

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
	Laurel Barton	Council Member
	Robert Davis	Council Member
	Jeff Heller	Council Member
ABSENT:	None	
STAFF:	Scott Collins	City Manager
	Chris Neumeyer	City Attorney
	Dana Swanson	City Clerk
	Katie Lichtig	Interim Finance Director
	Joe Mueller	Acting Public Works Director
	Scot Graham	Community Development Director
	Steve Knuckles	Fire Chief
	Jody Cox	Police Chief
	Eric Endersby	Harbor Director

ESTABLISH QUORUM AND CALL TO ORDER

Mayor Headding called the meeting to order at 5:30 p.m., with all members present.

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

RECOGNITION – None

CLOSED SESSION REPORT – City Attorney Neumeyer stated no reportable action was taken by the City Council in accordance with the Brown Act.

MAYOR & COUNCILMEMBERS' REPORTS, ANNOUNCEMENTS & PRESENTATIONS

<https://youtu.be/PxidngFSwxE?t=223>

CITY MANAGER REPORTS, ANNOUNCEMENTS AND PRESENTATIONS

<https://youtu.be/PxidngFSwxE?t=1126>

PRESENTATIONS

- **Vistra Energy Presentation on Lithium Battery Technologies and Potential Battery Project in Morro Bay by Eric Cherniss and Brad Watson**
<https://youtu.be/PxidngFSwxE?t=1301>
- **CFAC Report on Measure Q Spending by Chairman John Martin**
<https://youtu.be/PxidngFSwxE?t=2861>

PUBLIC COMMENT

<https://youtu.be/PxidngFSwxE?t=3717>

Jackie Mansoor, SLO County Air Pollution Control District, shared information regarding special grant funding available through Community Air Protection Program. More information is available at www.slocleanair.org.

Betty Winholtz, Morro Bay, raised several questions regarding the WRF project.

Mayor Heading closed public comment.

The Council and staff responded to issues raised during public comment.

A. CONSENT AGENDA
<https://youtu.be/PxidnqFSwxE?t=4126>

Unless an item is pulled for separate action by the City Council, the following actions are approved without discussion. The public will also be provided an opportunity to comment on consent agenda items.

A-1 APPROVAL OF MINUTES FOR THE NOVEMBER 17, 2020, CITY COUNCIL SPECIAL MEETING; (ADMINISTRATION)

RECOMMENDATION: Approve as submitted.

A-2 APPROVAL OF MINUTES FOR THE DECEMBER 8, 2020, CITY COUNCIL MEETING; (ADMINISTRATION)

RECOMMENDATION: Approve as submitted.

A-3 APPROVAL OF MINUTES FOR THE JANUARY 13, 2021, CITY COUNCIL SPECIAL CLOSED SESSION MEETING; (ADMINISTRATION)

RECOMMENDATION: Approve as submitted.

A-4 ADOPTION AND SECOND READING OF ORDINANCE NO. 642, RESTATING AND AMENDING MORRO BAY MUNICIPAL CODE CHAPTER 13.12 TO UPDATE AND EXPAND THE CITY'S SEWER USE ORDINANCE; (PUBLIC WORKS)

RECOMMENDATION: Staff recommends Council consider adopting, by second reading and by title only with further reading waived, Ordinance No. 642 entitled "An Ordinance of the City Council of the City of Morro Bay, California, restating and amending Chapter 13.12 of Morro Bay Municipal Code update and expand the City's Sewer regulations."

A-5 ADOPTION OF RESOLUTION NO. 04-21 AUTHORIZING SUBMISSION OF RURAL TRANSIT FUND GRANT APPLICATION AND EXECUTION OF RELATED DOCUMENTS UPON AWARD; (PUBLIC WORKS)

RECOMMENDATION: Staff recommends the City Council adopt Resolution No. 04-21 authorizing Submission of Rural Transit Fund Grant Application and Execution of Related Documents Upon Award.

A-6 ADOPTION OF RESOLUTION NO. 05-21 AUTHORIZING SUBMISSION OF SB 1 STATE OF GOOD REPAIR GRANT APPLICATION AND EXECUTION OF RELATED DOCUMENTS UPON AWARD; (PUBLIC WORKS)

RECOMMENDATION: Staff recommends the City Council adopt Resolution No. 05-21 authorizing Submission of SB 1 State of Good Repair Grant Application and Execution of Related Documents Upon Award.

A-7 ADOPTION OF RESOLUTION NO. 06-21 ESTABLISHING THE 2021 CITY COUNCIL MEETING CALENDAR AND BUDGET DEVELOPMENT SCHEDULE; (CITY MANAGER)

RECOMMENDATION: Staff recommends the City Council review the proposed Council meeting calendar and adopt Resolution No. 06-21 approving the 2021 City Council Meeting Calendar and Budget Development Schedule.

Mayor Heading opened the public comment for the Consent Agenda; seeing none, the public comment period was closed.

Council Member Addis pulled Item A-7. Council Member Heller pulled Item A-4.

MOTION: Council Member Davis moved approval of all items on Consent except Items A-4 and A-7. The motion was seconded by Council Member Addis and carried 5-0 by roll call vote.

A-4 ADOPTION AND SECOND READING OF ORDINANCE NO. 642, RESTATING AND AMENDING MORRO BAY MUNICIPAL CODE CHAPTER 13.12 TO UPDATE AND EXPAND THE CITY'S SEWER USE ORDINANCE; (PUBLIC WORKS)
<https://youtu.be/PxidnqFSwxE?t=4207>

MOTION: Council Member Heller moved approval of Item A-4. The motion was seconded by Council Member Addis and carried 5-0 by roll call vote.

A-7 ADOPTION OF RESOLUTION NO. 06-21 ESTABLISHING THE 2021 CITY COUNCIL MEETING CALENDAR AND BUDGET DEVELOPMENT SCHEDULE; (CITY MANAGER)
<https://youtu.be/PxidnqFSwxE?t=4354>

Council Member Addis suggested eliminating the second meeting in July to provide a mid-year respite and allow staff to focus on getting work done.

MOTION: Council Member Addis moved approval of Item A-7, striking the July 13, 2021 meeting, and replacing that with a break. The motion was seconded by Council Member Davis and carried 5-0 by roll call vote.

B. PUBLIC HEARINGS - NONE

C. BUSINESS ITEMS

C-1 UPDATE ON THE MORRO BAY TOURISM BUSINESS IMPROVEMENT DISTRICT CONVERSION PROCESS; (CITY MANAGER)
<https://youtu.be/PxidnqFSwxE?t=4614>

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

The public comment period for Item C-1 was opened; seeing none, the public comment period was closed.

MOTION: Mayor Headding moved to approve the draft service plan as noted in the staff report as Attachment 2; that, in concept, we approve the formation of the new non-profit board make up of 7 individuals, with five from lodging and two others including city staff and a community/business individual, with a date hopefully to attain that by July 1, 2021; and that we have staff bring back the marketing plan, so that we can reevaluate what is happening with regard to the pandemic. The motion was seconded by Council Member Addis and carried 5-0 by roll call vote.

D. COUNCIL DECLARATION OF FUTURE AGENDA ITEMS
None

E. ADJOURNMENT

The meeting adjourned at 7:33 p.m.

Recorded by:

Dana Swanson
City Clerk