

MINUTES - MORRO BAY CITY COUNCIL
SPECIAL MEETING – MAY 26, 2015
MORRO BAY VETERAN’S HALL
209 SURF STREET –4:00 P.M.

AGENDA NO: A-3
MEETING DATE: June 9, 2015

PRESENT:	Jamie Irons	Mayor
	Christine Johnson	Councilmember
	John Headding	Councilmember
	Matt Makowetski	Councilmember
	Noah Smukler	Councilmember
STAFF:	David Buckingham	City Manager
	John Fox	Assistant City Attorney
	Dana Swanson	City Clerk
	Susan Slayton	Administrative Services Director
	Rob Livick	Public Works Director
	Scot Graham	Community Development Manager
	Amy Christey	Police Chief
	Eric Endersby	Harbor Director

A quorum was established and the meeting was called to order at 4:03pm

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

SPECIAL MEETING AGENDA ITEMS:

I. MANAGEMENT PARTNERS FINANCIAL AND ORGANIZATION REPORT STUDY SESSION

[HTTPS://YOUTU.BE/8MVPTGYS3CY?T=1M16S](https://youtu.be/8MVPTGYS3CY?T=1M16S)

City Manager Buckingham introduced Amy Paul and Preeti Hehmeyer from Management Partners, who presented the May 2015 Financial and Organization Study, and responded to Council inquiries.

II. PRESENTATION OF A PROCLAMATION RECOGNIZING THE CONTRIBUTION BY THE SHULTZ FAMILY TRUST TO THE MORRO BAY FIRE DEPARTMENT AND CITIZENS OF MORRO BAY AND NAMING LADDER TRUCK 5341 AS “HEFTY HENRY”

<https://youtu.be/8MVpTGyS3cY?t=1h18m33s>

MOTION: Mayor Irons moved to approve the Proclamation as presented. The motion was seconded by Councilmember Headding and carried unanimously, 5-0.

The Council recessed and then, at 5:30 reconvened the meeting outside the Veteran’s Hall to present the proclamation naming Ladder Truck 5341 as “Hefty Henry.”

ADJOURNMENT

The meeting adjourned at 5:59pm.

Recorded by:

Dana Swanson, City Clerk