

MINUTES - MORRO BAY CITY COUNCIL
SPECIAL MEETINGS
MAY 24, 2022 - TELECONFERENCE – 3:30 P.M.
MAY 25, 2022 - TELECONFERENCE – 5:30 P.M.

AGENDA NO: A-3
MEETING DATE: June 28, 2022

Pursuant to Assembly Bill 361 (2021-22) and Government Code section 54953 this Meeting will be conducted 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
	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
	Eric Riddiough	City Engineer
	Paul Amico	WRF Program Manager, Carollo Engineering

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.

SPECIAL MEETING AGENDA ITEM:

- I. BUDGET STUDY SESSION – REVIEW OF DRAFT PROPOSED FISCAL YEAR (FY) 2022-23 OPERATING AND CAPITAL BUDGET
<https://youtu.be/XNBukkg2D60?t=198>

City Manager Collins and Assistant City Manager/Admin Services Director Johnson-Rios presented a general overview of the FY 22/23 Operating and Capital Budgets and responded to Council questions.

Mayor Headding opened public comments.

Mary Witkowski, Morro Bay, asked how reducing the number of funds would affect transparency.

Mayor Headding closed public comment.

There was Council consensus to consider increasing grant funding to \$35,000 and consider dedicating a percentage to working families and charities that support Morro Bay youth.

MOTION: Council Member Addis moved to continue the meeting to Wednesday, May 25, 2022 at 5:30 p.m. The motion was seconded by Council Member Barton and carried 5-0 by roll call vote.

The Council reconvened on May 25, 2022 at 5:32 p.m. with all members present.

SPECIAL MEETING AGENDA ITEM:

- II. FISCAL YEAR 2022/23 CAPITAL IMPROVEMENT PROJECT BUDGET OVERVIEW AND WRF PROGRAM QUARTER 3 (Q3) FISCAL YEAR 2022 (FY2022) QUARTERLY REPORT SESSION
https://youtu.be/p_SoVPnluqc?t=164

Public Works Director Kwolek presented budget detail for Capital Improvement Projects and responded to Council questions.

Mr. Kwolek and WRF Program Manager, Paul Amico of Carollo Engineering, presented the Quarterly Report and WRF Program budget update and responded to Council questions.

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

- III. HARBOR DEPARTMENT BUDGET GLOBAL OVERVIEW
https://youtu.be/p_SoVPnluqc?t=8578

Harbor Director Endersby presented budget detail for the Harbor Department Budget Global Overview and responded to Council questions.

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

No formal action was taken by the Council.

ADJOURNMENT

The meeting adjourned at 8:23 p.m.

Recorded by:

Dana Swanson
City Clerk