

MINUTES - MORRO BAY CITY COUNCIL  
SPECIAL MEETING – APRIL 28, 2022  
VETERAN'S MEMORIAL HALL/VIRTUAL – 3:30 P.M.

AGENDA NO: A-2  
MEETING DATE: May 17, 2022

*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. Ways to watch this meeting and submit public comment are provided below.*

MEMBERS PRESENT: Courtney Shepler Chair  
Stephen Peck Vice-Chairperson  
Home Alexander Committee Member  
Michael Erin Woody Committee Member

ABSENT: None

STAFF PRESENT: Scott Collins City Manager  
Sarah Johnson-Rios Assistant City Manager/Admin Services Dir.  
Greg Kwolek Public Works Director  
Emily Conrad Finance Manager

ESTABLISH QUORUM AND CALL TO ORDER

Chair Shepler established a quorum and called the meeting to order at 3:35 p.m. with all members present.

PUBLIC COMMENT FOR ITEMS ON THE AGENDA

Chair Shepler opened public comment; seeing none, the public comment period was closed.

SPECIAL MEETING AGENDA ITEM:

<https://youtu.be/wu2l3ajv5Mc?t=75>

- I. DISCUSSION AND INPUT ON THE FISCAL YEAR 2022-23 MEASURE Q & E FUND DRAFT PROPOSED BUDGET (CITY MANAGER & ASSISTANT CITY MANAGER/ADMIN SERVICES DIRECTOR)

Assistant City Manager/Admin Services Director Johnson-Rios provided the report and responded to Committee Member inquires.

Motion: Chair Shepler moved that the CFAC committee receive FY 2022-23 Measure Q & E Fund Draft Proposed Budget as presented. The motion was seconded by Member Committee Member Peck and carried 4-0 by roll call vote.

There was Committee Member consensus to consider future discussion of a budget pamphlet.

ADJOURNMENT

The meeting adjourned at 4:47 p.m.

Recorded by:

Sara Pruitt  
Senior Accounting Technician