

MINUTES - MORRO BAY CITY COUNCIL
SPECIAL MEETING – AUGUST 13, 2019
VETERANS MEMORIAL HALL
209 SURF STREET – 3:30 P.M.

AGENDA NO: A-1
MEETING DATE: September 10, 2019

PRESENT:	John Headding Robert Davis Jeff Heller Marlys McPherson	Mayor Council Member Council Member Council Member
ABSENT:	Dawn Addis	Council Member
STAFF:	Scott Collins Dana Swanson Jennifer Callaway Rob Livick Scot Graham Matt Vierra	City Manager City Clerk Finance Director Public Works Director Community Development Director Fire Marshal

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 Addis present.

PUBLIC COMMENT FOR ITEMS ON THE AGENDA

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

STUDY SESSION:

- I. OPTIONS TO ADDRESS UNFUNDED LIABILITIES; (CITY MANAGER/FINANCE)
<https://youtu.be/gIR8YfbyDw0?t=85>

Finance Director Callaway presented the report and, along with City Manager Collins, responded to Council inquiries.

Mayor Headding re-opened public comment; seeing none, public comment was closed.

The Mayor and Council provided the individual comments focused on the importance of generating more revenue and sharing the information with City employees

- Analyze funding opportunities to pay off Tier 2 and PEPRAs and importance of maintaining local control over payoff options.
- Share information with employee groups in advance of 2020 negotiations. The Council expressed appreciation for Morro Bay Peace Officers Association's willingness to participate in employee cost sharing.
- Consider sales tax or Harbor District Assessment in November 2020.
- Explore all cost control options, including evaluation of functions that could be outsourced or done more efficiently. Consider contracting services, where feasible, to minimize PERS implications.

The Council did not take any formal action on this item.

ADJOURNMENT

The meeting adjourned at 4:42 p.m.

Recorded by:

Dana Swanson
City Clerk