

Pursuant to Assembly Bill 361 (2021-22) and Government Code section 54953 this Meeting will be conducted in a hybrid format with both in-person and virtual public participation.

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
 Chris Neumeyer City Attorney
 Dana Swanson City Clerk
 Sarah Johnson-Rios Assistant City Manager/Admin Services Dir.
 Greg Kwolek Public Works Director
 Scot Graham Community Development Director
 Daniel McCrain Fire Chief
 Jody Cox Police Chief
 Eric Endersby Harbor Director

ESTABLISH QUORUM AND CALL TO ORDER

Mayor Headding called the meeting to order at 6:18 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/-91aVkOAn70?t=174>

CITY MANAGER REPORTS, ANNOUNCEMENTS AND PRESENTATIONS

<https://youtu.be/-91aVkOAn70?t=507>

PRESENTATIONS

<https://youtu.be/-91aVkOAn70?t=696>

- Proclamation Honoring George Leage
- National Foster Care Month Proclamation presented to Felipe Gonzalez
- National Public Works Week Proclamation presented to Public Works Department Staff
- Emergency Medical Services Week Proclamation presented to Morro Bay Fire Department Staff
- Vistra Presentation by Brad Watson

PUBLIC COMMENT

<https://youtu.be/-91aVkOAn70?t=3059>

Michael Wambolt, Visit Morro Bay Executive Director, announced recent and upcoming events.

Erica Crawford, Morro Bay Chamber of Commerce, provided an update on recent activities and upcoming events.

Betty Winholtz, Morro Bay, appreciated South Bay Blvd. had reopened and questioned removal of trash cans from the Harborwalk between the outfall and Morro Rock.

Carole Truesdale, Morro Bay, spoke in response to the Vistra presentation and asked what corrective measures had been set in place to ensure what happened in Moss Landing does not happen in Morro Bay.

Mayor Headding closed public comment.

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

A. CONSENT AGENDA

<https://youtu.be/-91aVkJ0An70?t=3639>

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 FEBRUARY 8, 2022, CITY COUNCIL MEETING;
(CITY CLERK)

RECOMMENDATION: Approve as submitted.

A-2 APPROVAL OF MINUTES FOR THE FEBRUARY 22, 2022, CITY COUNCIL SPECIAL
CLOSED SESSION MEETING; (CITY CLERK)

RECOMMENDATION: Approve as submitted.

A-3 APPROVAL OF MINUTES FOR THE APRIL 27, 2022, CITY COUNCIL SPECIAL
CLOSED SESSION MEETING; (CITY CLERK)

RECOMMENDATION: Approve as submitted.

A-4 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 (INCLUDING PARTIALLY
REMOTE) FOR A CONTINUED 30-DAY PERIOD PURSUANT TO THE RALPH M.
BROWN ACT AS AMENDED BY ASSEMBLY BILL NO. 361; (CITY ATTORNEY)

RECOMMENDATION: Staff recommends Council consider adoption of attached Resolution No. 40-22 reauthorizing for public health and safety the conduct of public meetings of the legislative bodies of the City via remote teleconferencing (including partially remote) for 30 days, thereby allowing the City Council and the City's advisory bodies to meet remotely (including partially remote) through June 9, 2022.

A-5 THIRD QUARTER INVESTMENT REPORT (PERIOD ENDING MARCH 31, 2022) FOR
FISCAL YEAR (FY) 2021-22; (ADMINISTRATIVE SERVICES DEPARTMENT)

RECOMMENDATION: Staff recommends the City Council Receive the Third Quarter Investment Report (period ending March 31, 2022) for FY 2021-22.

A-6 PROCLAMATION HONORING GEORGE LEAGE; (ADMINISTRATION)

RECOMMENDATION: Approve as submitted.

A-7 PROCLAMATION DECLARING MAY AS NATIONAL FOSTER CARE MONTH;
(ADMINISTRATION)

RECOMMENDATION: Approve as submitted.

A-8 PROCLAMATION DECLARING MAY 15-21, 2022 AS PUBLIC WORKS WEEK;
(ADMINISTRATION)

RECOMMENDATION: Approve as submitted.

A-9 PROCLAMATION DECLARING MAY 15-21, 2022 AS EMERGENCY MEDICAL
SERVICES WEEK; (ADMINISTRATION)

RECOMMENDATION: Approve as submitted.

