

MINUTES - MORRO BAY CITY COUNCIL  
SPECIAL MEETING – MARCH 19, 2020  
VETERANS MEMORIAL HALL  
209 SURF STREET – 4:00 P.M.

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| <b>AGENDA NO:</b> A-4               |
| <b>MEETING DATE:</b> April 14, 2020 |

*City Council conducted this meeting via teleconference in accordance with Section 3 of California Governor Newsom's Executive Order N-29-20 issued on March 17, 2020 in response to the present State of Emergency in existence due to the threat of COVID-19.*

|          |                  |                                 |
|----------|------------------|---------------------------------|
| PRESENT: | John Headding    | Mayor                           |
|          | Dawn Addis       | Council Member (teleconference) |
|          | Robert Davis     | Council Member (teleconference) |
|          | Jeff Heller      | Council Member (teleconference) |
|          | Marlys McPherson | Council Member (teleconference) |

|        |                   |                                |
|--------|-------------------|--------------------------------|
| STAFF: | Scott Collins     | City Manager                   |
|        | Dana Swanson      | City Clerk                     |
|        | Chris Neumeyer    | City Attorney (teleconference) |
|        | Jennifer Callaway | Finance Director               |
|        | Steve Knuckles    | Fire Chief                     |

#### ESTABLISH QUORUM AND CALL TO ORDER

Mayor Headding established a quorum and called the meeting to order at 4:01 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. ADOPT RESOLUTION NO. 23-20 RATIFYING THE CITY OF MORRO BAY'S LOCAL EMERGENCY DECLARATION; ADOPT RESOLUTION NO. 24-20 APPROVING THE CITY OF MORRO BAY'S EMERGENCY AND DISASTER PURCHASING POLICY; AND ADOPT RESOLUTION NO. 25-20 CONCERNING PUBLICATION OF CALIFORNIA EMERGENCY ORDER AND LAW REGARDING RESIDENTIAL EVICTIONS; (CITY MANAGER)  
<https://youtu.be/Z7BQiZpa5nM?t=1936>

City Manager Collins provided the report and responded to Council inquires.

Mayor Headding opened public comment for Agenda Item I. The City Clerk announced no further agenda correspondence had been submitted via email beyond that posted on the City website prior to the meeting. The public comment period was closed.

MOTION: Council Member McPherson moved to 1) Adopt Resolution No. 23-20 ratifying the City of Morro Bay's Local Emergency Declaration, and 2) Adopt Resolution No. 24-20 adopting the City of Morro Bay's Emergency and Disaster Purchasing Policy, and 3) Adopt Resolution No. 25-20 concerning Publication of California Emergency Order and Law regarding Residential Evictions. The motion was seconded by Council Member Addis and carried 5-0 by roll call vote.

II. OVERVIEW OF THE EMERGENCY OPERATIONS CENTER (EOC) ACTIVATION FOR THE COVID-19 PANDEMIC LOCAL EMERGENCY; (FIRE CHIEF / CITY MANAGER)

<https://youtu.be/Z7BQiZpa5nM?t=4649>

City Manager Collins and Fire Chief Knuckles provided the report and responded to Council inquires.

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

III. RATIFICATION OF THE CITY MANAGER'S DETERMINATION TO ACTIVATE THE CITY'S SHORT-TERM FISCAL EMERGENCY PLAN: (CITY MANAGER)

<https://youtu.be/Z7BQiZpa5nM?t=6754>

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

MOTION: Mayor Headding moved the Council ratify the City Manager's determination to activate the City's Short-term Fiscal Emergency Plan and that we amend the economic development contract with the Chamber to \$6,500/month, which is an increase of \$1,334, to pay for additional expenses associated with the current efforts to assist our businesses with regard to the projected downturn in the economy, and that staff be directed to come back within 45 days to Council with potential business assistance opportunities and a full report on financial impact of COVID-19. The motion was seconded by Council Member Addis for discussion.

Following discussion, Mayor Headding amended his motion.

AMENDED MOTION: Mayor Headding moved the Council ratify the City Manager's determination to activate the City's Short-term Fiscal Emergency Plan and bring back a report on what the extent of the crisis might be and recommendation for mitigations for businesses. The amended motion was seconded by Council Member Addis and carried 5-0 by roll call vote.

ADJOURNMENT

The meeting adjourned at 6:32 p.m.

Recorded by:

Dana Swanson  
City Clerk