

MINUTES - MORRO BAY CITY COUNCIL
SPECIAL MEETING – APRIL 1, 2020
VETERANS MEMORIAL HALL
209 SURF STREET – 4:00 P.M.

AGENDA NO: A-6
MEETING DATE: 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 Dawn Addis Robert Davis Jeff Heller Marlys McPherson	Mayor (<i>teleconference</i>) Council Member (<i>teleconference</i>) Council Member (<i>teleconference</i>) Council Member (<i>teleconference</i>) Council Member (<i>teleconference</i>)
STAFF:	Scott Collins Dana Swanson Chris Neumeyer Jennifer Callaway Scot Graham Jody Cox Steve Knuckles Eric Endersby	City Manager City Clerk City Attorney (<i>teleconference</i>) Finance Director Community Development Director (<i>teleconference</i>) Police Chief (<i>teleconference</i>) Fire Chief (<i>teleconference</i>) Harbor Director (<i>teleconference</i>)

ESTABLISH QUORUM AND CALL TO ORDER

Mayor Headding established a quorum via roll call and called the meeting to order at 4:00 p.m. with all members present.

Mayor Headding provided an update on COVID-19 in San Luis Obispo County.
<https://youtu.be/H6AQ2shrcWI?t=74>

PUBLIC COMMENT FOR ITEMS ON THE AGENDA
<https://youtu.be/H6AQ2shrcWI?t=1391>

Dan Sedley, Morro Bay, requested the Council consider reading the urgency ordinance in its entirety prior to voting.

The public comment period was closed.

At the Mayor’s request, City Attorney Neumeyer responded to concerns raised during public comment.

SPECIAL MEETING AGENDA ITEMS:

- I. ADOPTION OF UNCODIFIED URGENCY ORDINANCE TO CONFIRM AND ADOPT CITY OF MORRO BAY REGULATION NO. 1 (COVID-19), AS PROMULGATED BY DIRECTOR OF EMERGENCY SERVICES ON MARCH 30, 2020, PURSUANT TO THE EXISTENCE OF A LOCAL STATE OF EMERGENCY, PROVIDING STATE AND COUNTY ORDERS, APPLICABLE WITHIN THE JURISDICTION OF THE CITY OF MORRO BAY, AND ISSUED IN RESPONSE TO COVID-19, BE EXPRESSLY ENFORCEABLE BY CITY AUTHORITIES THROUGH ALL ENFORCEMENT PROVISIONS WITHIN MORRO BAY MUNICIPAL CODE, AND SUBJECT TO ONE THOUSAND DOLLAR FINES; (CITY MANAGER/CITY ATTORNEY)
<https://youtu.be/H6AQ2shrcWI?t=1695>

City Attorney Neumeyer provided the report and, along with Community Development Director Graham and Police Chief Cox and City Manager Collins, responded to Council inquires.

MOTION: Mayor Headding moved the City Council to adopt, by title only with further reading waived, uncodified Urgency Ordinance No. 631, to confirm and adopt Morro Bay Regulation No. 1 (COVID-19), as promulgated by Director of Emergency Services on March 30, 2020. The motion was seconded by Council Member Addis for discussion.

Following discussion, the motion carried 5-0 by roll call vote.

- II. ADOPTION OF RESOLUTION TO DELAY TRANSIENT OCCUPANCY TAX RELATED LATE FEES AND PENALTIES AND DISCUSSION OF TIDELANDS TRUST LEASE PAYMENTS; (CITY MANAGER)
<https://youtu.be/H6AQ2shrcWI?t=3760>

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

MOTION: Council Member Davis moved the City Council to adopt Resolution No. 26-20 authorizing the City's Tax Collector to delay collection of late fees and penalties for overdue Transient Occupancy Tax (TOT) received for stays during February and March 2020 until August 31, 2020, pursuant to the COVID-19 pandemic state of emergency. The motion was seconded by Council Member Addis and carried 5-0 by roll call vote.

ADJOURNMENT

The meeting adjourned at 5:24 p.m.

Recorded by:

Dana Swanson
City Clerk