



AGENDA NO: Special Meeting Items

MEETING DATE: September 25, 2018

**THE FOLLOWING PUBLIC CORRESPONDENCE
WAS RECEIVED BY THE CITY COUNCIL
FOLLOWING POSTING OF THE AGENDA**

Dana Swanson

From: Jennifer Callaway
Sent: Monday, September 24, 2018 9:21 AM
To: Dana Swanson; Lori Kudzma
Subject: FW: special meeting sept. 25, 2 agenda items

FYI Dana and Lori ... for public comment

From: betty winholtz [REDACTED]
Sent: Saturday, September 22, 2018 3:19 AM
To: Jamie Irons <jirons@morrobayca.gov>; Marlys McPherson <mmcpherson@morrobayca.gov>; John Headding <jheadding@morrobayca.gov>; Matt Makowetski <mmakowetski@morrobayca.gov>; Robert Davis <rdavis@morrobayca.gov>
Cc: Jennifer Callaway <jcallaway@morrobayca.gov>; Scott Collins <scollins@morrobayca.gov>
Subject: special meeting sept. 25, 2 agenda items

Dear City Council:

Regarding agenda item II:

1. "Two consecutive quarters of declining revenues in the major revenues sources" as a definition of Economic downturn seems like too short of a time period. The downturn may be as much a factor of time of year as economy. The time period should be longer.
2. "Parameters for when the City Manager may need to respond immediately within the mitigation measures and when there is time for discussion with council regarding mitigation measures." This idea should be deleted. This is about finances, not a physical emergency. What possible situation would prevent a council majority from being immediately available? This is a city council responsibility, not a staff (city manager) decision.

Regarding agenda item I:

1. The boundaries between the different categories in the Internal Service Fund Reserve is confusing. Is the Internal Service Fund Reserve a line item within the general fund and each enterprise fund, or is there one Internal Service Fund Reserve and all funds are subsumed under it?
If the latter, this sentence is not clear whether excess money is grouped altogether, or if it must be used within its respective fund: "To the extent moneys in any of the above funds are above the target levels, the Council has the flexibility to direct staff to utilize those available funds to pay for other capital needs, other one-time expenditures, or pay down liabilities as long as the funds legally support that purpose."
2. Overall, since the Internal Service Fund Reserve (a)is not required by state law, (b)is an extra cost burden to individual departments, a cost which will be passed on to the public through user fees, and (c)is not widely nor consistently practiced by other cities, it should be deleted, not included, in the council policy.

Sincerely,

Betty Winholtz



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AGENDA NO: C-3

MEETING DATE: September 25, 2018

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9/20/18

Agenda Correspondence for **Item C-3**, for MBCC Meeting dated 9/25/18:

Dear Council

Applying for financing for a project not formally approved by the residents of Morro Bay is a waste of staff time and energy.

Until all Prop 218 votes submitted to the City at the Public Hearing held on 9/11/18 are counted and validated, no financial actions of any kind should be taken by the City on the proposed WRF project.

Regards

Jeff Heller



AGENDA NO: C-4

MEETING DATE: September 25, 2018

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9/20/18

Agenda Correspondence for **Item C-4**, for MBCC Meeting dated 9/25/18:

Dear Council

Expenditure of project funds for another study on the proposed WRF project is premature and a waste of taxpayer's money.

Until all Prop 218 votes submitted to the City at the Public Hearing held on 9/11/18 are counted and validated, no financial actions of any kind should be taken by the City on the proposed WRF project.

Regards

Jeff Heller