

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

AGENDA NO: A-3  
MEETING DATE: August 9, 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.*

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  
                         Greg Kwolek                              Public Works Director  
                         Eric Endersby                             Harbor Director  
                         Kirk Carmichael                        Recreation Services Manager  
                         Paul Amico                                WRF Program Manager

ESTABLISH QUORUM AND CALL TO ORDER

Mayor Headding established a quorum and called the meeting to order at 3:30 p.m. with all but Council Member Barton present. Council Member Barton joined the meeting at 3:42 p.m.

PUBLIC COMMENT FOR ITEMS ON THE AGENDA

<https://youtu.be/LBDvCKWtTxA?t=87>

Mayor Headding opened public comment.

Paul Donnelly, Morro Bay, commented on Item III, questioning the accuracy of information provided in the contract amendment.

Betty Winholtz, Morro Bay, concurred with Mr. Donnelly regarding Item III and raised questions regarding Items I and II.

Michael Wambolt, Visit Morro Bay, spoke in favor of Item II.

Doug Smith spoke regarding Item II, inquiring as to the potential environmental impact of the swim portion and funding source for the event.

Council Member Barton joined the meeting at 3:42 p.m.

The public comment period was closed.

SPECIAL MEETING AGENDA ITEMS:

- I. APPROVAL OF COMMUNITY BENEFIT LEASE AGREEMENT BETWEEN THE CITY OF MORRO BAY AND THE BOYS AND GIRLS CLUBS OF THE CENTRAL COAST FOR TEEN CENTER OPERATIONS AT 231 ATASCADERO ROAD  
<https://youtu.be/LBDvCKWtTxA?t=790>

City Manager Collins introduced the item and turned it over to Recreation Services Manager Carmichael who presented the report and responded to Council inquiries.

Michael Boyer and Roberto Rodriguez of the Boys & Girls Club introduced themselves and responded to questions by the Council and during public comment.

MOTION: Mayor Heading moved the Council approve the Community Benefit Lease Agreement between the City of Morro Bay and the Boyd & Girls Clubs of the Central Coast for Teen Center operations at 231 Atascadero Road and authorize the City Manager to execute the agreement. The motion was seconded by Council Member Heller and carried 5-0 by roll call vote.

- II. REVIEW OF A THREE-YEAR AGREEMENT BETWEEN THE CITY OF MORRO BAY, VISIT MORRO BAY, AND WORLD TRIATHLON CORPORATION, INC. FOR THE CITY TO HOST AN IRONMAN 70.3-MILE, SWIM, BIKE AND RUN EVENT  
<https://youtu.be/LBDvCKWtTxA?t=2271>

City Manager Collins provided the report and, along with Michael Wambolt of Visit Morro Bay, responded to Council inquiries.

MOTION: Council Member Addis moved the Council authorize the City Manager to execute a three-year agreement with World Triathlon Corporation, Inc., and Visit Morro Bay, for the City to host the IRONMAN 70.3 Morro Bay Triathlon from 2023 to 2025. The motion was seconded by Council Member Ford and carried 5-0 by roll call vote.

- III. APPROVAL OF AMENDMENT NO. 7 TO THE WATER RECLAMATION FACILITY (WRF) DESIGN-BUILD CONTRACT WITH FILANC BLACK & VEATCH  
<https://youtu.be/LBDvCKWtTxA?t=3701>

Public Works Director Kwolek and WRF Program Manager Amico provided the report and responded to Council inquires.

Council Member Heller asked to table the item until a price was fully negotiated.

MOTION: Mayor Heading moved the Council authorize the City Manager to execute Amendment No. 7 to the design-build contract with Filanc Black & Veatch (FBV). The motion was seconded by Council Member Ford and carried 4-1 by roll call vote with Council Member Heller opposed.

#### ADJOURNMENT

The meeting adjourned at 5:11 p.m.

Recorded by:

Dana Swanson  
City Clerk