

AGENDA NO: A-1

MEETING DATE: 8/12/2014

MINUTES - MORRO BAY CITY COUNCIL
SPECIAL MEETING – JULY 7, 2014
MORRO BAY COMMUNITY CENTER STUDIO
1001 Kennedy Way, Morro Bay
5:30 P.M.

PRESENT:	Jamie Irons	Mayor
	Christine Johnson	Councilmember
	George Leage	Councilmember
	Noah Smukler	Councilmember

ABSENT:	Nancy Johnson	Councilmember
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STAFF:	Jamie Boucher	City Clerk
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ESTABLISH QUORUM AND CALL TO ORDER

PUBLIC COMMENT

The public comment period for the special meeting was opened; seeing none, the public comment period was closed.

ADVISORY BOARD INTERVIEWS

There were 15 applicants for the new WRF Citizen’s Advisory Committee. There were 9 interviews scheduled for July 7, 2014. Interviewed were: Barbara Spagnola, Bill Woodson, Dale Guerra, David Nelson, David Whipple, Dennis Houlsby, John Diodati, Kelsey Shaffer and Valerie Levulett.

There will be 6 more interviews conducted on Tuesday, July 8, 2014 at which time a vote will be taken to select the 7 members (5 members and 2 alternates) of the board.

Each applicant introduced themselves; Mayor Irons gave a brief explanation of the process; interviews were conducted.

The meeting adjourned at 7:11pm.

SPECIAL MEETING – JULY 8, 2014
MORRO BAY COMMUNITY CENTER STUDIO
1001 Kennedy Way, Morro Bay
3:00 P.M.

PRESENT:	Jamie Irons	Mayor
	Christine Johnson	Councilmember
	George Leage	Councilmember
	Noah Smukler	Councilmember
ABSENT:	Nancy Johnson	Councilmember
STAFF:	Edward Kreins	Interim City Manager
	Jamie Boucher	City Clerk

There were 15 applicants for the new WRF Citizen’s Advisory Committee. There were 6 interviews scheduled for July 8, 2014. Interviewed were: Mary “Ginny” Garelick, Paul Donnelly, Steve Francis, Taylor Newton, David Jewell and Jim Hayes.

Each applicant introduced themselves; Mayor Irons gave a brief explanation of the process; interviews were conducted.

There was Council discussion as to the merits of having alternates on the board. There was Council consensus to go to a 9 member board as they felt it unfair to appoint alternates who wouldn’t be able to participate. As such, a vote was taken to select 5 board members and 2 alternates with the understanding that at the next Council meeting a Resolution would be brought forth to increase the membership to 9, bringing the alternates selected to full membership.

The City Council voted by written ballot and City Clerk Jamie Boucher read the results:

1st Ballot

Barbara Spagnola - received 2 votes (Councilmembers Christine Johnson and Smukler)
Bill Woodson - received 4 votes (Mayor Irons, Councilmembers Christine Johnson, Leage and Smukler)
Dale Guerra - received no votes
David Jewell - received no votes
David Nelson - received no votes
David Whipple - received no votes
Dennis Houlsby - received 1 vote (Councilmember Leage)
Jim Hayes - received 1 vote (Councilmember Leage)
John Diodati - received 3 votes (Mayor Irons, Councilmembers Christine Johnson and Smukler)
Kelsey Shaffer - received no votes
Mary “Ginny” Garelick – received 4 votes (Mayor Irons, Councilmembers Christine Johnson, Leage and Smukler)
Paul Donnelly - received 2 votes (Mayor Irons and Councilmember Leage)
Steve Francis - received no votes
Taylor Newton - received no votes
Valerie Levulett - received 3 votes (Mayor Irons, Councilmembers Christine Johnson and Smukler)

Based on majority, Bill Woodson, John Diodati, Mary “Ginny” Garelick and Valerie Levulett were selected.

2nd Ballot

Barbara Spagnola – received 2 votes (Mayor Irons and Councilmember Christine Johnson)

Dale Guerra - received no votes

David Jewell - received no votes

David Nelson - received no votes

David Whipple - received no votes

Dennis Houlsby - received no votes

Jim Hayes - received no votes

Kelsey Shaffer - received no votes

Paul Donnelly – received 2 votes (Councilmembers Leage and Smukler)

Steve Francis - received no votes

Taylor Newton - received no votes

There was a verbal vote resulting in Paul Donnelly being unanimously selected as the 5th member of the committee.

There was a vote to select the 2 alternates.

1st Ballot – Alternate

Barbara Spagnola - received 3 votes (Mayor Irons, Councilmembers Christine Johnson and Smukler)

Dale Guerra - received 3 votes (Councilmembers Christine Johnson, Leage and Smukler)

David Jewell - received 1 vote (Mayor Irons)

David Nelson - received no votes

David Whipple - received no votes

Dennis Houlsby - received no votes

Jim Hayes - received 1 vote (Councilmember Leage)

Kelsey Shaffer - received no votes

Steve Francis - received no votes

Taylor Newton - received no votes

Based on majority, Barbara Spagnola and Dale Guerra were named as committee alternates.

Mayor Irons requested a Future Agenda Item to bring back a Resolution to the next Council meeting bringing the Advisory Board membership to 9 members; removing the alternate component.

VI. ADJOURNMENT

The meeting adjourned at 4:35pm

Recorded by:

Jamie Boucher
City Clerk