

MINUTES - MORRO BAY CITY COUNCIL
SPECIAL MEETING – MAY 24, 2016
MORRO BAY VETERAN'S HALL
209 SURF STREET – 3:30 P.M.

PRESENT:	Jamie Irons	Mayor
	Matt Makowetski	Councilmember
	John Heading	Councilmember
	Christine Johnson	Councilmember
	Noah Smukler	Councilmember
STAFF:	Dave Buckingham	City Manager
	Joe Pannone	City Attorney
	Dana Swanson	City Clerk
	Susan Slayton	Administrative Services Director
	Rob Livick	Public Works Director
	Scot Graham	Community Development Manager
	Eric Endersby	Harbor Director
	Amy Christey	Police Chief
	Steve Knuckles	Fire Chief

ESTABLISH QUORUM AND CALL TO ORDER

Mayor Irons established a quorum and called the meeting to order at 3:35pm, with all members present.

SPECIAL MEETING AGENDA ITEM:

I. FY 2016/17 BUDGET STUDY SESSION
<https://youtu.be/-3caim0r9A4?t=7s>

City Manager Buckingham presented an overview of the draft FY 2016/17 budget and responded to Council inquiries. (Click [here](#) to view the PowerPoint presentation.)

PUBLIC COMMENT RE: ITEMS ON THE AGENDA
<https://youtu.be/-3caim0r9A4?t=1h17m57s>

Anne Wyatt, Program Coordinator for Home Share SLO, shared information about the program, noting they will target the north coast communities from Los Osos to San Simeon in the first year of operation. The City and Morro Bay Senior Citizens Inc. will each be asked to contribute \$5,000 for a total of \$10,000 for Morro Bay, or 24% of the overall budget.

Homer Alexander, Morro Bay, expressed appreciation for the information provided in the preliminary budget report and suggested adding more detail regarding revenue projections. He asked that abbreviations be explained and opposed transferring \$60k to tourism marketing.

Joan Solu, Morro Bay resident and business owner, congratulated the TBID for growth to date. She noted the draft TBID budget includes a projected revenue increase of 5-6% in FY 15/16; the hoteliers are setting a revenue projection of 10-12% growth for that time period.

Sharon O'Leary, Director of Community Resource Connections office, provided an overview of their services and expressed appreciation for continued city support.

The public comment period was closed.

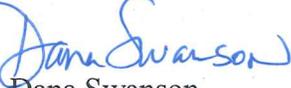
The Council expressed appreciation for the thorough budget report and encouraged residents to read the document if they had not yet done so. There was general support for the proposed organizational changes, a request to revisit the City's investment policy, support for proposed Council benevolence amounts with a request to revisit support for Community Resource Connections and homeless shelters during mid-year budget review. The Council requested a detailed reconciliation of parking-in-lieu transactions and also to focus on revenue projections during the second budget study session.

Staff responded to issues raised during public comment and Council discussion.

ADJOURNMENT

The meeting adjourned at 5:52p.m.

Recorded by:



Dana Swanson
City Clerk