

MINUTES - MORRO BAY CITY COUNCIL  
SPECIAL MEETING – NOVEMBER 18, 2021  
TELECONFERENCE – 3:30 P.M.

AGENDA NO: A-1  
MEETING DATE: February 8, 2022

*City Council conducted this meeting in accordance with Assembly Bill 361 (2021-22) and Government Code section 54953 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  
                  Jennifer Ford               Council Member  
                  Jeff Heller                   Council Member

ABSENT:           None

STAFF:            Scott Collins                   City Manager  
                  Dana Swanson               City Clerk  
                  Greg Kwolek               Public Works Director  
                  Scot Graham               Community Development Director

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 ITEMS:

- I.     RATIFICATION OF SECOND AMENDMENT TO THE INTEGRATED WASTE MANAGEMENT AUTHORITY (IWMA) JOINT POWERS AGREEMENT (JPA) AND FIRST AMENDMENT TO THE IWMA MEMORANDUM OF AGREEMENT (MOA); (PUBLIC WORKS DEPARTMENT)  
<https://youtu.be/qMSQpe-4Y7M?t=135>

Public Works Director Kwolek presented the report.

MOTION: Council Member Heller moved to ratify adoption of the Second Amendment to the IWMA JPA executed by the Mayor on November 10, 2021; and ratify adoption of the First Amendment to the IWMA MOA executed by the Mayor on November 10, 2021. The motion was seconded by Council Member Ford and carried 5-0 by roll call vote.

- II.    RESOLUTION MAKING FINDINGS RELATED TO THE CONTINUED EXISTENCE OF A STATE OF EMERGENCY DUE TO COVID-19 AND RE-AUTHORIZING FOR PUBLIC HEALTH AND SAFETY THE CONDUCT OF PUBLIC MEETINGS OF THE LEGISLATIVE BODIES OF THE CITY VIA REMOTE TELECONFERENCING FOR A CONTINUED 30-DAY PERIOD PURSUANT TO THE RALPH M. BROWN ACT AS AMENDED BY ASSEMBLY BILL NO. 361; (CITY ATTORNEY)  
<https://youtu.be/qMSQpe-4Y7M?t=388>

City Attorney Neumeyer provided the report.

MOTION: Council Member Addis moved to adopt Resolution No. 81-21 reauthorizing for public health and safety the conduct of public meetings of the legislative bodies of the City via remote teleconferencing. The motion was seconded by Mayor Heading and carried 5-0 by roll call vote.

- III. DISCUSS AND CONSIDER AUTHORIZING THE MAYOR TO SUBMIT COMMENTS ON BEHALF OF THE CITY COUNCIL TO THE CALIFORNIA CITIZENS REDISTRICTING COMMISSION REGARDING PRELIMINARY DRAFT REDISTRICTING MAPS; (CITY MANAGER)  
<https://youtu.be/qMSQpe-4Y7M?t=584>

To avoid any appearance of a conflict of interest, Council Member Addis recused herself from this item.

City Manager Collins provided the report.

MOTION: Council Member Heller moved authorize the Mayor to send a letter on behalf of the City Council to the California Citizens Redistricting Commission regarding the proposed maps for the State Senate, Assembly and also the U.S. Congressional Districts in the State of California, following the Mayor's suggestions on what's best for Morro Bay with regard to redistricting. The motion was seconded by Council Member Barton and carried 4-0-1 by roll call vote with Council Member Addis having abstained.

#### ADJOURNMENT

The meeting adjourned at 3:52 p.m.

Recorded by:

Dana Swanson  
City Clerk