

MINUTES - MORRO BAY CITY COUNCIL  
REGULAR MEETING – MAY 23, 2023  
VETERAN'S MEMORIAL HALL – 5:30 P.M.

AGENDA NO: A-4  
MEETING DATE: June 13, 2023

PRESENT: Carla Wixom Mayor  
Laurel Barton Council Member  
Cyndee Edwards Council Member  
Jennifer Ford Council Member  
Zara Landrum Council Member

ABSENT: None

STAFF: Greg Carpenter Interim 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  
Amy Watkins Police Chief  
Ted Schiafone Harbor Director

ESTABLISH QUORUM AND CALL TO ORDER

Mayor Wixom called the meeting to order at 5:32 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/C6A6wx8Mzal?t=137>

CITY MANAGER REPORTS, ANNOUNCEMENTS AND PRESENTATIONS

<https://youtu.be/C6A6wx8Mzal?t=1125>

PRESENTATIONS

<https://youtu.be/C6A6wx8Mzal?t=1666>

- Hunger Awareness Day Proclamation to Garret Olson, SLO Food Bank
- National Safe Boating Week Proclamation to Harbor Director Ted Schiafone and Harbor Department staff
- Emergency Medical Services Week Proclamation to Fire Chief Dan McCrain and Fire Department staff

PUBLIC COMMENT

<https://youtu.be/C6A6wx8Mzal?t=2544>

Sharon O'Leary, Morro Bay, spoke regarding the need for regional collaboration to address homelessness.

Aaron Ochs, Morro Bay, commented on the citizens' initiative being circulated and his efforts to engage residents to discuss local issues.

Rachel Wilson, Cayucos, commented on the citizens' initiative being circulated for signatures.

Linda Winters, Morro Bay, commented on Hwy 41/Hwy1/Main Street intersection improvements.

Terry Simons, Morro Bay, shared his appreciation for the successful hosting of the Ironman triathlon event.

Shirley Frasier, Morro Bay, commended staff on an outstanding inaugural Ironman event.

Erica Crawford, Morro Bay Chamber of Commerce, announced upcoming events and added her kudos to Visit Morro Bay for a strong partnership and support hosting the Ironman event.

Betty Winholtz, Morro Bay, encouraged the Council to observe and understand traffic patterns at the Hwy 41/Hwy 1/Main Street intersection before the upcoming decision.

Nicole Dorfman, Morro Bay, shared her appreciation for the Grizzly Academy volunteers for their support during the Ironman event and appreciated Council updates regarding offshore wind.

Margaret Carmen, Morro Bay, commented on Hwy 41/Hwy 1/Main Street intersection improvements and asked for clarification regarding maintenance costs for the traffic light alternative.

Judy Setting, Morro Bay, opposed a roundabout at the Hwy 41/Hwy1/Main Street intersection.

Mayor Wixom closed public comment.

A. CONSENT AGENDA  
<https://youtu.be/C6A6wx8Mzal?t=4406>

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 APRIL 25, 2023, CITY COUNCIL MEETING;  
(CITY CLERK)

**RECOMMENDATION: Approve as submitted.**

A-2 APPROVAL OF MINUTES FOR THE MAY 4, 2023 AND MAY 5, 2023, CITY COUNCIL SPECIAL CLOSED SESSION MEETING; (CITY CLERK)

**RECOMMENDATION: Approve as submitted.**

A-3 APPROVAL OF MINUTES FOR THE MAY 5, 2023, CITY COUNCIL CLOSED SESSION MEETING; (CITY CLERK)

**RECOMMENDATION: Approve as submitted.**

A-4 ADOPTION OF RESOLUTION NO. 31-23 APPROVING CONTINUED PARTICIPATION WITH THE URBAN COUNTY (CDBG PROGRAM) FOR YEARS 2024-2026;  
(COMMUNITY DEVELOPMENT DEPARTMENT)

**RECOMMENDATION: Staff recommends the City Council review and approve Resolution No. 31-23 approving continued participation in the Urban County (CDBG Program) for Program Years 2024-2026.**

- A-5 THIRD QUARTER INVESTMENT REPORT (PERIOD ENDING MARCH 31, 2023) FOR FISCAL YEAR (FY) 2022-23; (ADMINISTRATIVE SERVICES DEPARTMENT)

**RECOMMENDATION: Receive the Third Quarter Investment Report (period ending March 31, 2023) for FY 2022-23.**

- A-6 GENERAL PLAN ANNUAL PROGRESS REPORT FOR REPORTING YEAR 2022; (COMMUNITY DEVELOPMENT DEPARTMENT)

**RECOMMENDATION: Staff recommends the City Council review and accept the General Plan Annual Progress Report.**

- A-7 APPROVAL OF AMENDMENT NO. 2 TO CONTRACT WITH PAPICH CONSTRUCTION COMPANY, INC. FOR THE PAVEMENT MANAGEMENT PROJECT FY 21/22; (PUBLIC WORKS DEPARTMENT)

**RECOMMENDATION: Staff recommends that the City Council approve in substance an Amendment No. 2 (Attachment 1 hereto) to an existing Agreement with Papich Construction Company, Inc., for Project No. MB2021-ST01, Pavement Management Project FY 21/22 for the amount of \$300,000 and authorize the City Manager to execute the contract amendment.**

- A-8 ADOPTION OF RESOLUTION ESTABLISHING A POLICY WHICH DELEGATES TORT LIABILITY CLAIMS HANDLING RESPONSIBILITIES TO THE CALIFORNIA JOINT POWERS INSURANCE AUTHORITY; (HUMAN RESOURCES/RISK MANAGER)

**RECOMMENDATION: Staff recommends the City Council adopt Resolution No. 33-23 to delegate tort liability claims handling responsibilities to the California Joint Powers Insurance Authority.**

