

MINUTES - MORRO BAY CITY COUNCIL
SPECIAL MEETING – FEBRUARY 25, 2020
VETERANS MEMORIAL HALL
209 SURF STREET – 3:30 P.M.

AGENDA NO: A-2
MEETING DATE: April 14, 2020

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 Jody Cox	City Manager City Clerk Finance Director Public Works Director Community Development Director Fire Chief Harbor Director Police Chief

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 <https://youtu.be/WaTHe2AGW50?t=42>

Aaron Ochs, Morro Bay, suggested a town hall discussion and community poll regarding the cost of housing, and spoke to the importance of bringing industry jobs with benefits to Morro Bay. He asked about the status of recreational cannabis and commented on the importance of consistent planning and building codes.

Barry Branin, Morro Bay, announced an upcoming public presentation related to the Chevron property exchange, Toro Preserve, and Dog Beach.

Dan Sedley, Morro Bay, thanked the City for including a questionnaire with last water/sewer bill asking citizens' opinions on different subjects and allowing them to provide input. He suggested the conversation regarding housing affordability be expanded to include cost of utilities.

Barry Branin, Morro Bay, commented on the importance of managing City expenses.

The public comment period was closed.

SPECIAL MEETING AGENDA ITEM:

- I. TEN-YEAR FINANCIAL FORECAST STUDY SESSION
<https://youtu.be/WaTHe2AGW50?t=629>

City Manager Collins introduced the item and turned it over to Finance Director Callaway to present the Ten-Year Financial Forecast report.

Following individual comments, there was consensus on the importance of the following:

- Community conversation about service priorities and budget constraints
- Diversifying revenue streams and support for Chamber of Commerce Economic Ombudsman Contract
- Employee retention and concern about salary disparities with other agencies
- Support for contributions to replacement funds as presented
- Continued assessment and preparation of a menu or combination of alternatives to reduce operational costs while continuing to provide essential services.

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

ADJOURNMENT

The meeting adjourned at 4:53 p.m.

Recorded by:

Dana Swanson
City Clerk