

MINUTES - MORRO BAY CITY COUNCIL  
SPECIAL MEETING – JANUARY 13, 2015  
MORRO BAY VETERAN’S HALL  
209 SURF STREET – 4:00 P.M.

PRESENT:	Jamie Irons	Mayor
	Christine Johnson	Councilmember
	John Heading	Councilmember
	Matt Makowetski	Councilmember
	Noah Smukler	Councilmember
STAFF:	David Buckingham	City Manager
	Joe Pannone	City Attorney
	Dana Swanson	City Clerk
	Rob Livick	Public Services Director
	Joe Woods	Recreation & Parks Director
	Eric Endersby	Harbor Director
	Amy Christey	Police Chief
	Susan Slayton	Administrative Services Director
	Scot Graham	Planning Manager

**ESTABLISH QUORUM AND CALL TO ORDER**

Mayor Irons established a quorum of the City Council and called the meeting to order at 4:05pm.

**PUBLIC COMMENT RE: ITEMS ON THE AGENDA**

The public comment period for Item I was opened.

Robert Davis, Morro Bay resident, stated he is happy the City is updating their goals and encourages them to keep citizen values in mind. Vision needs to reflect the values of the citizens, and be the foundation of everything we do.

Walter Heath, Morro Bay resident, spoke regarding item B under Goal #6 – fiber connectivity. He asks the item be expanded to include option for high speed connectivity for the entire city to bring more head-of-household jobs and telecommuters to Morro Bay.

The public comment period was closed.

**SPECIAL MEETING AGENDA ITEM:**

- I. STUDY SESSION TO AFFIRM, AND AS REQUIRED, MODIFY AND REPRIORITIZE THE CURRENT 10 CITY GOALS AND EXTEND THOSE GOALS THROUGH JULY 2016.

City Manager Buckingham presented the staff report and suggested Council focus on affirming or redefining the 10 goals in this meeting, then discuss program objectives for each of those 10 goals at the January 27 Goal Setting Session.

Staff identified six goals they recommend remain as is: 1) Develop New WRF, 2) Improve Streets, 3) Maintain Core Public Safety Services, 4) Ensure Fiscal Sustainability, 5) Support Economic Development, and 6) Enhance Quality of Life. Council concurred.

Staff asked Council to consider modifying “Improve City Infrastructure” to include “and Facilities.” Council concurred.

Staff recommends the remaining three goals be refined or redefined. Council discussion included the following:

- “Update GP/LCP for current and future land use needs” will be the top program objective under a larger goal.
- “Boost Disaster Preparedness” will become a program objective of public safety to make room for a new goal, “Improve Water Supply Diversification”.
- Goal #10 “Leverage Outside Resources” will become “Improve City Operations,” and include the leveraging of outside resources as a key program objective.
- Improving City’s public spaces will be a key objective under either Goal #3 or #7.

The Mayor reopened public comment; seeing none, the public comment period was closed.

#### ADJOURNMENT

The meeting adjourned at 5:46 p.m.

Recorded by:

Dana Swanson  
City Clerk