

MINUTES
MORRO BAY CITY COUNCIL SPECIAL MEETING
MAY 14, 2019 – 3:30 PM
MAY 16, 2019 – 4:00 PM
VETERANS MEMORIAL HALL
209 SURF STREET

AGENDA NO: A-1
MEETING DATE: June 11, 2019

PRESENT:	John Headding Dawn Addis Robert Davis Jeff Heller Marlys McPherson	Mayor Council Member Council Member Council Member (May 16, 2019) Council Member
ABSENT:	Jeff Heller	Council Member (May 14, 2019)
STAFF:	Scott Collins Dana Swanson Rob Livick Scot Graham Steve Knuckles Eric Endersby Jody Cox Sandra Martin Jennifer Little Kirk Carmichael	City Manager City Clerk Public Works Director Community Development Director Fire Chief Harbor Director Police Chief Budget/Accounting Manager Tourism Manager Recreation Services Manager

ESTABLISH QUORUM AND CALL TO ORDER

Mayor Headding established a quorum and called the meeting to order at 3:30 p.m. with all but Council Member Heller present.

PUBLIC COMMENT FOR ITEMS ON THE AGENDA

The public comment period was opened; seeing none, the public comment period was closed.

SPECIAL MEETING AGENDA ITEM:

I. **FY 2019/20 BUDGET STUDY SESSION**
<https://youtu.be/r3WSANF2QJo?t=57>

City Manager Collins and Finance Director Callaway presented a general overview of the FY 2019/20 Operating Budget and responded to Council questions.

The Council discussed policy that determines the amount of General Fund dollars contributed to the Tourism Business Improvement District (TBID) and considered reducing or eliminating the amount which has largely been used for event support. Following discussion, there was Council concurrence to authorize \$60,000 General Fund contribution to the TBID for FY 19/20 with the understanding it would be reviewed again next budget cycle. There was also discussion event funding recommendations made by TBID be brought to Council for final approval.

MOTION: Council Member McPherson moved to continue the meeting to Thursday, May 16, 2019, at 4:00 p.m. The motion was seconded by Council Member Davis and carried 4-0-1 with Council Member Heller absent.

The Council reconvened on May 16, 2019 at 4:00 p.m. with all members present.

FLAG SALUTE

SPECIAL MEETING AGENDA ITEM:

- I. FY 2019/20 BUDGET STUDY SESSION
<https://youtu.be/8lkFPKre7JA?t=82>

Staff presented budget detail for Internal Service Funds, Other Funds, Enterprise Funds and responded to Council questions.

Council Member Addis left the meeting at 5:45 p.m.

Mayor Heading opened public comment; seeing none, the public comment period was closed.

There was consensus to add Phase 2 of the Veterans Hall improvements and Surf Street stairs replacement as unfunded potential capital projects. The Council also discussed Planning Commission's recommendation \$75,000 from the United States Coast Guard project be allocated to a Electric Vehicle Charging Station and directed it be placed in the Harbor Accumulation Fund.

No formal action was taken by the City Council.

ADJOURNMENT

The meeting adjourned at 6:04 p.m.

Recorded by:

Dana Swanson
City Clerk