- A-9 ADOPTION OF ORDINANCE NO. 657: AMENDING SECTION 10.56 OF THE MORRO BAY MUNICIPAL CODE TO UPDATE SPEED ZONES AND SPEED LIMITS IN THE CITY OF MORRO BAY; (PUBLIC WORKS DEPARTMENT)

**RECOMMENDATION: Staff recommends the City Council consider adoption, by second reading and by title only with further reading waived, of Ordinance No. Ordinance No. 657 Amending Section 10.56.010 of the MBMC to Update Speed Limits and add New Speed Zones in the City of Morro Bay.**

- A-10 SUPPORT LETTER FOR COUNTY ENCAMPMENT RESOLUTION FUNDING GRANT APPLICATION; (COMMUNITY DEVELOPMENT DEPARTMENT)

**RECOMMENDATION: Authorize the City Manager to provide a letter of support to the County Homeless Service Division in support of an ERF-2-R grant application to the State.**

- A-11 PROCLAMATION DECLARING JUNE 2, 2023 AS "HUNGER AWARENESS DAY"; (ADMINISTRATION)

**RECOMMENDATION: Approve as submitted.**

A-12 PROCLAMATION DECLARING THE WEEK OF MAY 21-27, 2023 AS EMERGENCY MEDICAL SERVICES WEEK; (ADMINISTRATION)

**RECOMMENDATION: Approve as submitted.**

A-13 PROCLAMATION DECLARING JUNE 2023 AS PRIDE MONTH; (ADMINISTRATION)

**RECOMMENDATION: Approve as submitted.**

A-14 PROCLAMATION DECLARING NATIONAL SAFE BOATING WEEK AS MAY 20-26, 2023; (ADMINISTRATION)

**RECOMMENDATION: Approve as submitted.**

Mayor Wixom opened public comment for the Consent Agenda.

<https://youtu.be/C6A6wx8Mzal?t=4409>

Betty Winholtz, Morro Bay, spoke regarding Item A-4.

The public comment period was closed.

Council Member Ford pulled Item A-13.

MOTION: Council Member Barton moved approval of all items on Consent except Item A-13. The motion was seconded by Council Member Edwards and carried 5-0 by roll call vote.

A-13 PROCLAMATION DECLARING JUNE 2023 AS PRIDE MONTH; (ADMINISTRATION)

<https://youtu.be/C6A6wx8Mzal?t=4563>

Council Member Ford attended the event where Council Member Barton presented the Pride Month Proclamation and looked forward to raising the Pride Flag at City Hall.

MOTION: Council Member Ford moved approval of Item A-13. The motion was seconded by Council Member Landrum and carried 5-0.

The Council took a brief recess at 6:49 p.m. The meeting reconvened at 7:02 p.m. with all members present.

B. PUBLIC HEARINGS - NONE

C. BUSINESS ITEMS

C-1 RESOLUTION OF INTENTION TO APPROVE AN AMENDMENT TO THE CONTRACT BETWEEN THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM (CALPERS) AND THE CITY COUNCIL OF THE CITY OF MORRO BAY; AND INTRODUCTION (FIRST READING) OF AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY COUNCIL OF MORRO BAY AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA EMPLOYEES' RETIREMENT SYSTEM; (HUMAN RESOURCES MANAGER)

<https://youtu.be/C6A6wx8Mzal?t=5466>

Human Resources Manager Hendricks presented the report.

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

<https://youtu.be/C6A6wx8Mzal?t=5652>

Terry Simons, Morro Bay, was appreciative employees are willing to participate in their retirement program.

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

MOTION: Council Member Edwards moved to take the following separate actions:

- 1) Adopt Resolution No. 32-23 giving notice of the City's intention to approve an amendment to the contract between the City of Morro Bay and the California Public Employees' Retirement System (CalPERS) Board of Administration, and
- 2) Introduce for first reading by title only, with further reading waived, Ordinance No. 658 Authorizing an Amendment to the Contract between the City of Morro Bay and the Board of Administration of the California Public Employees' Retirement System (CalPERS) Implementing Section 20516 (Employees Sharing Additional Cost) for local members in the Service Employees International Union (SEIU) and Unrepresented Confidential, Unrepresented Management and Unrepresented Department Heads, and
- 3) Authorize the Mayor, City Manager, City Clerk, or their designees, to execute CalPERS forms as required to facilitate the CalPERS contract amendment process.

The motion was seconded by Council Member Landrum and carried 5-0 by roll call vote.

C-2 BUDGET STUDY SESSION – REVIEW OF FISCAL YEAR 2023-24 DRAFT PROPOSED BUDGET; (ADMINISTRATIVE SERVICES DEPARTMENT)

<https://youtu.be/C6A6wx8Mzal?t=5952>

Interim City Manager Carpenter and Assistant City Manager/Admin Services Director Johnson-Rios provided the report and responded to Council inquiries.

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

<https://youtu.be/C6A6wx8Mzal?t=9752>

Terry Simons, Morro Bay, appreciated the presentation of the proposed budget and suggested terminating the City's contract with Carollo Engineering.

Betty Winholtz, Morro Bay, offered comments and recommendations regarding the proposed budget.

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

Staff responded to questions raised during public comment and further Council inquiries.

No formal action was taken by the City Council.

D. COUNCIL DECLARATION OF FUTURE AGENDA ITEMS

<https://youtu.be/C6A6wx8Mzal?t=11246>

None

E. ADJOURNMENT

The meeting adjourned at 8:39 p.m.

Recorded by:

*Dana Swanson*

Dana Swanson (Jun 15, 2023 09:09 PDT)

Dana Swanson

City Clerk

# A4 CC\_2023-05-23 Regular Meeting Minutes

Final Audit Report

2023-06-15

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