

MINUTES – MORRO BAY CITY COUNCIL
SPECIAL MEETING – MAY 24, 2011
VETERANS MEMORIAL BUILDING - 5:00 P.M.

Mayor Yates called the meeting to order at 5:00 p.m.

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| PRESENT: | William Yates | Mayor |
| | Carla Borchard | Councilmember |
| | Nancy Johnson | Councilmember |
| | George Leage | Councilmember |
| | Noah Smukler | Councilmember |
| STAFF: | Andrea Lueker | City Manager |
| | Robert Schultz | City Attorney |

INTERVIEW OF APPLICANTS

The City Council interviewed the following applicants for the Planning Commission vacancy expiring 01-31-13: Jessica Napier and William Welles.

The City Council voted by ballot and City Manager Andrea Lueker read the following results:

Jessica Napier (3 votes – Borchard, Johnson, Smukler)
William Welles (2 votes – Leage, Yates)

The City Council interviewed the following applicants for the Public Works Advisory Board vacancies: Ron Burkhart, William Olson, Stephen Shively, and Robert Swain.

The City Council voted by ballot and City Manager Andrea Lueker read the following results:

Ron Burkhart (5 votes – Borchard, Johnson, Leage, Smukler, Yates)
William Olson (5 votes – Borchard, Johnson, Leage, Smukler, Yates)
Stephen Shively (3 votes – Borchard, Johnson, Yates)
Robert Swain (2 votes – Leage, Smukler)

Mr. Burkhart was given the term expiring 01/31/15; Mr. Olson was given the term expiring 01/31/13; and, Mr. Shively was given the term expiring 01/31/12.

The City Council interviewed the following applicants for the Community Promotions Committee vacancy expiring 01/31/15: Liz Bednorz and Amit Patel.

The City Council voted by ballot and City Manager Andrea Lueker read the following results:

Liz Bednorz (1 vote – Smukler)
Amit Patel (4 votes - Borchard, Johnson, Leage, Yates)

ADJOURNMENT - The meeting adjourned to the regular City Council meeting at 6:20 p.m.