAYOR JAMIE IRONS  
<https://youtu.be/M-6VaU-UrMk?t=2921>

C-3 OATH OF OFFICE AND PRESENTATION OF CERTIFICATES OF ELECTION TO MAYOR JOHN HEADDING, COUNCILMEMBER DAWN ADDIS AND COUNCILMEMBER JEFF HELLER  
<https://youtu.be/M-6VaU-UrMk?t=3154>

C-4 COMMENTS BY NEWLY ELECTED MAYOR AND COUNCILMEMBERS

<https://youtu.be/M-6VaU-UrMk?t=3331>

D. COUNCIL DECLARATION OF FUTURE AGENDA ITEMS

None

E. ADJOURNMENT

The meeting adjourned at 7:15 p.m.

Recorded by:

Dana Swanson  
City Clerk