

MINUTES - MORRO BAY CITY COUNCIL  
SPECIAL MEETING – NOVEMBER 17, 2020  
TELECONFERENCE – 2:00 P.M.

AGENDA NO: A-1  
MEETING DATE: January 26, 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  
                          Scot Graham                              Community Development Director  
                          Joe Mueller                               Acting Public Works Director  
                          Jody Cox                                 Police Chief  
                          Eric Endersby                             Harbor Director  
                          Matt Vierra                                Fire Marshal  
                          Cindy Jacinth                             Senior Planner  
                          Eric Casares                              WRF Program Manager

ESTABLISH QUORUM AND CALL TO ORDER

Mayor Headding established a quorum and called the meeting to order at 2:00 p.m. with all members present.

There was Council concurrence to hear Item V after Item I.

PUBLIC COMMENT FOR ITEMS ON THE AGENDA

<https://youtu.be/AxAf5QvLRwl?t=164>

Mayor Headding opened public comment.

Catherine Manning, People's Self-Help Housing representative and clinical social worker serving the Morro Bay area, shared information regarding the Supportive Housing Program and appreciated the City's financial support.

The public comment period was closed.

SPECIAL MEETING AGENDA ITEMS:

- I. WATER RECLAMATION FACILITY (WRF) PROJECT REVIEW AND APPROVAL OF CHANGE ORDERS; (PUBLIC WORKS)

<https://youtu.be/AxAf5QvLRwl?t=373>

WRF Program Manager Casares presented the report and responded to Council inquiries.

Council Member Heller stated he opposed the change orders presented but would no longer try to stop the project.

MOTION: Mayor Heading moved the City Council authorize the City Manager to execute Amendment No. 4 with Filanc-Black & Veatch (i.e., design-build team) for a total value not to exceed \$835,097. The motion was seconded by Council Member McPherson and carried 4-1 by roll call vote with Council Member Heller opposed.

With Council concurrence, Item V was heard next.

V. REVIEW AND PROVIDE INPUT REGARDING PROPOSED SEWER USE ORDINANCE REVISIONS – MORRO BAY MUNICIPAL CODE CHAPTER 13.12; (PUBLIC WORKS)

<https://youtu.be/AxAf5QvLRwl?t=4269>

Mr. Casares introduced the item and turned it over to Penny Carlo of Penny Carlo Engineering, who presented the report and responded to Council inquiries.

No formal action was taken by the City Council on this item.

II. REVIEW AND ADOPT DRAFT FUNDING RECOMMENDATIONS FOR THE 2021 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM; (COMMUNITY DEVELOPMENT)

<https://youtu.be/AxAf5QvLRwl?t=7726>

Senior Planner Jacinth provided the report and responded to Council inquiries.

MOTION: Council Member Davis moved the Council adopt Resolution No. 99-20 approving Community Development Block Grant funds in the amount of \$89,766 for the Morro Bay Family Apartments, with program administration of \$4,190 for a total funding allocation of \$93,956; and authorize the City Manager to make pro rata adjustments to the allocation based on the final funding amount from San Luis Obispo County based on the approval of the federal budget and HUD's final grant amount to the County. The motion was seconded by Mayor Heading for discussion.

Council Member Heller felt it was important to support services to residents and recommended allocating \$8,637 to Peoples' Self-Help Housing and reduce the contribution to the Morro Bay Family Apartments project accordingly. Council Members Addis and McPherson agreed.

Council Member Davis withdrew his motion and Mayor Heading withdrew the second.

MOTION: Council Member Davis moved the Council adopt Resolution No. 99-20 approving funding recommendations for the CDBG grant funds supporting both the Morro Bay Family Apartment project in the amount of \$81,129, the People's Self-Help Housing request in the amount of \$8,637, and \$4,190 for City program administration, and authorize the City Manager to make pro rata adjustments to the allocation based on the final funding amount from San Luis Obispo County based on the approval of the federal

budget and HUD's final grant amount to the County. The motion was seconded by seconded by Council Member McPherson and carried 5-0 by roll call vote.

- III. ADOPTION OF RESOLUTION NO. 100-20 DECLARING GULLS AT BAYSHORE VILLAGE HAVE BECOME SO NUMEROUS OR DESTRUCTIVE AS TO CONSTITUTE A MENACE AND DANGER TO THE PUBLIC HEALTH, SAFETY OR PROPERTY, AND THEREFORE PROVIDING AN EXEMPTION FROM MORRO BAY MUNICIPAL CODE SECTION 7.16.025 AUTHORIZING THE HOMEOWNERS ASSOCIATION TO HAZE, AND HARASS GULLS, TO REMOVE GULL NESTS FROM THEIR PROPERTY AND TO CARRYOUT ADDLING OF GULL EGGS; (COMMUNITY DEVELOPMENT)

<https://youtu.be/AxAf5QvLRwl?t=9119>

Community Director Graham presented the report and responded to Council inquiries.

MOTION: Mayor Headding moved the Council adopt Resolution No. 100-20 declaring the existence of Gulls at the Bayshore Village have become so numerous or destructive as to constitute a menace and danger to the public health, safety or property, authorizing an exemption from Morro Bay Municipal Code Section 07.16.025 authorizing the Homeowners' Association to haze, and harass Gulls, to remove Gull nests from their property and carryout addling of Gull eggs. The motion was seconded by Council Member Heller and carried 5-0 by roll call vote.

- IV. STATUS REPORT ON EFFORTS TO REVIEW AND IMPROVE THE PLANNING AND DEVELOPMENT REVIEW PROCESS; (CITY MANAGER)

<https://youtu.be/AxAf5QvLRwl?t=9899>

City Manager Collins and Morro Bay Chamber of Commerce CEO, Erica Crawford, presented the report and responded to Council inquiries.

The Mayor and Council Members expressed their gratitude for the Chamber's input and collaborative effort thus far. Council Member Davis suggested and received Council support to have the following items incorporated into a resolution establishing goals and metrics for permit processing improvements:

1. Complete staff buy-in
2. Clearly defined goals and objectives
3. A vision of what success looks like
4. A plan of actions and outcomes with a timetable
5. Follow up and feedback on measurable outcomes

No formal action was taken by the City Council on this item.

#### ADJOURNMENT

The meeting adjourned at 5:32 p.m.

Recorded by:

Dana Swanson  
City Clerk