

MINUTES - MORRO BAY CITY COUNCIL
SPECIAL MEETING – JUNE 3, 2020
TELECONFERENCE – 3:00 P.M.

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

City Council conducted this meeting 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. This meeting was held via teleconference for all participants.

PRESENT: John Headding Mayor
 Dawn Addis Council Member
 Robert Davis Council Member
 Jeff Heller Council Member
 Marlys McPherson Council Member

ABSENT None

STAFF: Scott Collins City Manager
 Dana Swanson City Clerk
 Jennifer Callaway Finance Director
 Scot Graham Community Development Director
 Matt Vierra Fire Marshal
 Eric Endersby Harbor Director
 Jody Cox Police Chief
 Rob Livick City Engineer
 Sandra Martin Budget / Accounting Manager
 Kirk Carmichael Recreation Services Manager
 Joe Mueller Utilities Division Manager

ESTABLISH QUORUM AND CALL TO ORDER

Mayor Headding established a quorum and called the meeting to order at 3:00 p.m. with all members present.

PUBLIC COMMENT FOR ITEMS ON THE AGENDA

<https://youtu.be/yLd7N56f8Vk?t=146>

Betty Winholtz, Morro Bay, urged caution with regard to the potential sale of City-owned properties and paid parking. She hoped the Council would give consideration to the structural changes she suggested in written correspondence for this item.

Dan Sedley, Morro Bay, supported RV camping as potential source of income and suggested the community would not look favorably on a sales tax measure due to the financial impacts of COVID-19. He agreed with Ms. Winholtz's comments to bring down utility rates before raising sales tax.

The public comment period was closed.

SPECIAL MEETING AGENDA ITEM:

- I. CONSIDERATION OF THE CITY OF MORRO BAY'S PROPOSED OPERATING AND CAPITAL BUDGET FOR FISCAL YEAR (FY) 2020/21
<https://youtu.be/yLd7N56f8Vk?t=642>

City Manager Collins introduced the item and turned it over to Finance Director Callaway to present the report and responded to Council questions.

Following individual comments, there was Council consensus on the following:

- Placing a one-cent sales tax measure on the November ballot,
- Moving forward with RV Camping as recommended,
- Continue investigating opportunities and alternatives for paid parking
- Research and bring forward recommendations regarding the potential sale or lease of City properties including 570 Dunes Street, vacant lot on Bolton/Downing Streets, and Chorro well sites.
- Moving forward quickly to expand opportunities for outdoor dining.

Council Member Addis left the meeting at 5:15 p.m.

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

ADJOURNMENT

The meeting adjourned at 5:32 p.m.

Recorded by:

Dana Swanson
City Clerk