

MINUTES - MORRO BAY CITY COUNCIL
SPECIAL MEETING – MAY 28, 2019
VETERANS MEMORIAL HALL
209 SURF STREET – 4:00 P.M.

AGENDA NO: A-1
MEETING DATE: July 9, 2019

PRESENT:	John Headding Dawn Addis Robert Davis Jeff Heller Marlys McPherson	Mayor Council Member Council Member Council Member Council Member
STAFF:	Scott Collins Dana Swanson Jennifer Callaway Rob Livick Scot Graham Steve Knuckles Eric Endersby Sandra Martin	City Manager City Clerk Finance Director Public Works Director Community Development Director Fire Chief Harbor Director Budget / Accounting Manager

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

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

SPECIAL MEETING AGENDA ITEMS:

I. FY 2019/20 BUDGET STUDY SESSION
<https://youtu.be/YqhrJQwm-yU?t=32>

City Manager Collins introduced the item and turned it over to Finance Director Callaway to present the report and respond to Council inquiries.

The Council discussed the revenue options presented and directed staff to bring back information for further discussion on the following items:

- Paid Parking
- RV camping
- Adult Use Cannabis
- Sale or lease of City-owned property
- Harbor Assessment District
- Sales Tax Measure
- Parcel Tax Measure

A majority of the Council opposed Certificates of Participation, Utility User Tax, increased Transient Occupancy Tax (“TOT”) and General Obligation Bond at this time.

The Mayor and Council provided closing comments.

Mayor Headding re-opened public comment.

<https://youtu.be/YqhrJQwm-yU?t=4175>

Bill Bowes, Morro Bay, agreed with the importance of inviting public input and suggested establishing a committee to generate ideas about future revenue opportunities.

Nick Andree, Natural Healing Center, stated based on his experience in Grover Beach, adult use cannabis sales would generate significant increased revenues for the City.

The public comment period was closed.

ADJOURNMENT

The meeting adjourned at 5:15 p.m.

Recorded by:

Dana Swanson
City Clerk