

AGENDA NO: A-1

MEETING DATE: 1/8/2013

MINUTES - MORRO BAY CITY COUNCIL
SPECIAL MEETING – DECEMBER 10, 2012
VETERAN’S MEMORIAL HALL – 6:00P.M.

Mayor Yates called the meeting to order at 6:00 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 |
| | Jamie Boucher | City Clerk |
| | Rob Livick | Public Services Director |
| | Amy Christey | Police Chief |
| | Mike Pond | Fire Chief |
| | Susan Slayton | Administrative Services Director |
| | Eric Endersby | Harbor Director |
| | Joe Woods | Recreation & Parks Director |

- I. ESTABLISH QUORUM AND CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE

- IV. PUBLIC COMMENT

Former Mayor, Cathy Novak thanked both Bill Yates and Carla Borchard for their work on the Council.

Former Mayor, Janice Peters thanked Council for their service, especially those stepping down. She hoped that we can all work together towards harmonious and progressive things for the future.

Keith Taylor thanked both Bill Yates and Carla Borchard for their work and support of the Fire Department.

Garry Johnson concurred with the previous comments. He also stated that you could see a listing of the current Council’s accomplishments and outcomes of their hard work at fogcutternews.org.

Nicole Dorfman thanked both Bill Yates and Carla Borchard for the sacrifices they made over the years. She is also impressed and inspired by the incoming Councilmembers.

Robert Davis stated that whenever he asked Bill Yates for help, Bill helped him. And he has always been impressed by Carla Borchard’s ability and desire to do what is best for Morro Bay.

Aaron Ochs stated that he feels that Mayor Yates has done a wonderful job and that his record speaks for itself. He also feels that Carla's leadership, candor and know-how have been a huge help to Morro Bay.

Father Ed thanked both Bill Yates and Carla Borchard for their willingness to serve as well as for the public service that they have provided the City and its citizens. He also commended those coming into office.

Mayor Yates closed the Public Comment period.

V. APPROVAL OF MINUTES FOR THE SPECIAL CITY COUNCIL MEETING OF DECEMBER 5, 2012 AND THE REGULAR CITY COUNCIL MEETINGS OF OCTOBER 23, 2012 AND NOVEMBER 13, 2012

MOTION: Councilmember Borchard motioned approval of the minutes for the Special City Council Meeting of December 5, 2012 and the Regular City Council Meetings of October 23, 2012 and November 13, 2012. The motion was seconded by Councilmember Johnson and carried unanimously.

VI. COMMENTS BY CURRENT MAYOR AND COUNCILMEMBERS

VII. PRESENTATION OF PLAQUES TO MAYOR WILLIAM YATES AND COUNCILMEMBER CARLA BORCHARD

VIII. OATH OF OFFICE AND PRESENTATION OF CERTIFICATES OF ELECTION TO MAYOR JAMIE IRONS, COUNCILMEMBER CHRISTINE JOHNSON AND COUNCILMEMBER NOAH SMUKLER

IX. COMMENTS BY NEW MAYOR AND COUNCILMEMBERS

X. ADJOURNMENT

The meeting adjourned at 7:45pm.

Recorded by:

Jamie Boucher
City Clerk