

MINUTES - MORRO BAY CITY COUNCIL
SPECIAL MEETING – JANUARY 24, 2019
COMMUNITY CENTER MULTI-PURPOSE ROOM
1001 KENNEDY WAY – 4:00 P.M.

AGENDA NO: A-3
MEETING DATE: February 13, 2019

PRESENT: John Headding Mayor
 Dawn Addis Council Member
 Robert Davis Council Member
 Jeff Heller Council Member
 Marlys McPherson Council Member

STAFF: Dana Swanson City Clerk

ESTABLISH QUORUM AND CALL TO ORDER

Mayor Headding established a quorum and called the meeting to order at 4:00 p.m. with all members present.

PUBLIC COMMENT FOR ITEMS ON THE AGENDA

None

SPECIAL MEETING AGENDA ITEM:

I. ADVISORY BOARD INTERVIEWS

Planning Commission

<https://youtu.be/QX5ZmlT1j1Y?t=113>

- Two (2) upcoming vacancies for 4-year terms ending January 31, 2023

Mayor Headding announced Philip Usher had withdrawn his application.

The following applicants were interviewed for the Planning Commission positions: Gerald Luhr, Susan Stewart, Glenn Turner, Alexis Vincent and Melany Walker. Following interviews, the Council voted by written ballot and the City Clerk read the results. Ms. Stewart received unanimous support, Mr. Luhr received four votes (Headding, Addis, Davis, McPherson), and Ms. Walker received one vote (Heller). Ms. Stewart and Mr. Luhr were each appointed to a four-year term ending January 31, 2023.

Citizens Oversight / Finance Advisory Committee (“CFAC”)

<https://youtu.be/QX5ZmlT1j1Y?t=3986>

- Three (3) upcoming vacancies for 4-year terms ending January 31, 2023
- One (1) current vacancy for the remainder of a term ending January 31, 2022

Mr. William Bowes was unable to attend interviews due to a prescheduled out of country trip. The Council discussed his request to be considered for appointment to the CFAC despite his absence.

MOTION: Council Member McPherson moved the Council allow Mr. Bowes to remain on the ballot. The motion was seconded by Council Member Davis and carried unanimously, 5-0.

Mayor Headding, Council Member Davis and Council Member McPherson announced they met individually with Mr. Bowes. Council Member Addis stated she had spoken with Mr. Bowes by telephone.

The following applicants were interviewed for the CFAC: Homer Alexander, Lois Johnson and Barbara Spagnola. Following interviews, the Mayor asked if anyone preferred to serve the shorter term and Ms. Spagnola stated she had been on the Committee 9 years and would prefer the shorter term. The Council voted by written ballot and the City Clerk read the results: Mr. Alexander, Mr. Bowes and Ms. Johnson received unanimous support for appointment to 4-year terms ending January 31, 2023. Ms. Spagnola received unanimous support to serve a partial term ending January 31, 2022.

Public Works Advisory Board ("PWAB")

<https://youtu.be/QX5ZmlT1j1Y?t=5265>

- One (1) upcoming vacancy for a 4-year term ending January 31, 2023

The following applicants were interviewed for the PWAB. Torrey Byles, Paul Donnelly and Glenn Turner. Following interviews, the Council voted by written ballot and the Clerk read the results. Mr. Byles received four votes (Headding, Addis, Davis and McPherson) and Mr. Donnelly received one vote (Heller). Mr. Byles was appointed to a 4-year term ending January 31, 2023.

Harbor Advisory Board ("HAB")

<https://youtu.be/QX5ZmlT1j1Y?t=6433>

- One (1) upcoming vacancy for a Recreational Boating representative for a 4-year term ending January 31, 2023
- One (1) upcoming vacancy for a Waterfront Leaseholder representative for a 4-year term ending January 31, 2023

Dana McClish was interviewed for the Recreational Boating representative; Cherise Hansson and Alexis Vincent were interviewed for the Waterfront Leaseholder representative. Following interviews, the Council voted by written ballot and the Clerk read the results: Mr. McClish received unanimous support to fill a new 4-year term ending January 31, 2023. Ms. Hansson received four votes (Headding, Addis, Davis and McPherson) and Ms. Vincent received one vote (Heller). Ms. Hansson was appointed to fill a new 4-year term ending January 31, 2023.

Tourism Business Improvement District ("TBID") Advisory Board

<https://youtu.be/QX5ZmlT1j1Y?t=7817>

- One (1) upcoming vacancy for a Hotelier Member-at-Large with term ending January 31, 2023
- One (1) current vacancy for a Hotelier with 50 rooms or less with term ending January 31, 2021
- Two (2) upcoming vacancies for Members-at-Large for 4-year terms ending January 31, 2023

The Council interviewed the following individuals for the Member-at-Large positions: Jim Curnutt, Nancy Dickenson, Sean Green, Taylor Newton, Joan Solu and Alexis Vincent. During opening statements, Mr. Newton withdrew from the process noting there were several other strong applicants and his business/travel commitments were consuming much of his time. Following interviews, the Council voted by written ballot and the Clerk read the results: Ms. Dickenson received four votes (Headding, Addis, Davis and Heller), Ms. Solu received three votes (Headding, Heller and McPherson) and Mr. Green received three votes (Addis, Davis and McPherson). Ms. Dickenson was appointed to a 4-year term and the Council voted again to break the tie between Ms. Solu and Mr. Green. Ms. Solu received three votes (Headding, Heller, McPherson) and Mr. Green received two votes (Addis and Davis). Ms. Solu was appointed to a 4-year term.

The Council interviewed Isaac Su, 456 Embarcadero, and Amish Patel, Fireside Inn, as hotelier representatives to the TBID Advisory Board. Following interviews, Mr. Patel received unanimous support for the Hotelier Member-at-Large position with a 4-year term ending January 31, 2023. Mr. Su was appointed by majority vote (Addis, Davis and Heller) to fill the current vacancy with a term ending January 31, 2021.

ADJOURNMENT

The meeting adjourned at 7:47 p.m.

Recorded by:

Dana Swanson
City Clerk