

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
	Eric Endersby	Harbor Director
	Rob Livick	City Engineer
	Cindy Jacinth	Senior Planner
	Sandra Martin	Budget & Accounting Manager
	Eric Casares	WRF Program Manager

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/6CWZgRZME2I?t=184>

CITY MANAGER REPORTS, ANNOUNCEMENTS AND PRESENTATIONS

<https://youtu.be/6CWZgRZME2I?t=1028>

PRESENTATIONS - None

PUBLIC COMMENT

<https://youtu.be/6CWZgRZME2I?t=1128>

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

A. CONSENT AGENDA

<https://youtu.be/6CWZgRZME2I?t=1195>

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 JANUARY 12, 2021, CITY COUNCIL MEETING;
(ADMINISTRATION)

RECOMMENDATION: Approve as submitted.

A-2 APPROVAL OF MINUTES FOR THE JANUARY 26, 2021, CITY COUNCIL MEETING;
(ADMINISTRATION)

RECOMMENDATION: Approve as submitted.

A-3 APPROVAL OF MINUTES FOR THE FEBRUARY 23, 2021, CITY COUNCIL SPECIAL
MEETING; (ADMINISTRATION)

RECOMMENDATION: Approve as submitted.

A-4 APPROVAL OF MINUTES FOR THE FEBRUARY 24, 2021, CITY COUNCIL SPECIAL
CLOSED SESSION MEETING; (ADMINISTRATION)

RECOMMENDATION: Approve as submitted.

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

MOTION: Council Member Addis moved approval of all items on the Consent Agenda. The motion was seconded by Council Member Barton and carried 5-0 by roll call vote.

B. PUBLIC HEARINGS

B-1 REVIEW AND ADOPT FINAL FUNDING RECOMMENDATIONS FOR THE 2021
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM; (COMMUNITY
DEVELOPMENT)
<https://youtu.be/6CWZgRZME2I?t=1266>

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

Mayor Headding opened the Public Hearing.

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

The Public Hearing was closed.

MOTION: Council Member Addis moved to adopt Resolution No. 11-21 approving final funding recommendations for the 2021 Community Development Block Grant (CDBG) funds and forward recommendations to the San Luis Obispo County Board of Supervisors for inclusion with the other funding requests from the Urban County Consortium.

The funding recommendation is for three items: the Morro Bay Family Apartments project at \$81,129, the San Luis Obispo Municipal and County Supportive Housing Program project at \$8,637, and City Program

Administration of \$4,190 for a total funding allocation of \$93,956 which is consistent with previously established City goals to support affordable housing. Additionally, staff recommends the City Council 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 Council Member Davis and carried 5-0 by roll call vote.

C. BUSINESS ITEMS

C-1 PRESENTATION AND DISCUSSION OF THE FISCAL YEAR FISCAL YEAR 2019/20 COMPREHENSIVE ANNUAL FINANCIAL REPORT; (FINANCE DEPARTMENT)
<https://youtu.be/6CWZgRZME2I?t=1860>

Interim Finance Director Lichtig introduced Vanessa Burke of The Pun Group who provided the report and responded to Council inquires.

The public comment period for Item C-1 was opened.

Betty Winholtz, Morro Bay, asked the auditor to confirm whether the report commented on effectiveness or efficiency with regard to use of City funds and, if a report or the auditor would be back at the end of the month regarding the business side of funding.

The public comment period for Item C-1 was closed.

Ms. Burke and Ms. Lichtig responded to questions raised during public comment.

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

C-2 WATER RECLAMATION FACILITY (WRF) PROJECT REVIEW AND APPROVAL OF CHANGE ORDERS; (PUBLIC WORKS DEPARTMENT)
<https://youtu.be/6CWZgRZME2I?t=5072>

Water Reclamation Facility Program Manager Casares provided the report and responded to Council inquires.

The public comment period for Item C-2 was opened.

Betty Winholtz, Morro Bay, asked who Mr. Casares was referring to when he said, "the team decide to move forward," how often the new foundation for fencing would need to be replaced, and if the change order would cause visual impacts from Highway 1.

The public comment period for Item C-2 was closed.

Mr. Casares responded to questions raised during public comment.

MOTION: Council Member Davis moved to authorize the City Manager to sign, Amendment No. 5 to the existing amended agreement with Filanc-Black & Veatch (i.e., DB team) for a total credit value of \$195,945. 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 7:19 p.m.

Recorded by:

Dana Swanson
City Clerk