

AGENDA NO: A-1

MEETING DATE: May 10, 2016

MINUTES - MORRO BAY CITY COUNCIL
SPECIAL MEETING – APRIL 26, 2016
MORRO BAY VETERAN'S HALL
209 SURF STREET – 4:00 P.M.

PRESENT:	Jamie Irons	Mayor
	John Headding	Councilmember
	Matt Makowetski	Councilmember
	Noah Smukler	Councilmember - <i>arrived at 4:05pm</i>
ABSENT:	Christine Johnson	Councilmember
STAFF:	Dave Buckingham	City Manager
	Joe Pannone	City Attorney
	Dana Swanson	City Clerk
	Sam Taylor	Deputy City Manager
	Susan Slayton	Administrative Services Director
	Rob Livick	Public Works Director
	Scot Graham	Community Development Manager
	Eric Endersby	Harbor Director

ESTABLISH QUORUM AND CALL TO ORDER

Mayor Irons established a quorum and called the meeting to order at 4:02pm, with Councilmembers Headding and Makowetski present. Councilmember Smukler joined the meeting at 4:05pm.

PUBLIC COMMENT RE: ITEMS ON THE AGENDA

<https://youtu.be/qfbslyVoApk?t=1m1s>

Barbara Doerr, Morro Bay, suggested vacation rentals for secondary dwellings, affordable housing, and ball fields for kids be added to advisory board work plans. She urged the Council to make economic development of the power plant property an immediate priority.

Dana McClish, Morro Bay resident and member of the Harbor Advisory Board, restated the Board's goal to keep the Harbor Department intact and support for maintaining a working waterfront. He also urged the Council to trust the Harbor Advisory Board's business experience and local knowledge.

The public comment period was closed.

SPECIAL MEETING AGENDA ITEM:

- I. APPROVAL OF FY17 ADVISORY BOARD WORK PLANS BASED ON COUNCIL-ADOPTED GOALS AND OBJECTIVES

<https://youtu.be/qfbslyVoApk?t=6m39s>

Staff provided a brief review of the proposed work plans for each of the following advisory boards and responded to Council inquiries.

Public Works Advisory Board (PWAB)

No changes were made to the PWAB work plan.

Planning Commission

The Council confirmed a discussion of vacation rentals is forthcoming and affordable housing incentives will be included in the Housing Element policy update.

Citizens Oversight / Citizens Finance Committee (CFAC)

No changes were made to the CFAC work plan.

Harbor Advisory Board (HAB)

The Council directed staff to add three items to the Harbor Advisory Board work plan: 1) research current fishing monitoring regulations and their effect on the local fishing fleet, identify path to initiate change to local regulations and bring those recommendations to Council; 2) research and bring to Council a definition and/or draft policy of what a working waterfront is and the process to attain that designation; and 3) continued support for eelgrass monitoring and mitigation.

Recreation and Parks Commission (RPC)

As previously discussed, prioritization of capital projects for park improvements should be added to the work plan.

Tourism Business Improvement District (TBID) Advisory Board

The Council directed staff to develop a process for assessing the relationship with SLO County Tourism Marketing District and effectiveness of that 1% assessment.

ADJOURNMENT

The meeting adjourned at 5:16 p.m.

Recorded by:



Dana Swanson
City Clerk