

MINUTES - MORRO BAY CITY COUNCIL
SPECIAL MEETING – FEBRUARY 23, 2021
TELECONFERENCE – 3:30 P.M.

AGENDA NO: A-3
MEETING DATE: March 9, 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
 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
 Scot Graham Community Development Director
 Jody Cox Police Chief
 Steve Knuckles Fire Chief
 Eric Endersby Harbor Director
 Rob Livick City Engineer
 Kirk Carmichael Recreation Services Manager
 Sandra Martin Budget / Accounting Manager

ESTABLISH QUORUM AND CALL TO ORDER

Mayor Headding established a quorum and called the meeting to order at 3:30 p.m. with all members present.

PUBLIC COMMENT FOR ITEMS ON THE AGENDA

Mayor Headding opened public comment; seeing none, the public comment period was closed.

SPECIAL MEETING AGENDA ITEM:

I. TEN-YEAR FINANCIAL FORECAST STUDY SESSION
<https://youtu.be/FTI2INik4nA?t=128>

City Manager Collins introduced the item and turned it over to Interim Finance Director Lichtig to present the report and respond to Council inquiries.

The Mayor and Council Members provided individual comments and there was consensus the financial forecast model should be updated and simplified prior to next year's presentation; that scenario analysis comparing best case, worst case and most likely case would be helpful; and understanding CalPERS is the biggest unknown. There was also conversation about including Measure E sales tax revenue in an updated 10-year forecast during the budget process.

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

ADJOURNMENT

The meeting adjourned at 4:53 p.m.

Recorded by:

Dana Swanson
City Clerk