

MINUTES - MORRO BAY CITY COUNCIL  
SPECIAL MEETING – DECEMBER 8, 2020  
TELECONFERENCE – 3:00 P.M.

AGENDA NO: A-2  
MEETING DATE: January 12, 2021

*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  
                          Katie Lichtig                             Interim Finance Director  
                          Joe Mueller                                Acting Public Works Director  
                          Scot Graham                                Community Development Director  
                          Steve Knuckles                             Fire Chief  
                          Eric Endersby                              Harbor Director  
                          Rob Livick                                 City Engineer  
                          Kirk Carmichael                          Recreation Services 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/3VEyBmxaBHY?t=105>

Sean Green, Morro Bay, objected to paving the Police Department parking lot; supported funding for wayfinding signage and filling the current police officer vacancy; requested an update on the aquarium project; and should the Council approve the suggested discount for leaseholders, cautioned the City to return to the current fee schedule before applying cpi increases next year. He also suggested the City create a public safety oversight board.

Erica Crawford, Morro Bay Chamber of Commerce, appreciated the City providing financial assistance to Morro Bay businesses and supported use of SB 1090 funds for wayfinding signage.

The public comment period was closed.

SPECIAL MEETING AGENDA ITEMS:

- I. FISCAL YEAR 2020/21 FIRST QUARTER BUDGET PERFORMANCE AND STATUS REPORT FOR THE THREE-MONTH PERIOD ENDING SEPTEMBER 30, 2020: 1) RECEIVE FISCAL YEAR 2020/21 FIRST QUARTER BUDGET PERFORMANCE AND STATUS REPORT AND AUTHORIZE BUDGET ADJUSTMENTS AS

RECOMMENDED IN THE ATTACHED FIRST QUARTER BUDGET PERFORMANCE REPORT; 2) ADOPT RESOLUTION NO. 101-20 AUTHORIZING STAFF TO PROCEED WITH THE FIRST-QUARTER BUDGET ADJUSTMENTS; AND 3) ALLOCATION OF \$29,000 FROM CALIFORNIA SENATE BILL 1090 FUNDS AVAILABLE IN THE ECONOMIC DEVELOPMENT FUND FOR SMALL BUSINESS GRANTS TO MORRO BAY BUSINESSES. (FINANCE DEPARTMENT)

<https://youtu.be/3VEyBmxaBHY?t=386>

City Manager Collins and Interim Finance Director Lichtig presented the report and responded to Council inquiries.

MOTION: Mayor Headding moved to receive the Fiscal Year 2020/21 First Quarter Budget Performance and Status Report; authorize budget adjustments as recommended in the attached First Quarter Budget Performance Report; and adopt Resolution No. 101-20 authorizing staff to proceed with the First Quarter budget adjustments with the amendment to add item 7 to Exhibit A, allocating \$34,000 from SB 1090 funds available in the Economic Development Fund for small business grants to Morro Bay businesses, and predicated on the fact that CPR reductions are one time and not compounded. The motion was seconded by Council Member Addis and carried 4-1 by roll call vote with Council Member Heller opposed.

#### ADJOURNMENT

The meeting adjourned at 5:08 p.m.

Recorded by:

Dana Swanson  
City Clerk