Mayor Heading 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 - None

C. BUSINESS ITEMS

C-1 ADOPTION OF RESOLUTION NO. 41-22 APPROVING THE ENGINEER'S REPORT AND DECLARING THE INTENT TO LEVY THE ANNUAL ASSESSMENT FOR THE CLOISTERS LANDSCAPING AND LIGHTING MAINTENANCE ASSESSMENT DISTRICT; (PUBLIC WORKS DEPARTMENT)

<https://youtu.be/-91aVkOAn70?t=3676>

Public Works Director Kwolek presented the report and responded to Council inquires.

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

Dawn Beattie, Morro Bay, thanked staff for acknowledging the City should share in the cost of maintenance of Cloisters Park and open space and would like assurance expenses over and above the assessment would not be charged to those in the District.

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

MOTION: Mayor Heading moved to adopt Resolution No. 41-22 declaring the intent to levy the annual assessment for the maintenance of the Cloisters Park and Open Space for fiscal year 2022/23 and approving the Engineer's Report. The motion was seconded by Council Member Barton and carried 5-0 by roll call vote.

- C-2 ADOPTION OF RESOLUTION NO. 42-22 APPROVING THE ENGINEER'S REPORT AND DECLARING THE INTENT TO LEVY THE ANNUAL ASSESSMENT FOR THE NORTH POINT NATURAL AREA LANDSCAPING AND LIGHTING MAINTENANCE ASSESSMENT DISTRICT; (PUBLIC WORKS DEPARTMENT)

<https://youtu.be/-91aVkOAn70?t=5067>

Public Works Director Kwolek presented the report and responded to Council inquires.

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

Betty Winholtz, Morro Bay, suggested the City more clearly articulate how funds are being used.

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

MOTION: Mayor Headding moved to adopt Resolution No. 42-22 approving the Engineer's Report and declaring the intent to levy the annual assessment for maintenance of the North Point Natural Area. The motion was seconded by Council Member Heller and carried 5-0 by roll call vote.

Council Member Ford announced she would recuse herself from Item C-3 due to a financial conflict of interest and left the dais at 7:51 p.m.

- C-3 INTRODUCTION OF ORDINANCE NO. 652 ALLOWING SMOKING RECEPTACLES WITHIN THE CITY RIGHT-OF-WAY; (PUBLIC WORKS DEPARTMENT)

<https://youtu.be/-91aVkOAn70?t=5636>

Public Works Director Kwolek presented the report and invited Amy Gilman, Tobacco Control Program Manager for the Department of Health, to share information about the program.

The public comment period for Item C-3 was opened.

Betty Winholtz, Morro Bay, asked if the buckets currently used for that purpose would be removed or how the two programs would interface.

The public comment period for Item C-3 was closed.

MOTION: Council Member Addis moved to introduce for first reading, by title only with further reading waived, Ordinance No. 652 to amend Chapter 9.24 (Secondhand Smoking Regulations) of Title 9 of the Municipal Code. The motion was seconded by Mayor Headding and carried 4-0-1 by roll call vote with Council Member Ford having recused from voting.

Council Member Ford returned to the dais at 8:04 p.m.

The Council took a brief recess at 8:04 p.m. The meeting reconvened at 8:11 p.m. with all members present.

- C-4 CITY COUNCIL GOALS AND ACTION ITEMS UPDATE; (CITY MANAGER)

<https://youtu.be/-91aVkOAn70?t=6794>

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

The public comment period for Item C-4 was opened.

Betty Winholtz, Morro Bay, commented on the infrastructure needs related to street repairs, importance of resident input Zoning Code approval process, need for a safe parking program, and funding for EV charging stations.

The public comment period for Item C-4 was closed.

No formal action was taken by the City Council.

D. COUNCIL DECLARATION OF FUTURE AGENDA ITEMS

<https://youtu.be/-91aVkOAn70?t=8745>

Mayor Headding requested and received full support for the Cloisters and North Point agenda items to include an estimate of General Fund subsidy to provide City services for those assessment areas.

E. ADJOURNMENT

The meeting adjourned at 8:44 p.m.

Recorded by:

Dana Swanson
City Clerk