

MINUTES - MORRO BAY CITY COUNCIL
SPECIAL MEETING – AUGUST 9, 2016
VETERANS MEMORIAL HALL
209 SURF STREET – 3:30 P.M.

AGENDA NO: A-1

MEETING DATE: August 23, 2016

PRESENT: Jamie Irons Mayor
 Matt Makowetski Councilmember
 John Headding Councilmember
 Christine Johnson Councilmember
 Noah Smukler Councilmember

STAFF: Dana Swanson City Clerk
 Chris Neumeyer Assistant City Attorney

ESTABLISH QUORUM AND CALL TO ORDER

Mayor Irons established a quorum and called the meeting to order at 3:33 p.m., with all members present.

SPECIAL MEETING AGENDA ITEMS:

I. ADVISORY BOARD INTERVIEWS

<https://youtu.be/vC93lrvvzYQ?t=9s>

- Public Works Advisory Board (PWAB) interviews to fill one (1) unscheduled vacancy for a term ending January 31, 2017
- Citizens Oversight Committee / Citizens Finance Committee interviews to fill (2) seats made available by adoption of Ordinance 602 and Resolution No. 18-16 which expanded this from a 5- to 7-member Committee. One new member to be appointed for a 3-year term ending January 31, 2019 and one new member to be appointed 6-year term ending January 31, 2022.

The Council interviewed Ric Deschler for the Public Works Advisory Board (PWAB) and Bart Beckman for the Citizens Oversight Committee / Citizens Finance Committee.

PUBLIC COMMENT RE: ITEMS ON THE AGENDA

The public comment period was opened.

Robert Davis, Morro Bay, spoke in support of Ric Deschler for the Public Works Advisory Board.

The public comment period was closed.

MOTION: Mayor Irons moved to appoint Mr. Deschler to fill the unscheduled vacancy on the PWAB for a term ending January 31, 2017. The motion as seconded by Councilmember Smukler. A roll-call vote was taken and the motion passed unanimously, 5-0.

MOTION: Councilmember Smukler moved to appoint Mr. Beckman to a 6-year term on the Citizens Oversight Committee / Citizens Finance Committee. The motion as seconded by Councilmember Johnson. A roll-call vote was taken and the motion passed unanimously, 5-0.

ADJOURNMENT

The meeting adjourned at 4:00 p.m.

Recorded by:


Dana Swanson
City Clerk