MINUTES - MORRO BAY CITY COUNCIL
SPECIAL MEETING – JUNE 27, 2023
VETERAN'S MEMORIAL HALL – 3:30 P.M.

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
                      Scot Graham   Community Development Director
                      Amy Watkins   Police Chief

ESTABLISH QUORUM AND CALL TO ORDER

Mayor Wixom 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 3:38 p.m.

PUBLIC COMMENT FOR ITEMS ON THE AGENDA

Mayor Wixom opened public comment.
https://youtu.be/7BML7eRWdrE?t=62

Terry Simons, Morro Bay, favored rescheduling the Ironman event and urged the Council to defer action on Item I until the report was deemed complete.

Jeff Heller, Morro Bay, spoke regarding Item I, asking how the City would benefit from its participation.

Sean Green, Morro Bay, spoke in favor of moving the Ironman event to Sunday but was curious if Friday was an option. He suggested there be more outreach during event planning with a focus on functionality.

Nicole Dorfman, Morro Bay, raised concerns regarding Item I and recommended the Council defer action for now.

Betty Winholtz, Morro Bay, expressed concern about the idea of aligning housing elements across the county and urged more public input during the process.

Jeff Eckles, Morro Bay business owner and CEO of the Housing Trust Fund, shared that he participated as a member of the steering committee in the process of developing the HIP and urged the Council to support continued collaboration of the regional plan.

The public comment period was closed.

SPECIAL MEETING AGENDA:

I. REGIONAL HOUSING & INFRASTRUCTURE PLAN (HIP) REVIEW; (COMMUNITY DEVELOPMENT DEPARTMENT)
    https://youtu.be/7BML7eRWdrE?t=932

    Community Development Director Graham introduced Carolyn Berg, CEO of Koble Collaborative, and Sara Sanders of SLOCOG, who provided the report and responded to Council inquiries.

    MOTION: Council Member Ford moved to support the Regional Housing and Infrastructure Plan (HIP) as a recommitment to the 2020 San Luis Obispo County-Wide Regional Compact and direct staff to return to Council with ways to utilize and implement the Regional Housing and Infrastructure Plan (HIP). The motion was seconded by Council Member Edwards and carried 4-1 with Council Member Landrum opposed.

II. APPROVAL TO AMEND THE IRONMAN 70.3 MORRO BAY DATES FOR YEARS 2024 & 2025; (POLICE DEPARTMENT)
    https://youtu.be/7BML7eRWdrE?t=4062

    Police Chief Watkins and Michael Wambolt, Visit Morro Bay Executive Director, provided the report and, along with Tim Brosious from Ironman, responded to Council inquiries.

    MOTION: Council Member Barton moved to authorize the City Manager and City Attorney to execute the contract amendment with IRONMAN of current dates of IRONMAN 70.3 Morro Bay from Saturday, May 18, 2024, to Sunday, May 19, 2024; and from Saturday, May 17, 2025, to Sunday, May 18, 2025. The motion was seconded by Council Member Landrum and carried 5-0.

ADJOURNMENT
The meeting adjourned at 4:51 p.m.

Recorded by:

Dana Swanson
Dana Swanson
City Clerk

A2 CC_2023-06-27 Special Meeting Minutes

Final Audit Report   2023-08-09

Created:	2023-08-09
By:	Heather Goodwin (hgoodwin@morrobayca.gov)
Status:	Signed
Transaction ID:	CBJCHBCAABAAwPFOEJgZKs-AWxGdfuoiWKuxXwfpJ95g

"A2 CC_2023-06-27 Special Meeting Minutes" History

📄 Document created by Heather Goodwin (hgoodwin@morrobayca.gov)
2023-08-09 - 4:02:25 PM GMT

✉ Document emailed to Dana Swanson (dswanson@morrobayca.gov) for signature
2023-08-09 - 4:02:43 PM GMT

📄 Email viewed by Dana Swanson (dswanson@morrobayca.gov)
2023-08-09 - 10:44:49 PM GMT

✍ Document e-signed by Dana Swanson (dswanson@morrobayca.gov)
Signature Date: 2023-08-09 - 10:44:58 PM GMT - Time Source: server

✅ Agreement completed.
2023-08-09 - 10:44:58 PM GMT