

MINUTES - MORRO BAY CITY COUNCIL
SPECIAL MEETING – MAY 31, 2016
COMMUNITY CENTER MULTI-PURPOSE ROOM
1001 KENNEDY WAY – 3:30 P.M.

AGENDA NO: A-1

MEETING DATE: June 28, 2016

PRESENT:	Jamie Irons	Mayor
	Matt Makowetski	Councilmember
	John Headding	Councilmember
	Christine Johnson	Councilmember
	Noah Smukler	Councilmember – <i>arrived at 3:53 p.m.</i>
STAFF:	Dave Buckingham	City Manager
	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 3:35 p.m., with all but Councilmember Smukler present. Councilmember Smukler joined the meeting at 3:53 p.m.

SPECIAL MEETING AGENDA ITEMS:

I. ADVISORY BOARD INTERVIEWS

Tourism Business Improvement District (TBID) Advisory Board interviews for two (2) openings:

- One current vacancy for a Hotelier member-at-large to serve the remainder of a 4-year term ending January 31, 2019
- One current vacancy for a Member-at-large to serve the remainder of a 4-year term ending January 31, 2019

<https://youtu.be/5scOhA8EofQ?t=1m20s>

The City Clerk read a portion of an email received from Katherine Caldwell explaining she was instructed to report to jury duty at the San Luis Obispo Courthouse and therefore unable to participate in the interview process.

The following applicants were interviewed to fill two (2) vacancies on the TBID Advisory Board: Joel Clay, Margaret Juren, Paresh Patel and Paul VanBeurden.

The City Council voted by written ballot and the City Clerk read the results: For the TBID Advisory Board Hotelier Member-at-large position, Margaret Juren received four votes (Councilmembers Headding, Johnson, Makowetski and Smukler) and Paresh Patel received one vote (Mayor Irons). Margaret Juren was appointed to serve on the TBID Advisory Board for the remainder of a four-year term ending January 31, 2019. For the TBID Advisory Board Member-

at-large position, Paul VanBeurden received unanimous support and was appointed to serve the remainder of a 4-year term ending January 31, 2019.

A brief recess was taken at 4:14pm; the meeting reconvened at 4:24pm.

II. FY 2016/17 BUDGET STUDY SESSION

City Manager Buckingham reviewed revisions made to the draft FY 2016/17 budget since the May 24th Study Session and responded to Council inquiries. (Click [here](#) to view the PowerPoint presentation.)

PUBLIC COMMENT RE: ITEMS ON THE AGENDA

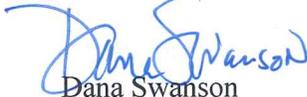
The public comment period was opened. Seeing none, the public comment period was closed.

The Council expressed support for Goal Related Spending as provided in the revised budget letter. The budget will be brought to the June 14, 2016, City Council meeting for final approval.

ADJOURNMENT

The meeting adjourned at 5:02p.m.

Recorded by:


Dana Swanson
City Clerk