

MINUTES - MORRO BAY CITY COUNCIL
SPECIAL MEETING – JANUARY 14, 2020
VETERANS MEMORIAL HALL
209 SURF STREET – 3:30 P.M.

AGENDA NO: A-1
MEETING DATE: February 11, 2020

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
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ESTABLISH QUORUM AND CALL TO ORDER

Mayor Headding established a quorum and called the meeting to order at 3:30 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 ITEM:

I. ADVISORY BODY INTERVIEWS <https://youtu.be/VSUxp1InOtQ?t=69>

Planning Commission

- One (1) upcoming vacancy for a 4-year term ending January 31, 2024.

The Council discussed a recent change in policy that allows for the person receiving the second highest number of votes would be appointed as alternate should a vacancy occur within six months.

Mayor Headding announced two applicants had withdrawn their applications (Neta Davis and Mike Rodriguez).

The following applicants were interviewed for the Planning Commission position: Laurel Barton, Ronald Bovasso, and Joseph Ingraffia. Following interviews, the Council voted by written ballot and the City Clerk read the results. Mr. Ingraffia received three votes (Addis, Heller and McPherson) and Ms. Barton received two votes (Davis and Headding). Mr. Ingraffia was appointed to a 4-year term ending January 31, 2024, and Ms. Barton was appointed as an alternate, should a vacancy occur within six months.

Public Works Advisory Board ("PWAB")

- Two (2) upcoming vacancies for 4-year term ending January 31, 2024.

The following applicants were interviewed for the Public Works Advisory Board positions: Doug Rogers and Mike Whitlock. Following interviews, the Council voted by written ballot and the City Clerk read the results. Mr. Rogers and Mr. Whitlock each received unanimous support from the Council and were appointed to a 4-year term ending January 31, 2024.

Citizens Oversight / Finance Advisory Committee ("CFAC")

- One (1) current vacancy for the remainder of a term ending January 31, 2022.

The following applicant was interviewed for the Citizens Oversight / Finance Advisory Committee position: Tina Wener. Following interviews, the Council voted by written ballot and the City Clerk read the results. Ms. Wener received unanimous support from the Council and was appointed to fill a current vacancy for the remainder of a term ending January 31, 2022.

Recreation and Parks Commission

- One (1) upcoming vacancy for a 4-year term ending January 31, 2024.

The following applicant was interviewed for the Recreation and Parks Commission position: Kevin Carol. Following interviews, the Council voted by written ballot and the City Clerk read the results. Mr. Carol received unanimous support from the Council and was appointed to a 4-year term ending January 31, 2024.

Tourism Business Improvement District (“TBID”) Advisory Board

- One (1) upcoming vacancy for a Hotelier with 22 rooms or less with a term ending January 31, 2024.
- One (1) upcoming vacancy for a Vacation Rental Representative with a term ending January 31, 2024.
- The City Clerk’s office will continue to recruit for the one (1) unfilled vacancy for the Hotelier Member-at-large with a term ending January 31, 2024.

Mayor Headding announced Mr. Greg Finch was unable to attend the interviews due to prescheduled personal reasons and asked to be considered for appointment to the TBID despite his absence.

MOTION: Mayor Headding moved the Council allow Mr. Finch to remain on the ballot even though he was unable to attend. The motion was seconded by Council Member Davis and carried 5-0.

The following applicants were interviewed for the Vacation Rental Representative position: Teresa (Teri) Ennis, and Terri Frank. Following interviews, the Council voted by written ballot and the City Clerk read the results. Ms. Ennis received four votes (Addis, Davis, Heller and McPherson) and Mr. Finch received one vote (Headding). Ms. Ennis was appointed to a 4-year term ending January 31, 2024, and Mr. Finch was appointed as an alternate, should a vacation rental representative vacancy occur within six months.

The following applicant was interviewed for the Hotelier with 22 rooms or less position: Christopher Kostecka. Following interviews, the Council voted by written ballot and the City Clerk read the results. Mr. Kostecka received unanimous support of the Council and was appointed to a 4-year term ending January 31, 2024.

The City Clerk’s office will continue to recruit for the one (1) unfilled vacancy for the Hotelier Member-at-large with a term ending January 31, 2024.

ADJOURNMENT

The meeting adjourned at 5:17 p.m.

Recorded by:

Dana Swanson
City Clerk