

MINUTES - MORRO BAY CITY COUNCIL  
SPECIAL MEETING – MAY 23, 2017  
VETERANS MEMORIAL HALL  
209 SURF STREET – 3:30 P.M.

AGENDA NO: A-3  
MEETING DATE: June 13, 2017

PRESENT:	Jamie Irons	Mayor
	Robert Davis	Council Member
	John Heading	Council Member
	Matt Makowetski	Council Member
	Marlys McPherson	Council Member
STAFF:	Craig Schmollinger	Acting City Manager
	Joe Pannone	City Attorney
	Dana Swanson	City Clerk
	Ikani Taumoepeau	Deputy City Manager
	Eric Endersby	Harbor Director
	Rob Livick	Public Works Director
	Scot Graham	Community Development Director
	Eric Endersby	Harbor Director
	Steve Knuckles	Fire Chief
	Jody Cox	Acting Police Chief

**ESTABLISH QUORUM AND CALL TO ORDER**

Mayor Irons established a quorum and called the meeting to order at 3:32 p.m. with all Members present.

**PUBLIC COMMENT**

<https://youtu.be/9a4XJ6YWUo4?t=1m7s>

Mayor Irons opened the public comment period for items on the agenda.

Maria Lomeli, Morro Bay Police Department, spoke about the role of a School Resource Officer and urged the Council to continue fund the position.

Greg Allen, future Police Chief for the City of Morro Bay, restated the importance of the School Resource Officer program and the positive impact it has on the community.

The public comment period was closed.

**SPECIAL MEETING AGENDA ITEM:**

I. **FY 2017-18 BUDGET STUDY SESSION**  
<https://youtu.be/9a4XJ6YWUo4?t=7m46s>

Acting City Manager Schmollinger presented the draft budget for FY 2017-18, focusing on updates made since the May 9 meeting, and responded to Council inquiries. (The presentation is available [here](#).)

There was Council discussion and concurrence on the following items: continue funding SRO position for FY 17-18 with 50% from General Fund and 50% from Measure Q; allocate funds to TBID in accordance with the existing Resolution in FY 17-18 and consider reformulating that policy in the year ahead; and support for staff changes as proposed on pages 6-7. Regarding the proposed Finance Manager position, Council requested staff return with funding options at the June 13 meeting. Commenting on the budget letter, the Council requested it be revised to clarify it is a balanced budget and the City is living within its means. General comments regarding future budget challenges should be captured, perhaps in the 10-year budget plan.

There was Council support for the following bequests to be paid from the Council budget or Housing in-Lieu Fund, as appropriate:

HomeShare SLO - \$5,000

Senior Nutrition - \$5,000

Housing Trust Fund - \$1,000

Economic Vitality Corporation (EVC) - \$5,000

Estero Bay Alliance for Care – fee waiver for use of Vet’s Hall for Monday night dinners

Community Resource Connections (CRC) - \$1,000

SCORE - \$500

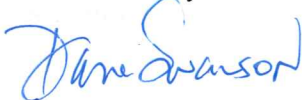
MOTION: Council Member McPherson moved the Council continue the meeting past 5:30 for an additional five minutes. The motion was seconded by Council Member Davis and carried 4-1 with Council Member Headding voting no

There was consensus a 3<sup>rd</sup> Budget Study Session wasn’t necessary and staff was directed to bring the proposed budget back with changes discussed at the June 13 meeting.

ADJOURNMENT

The meeting adjourned at 5:39 p.m.

Recorded by:



Dana Swanson  
City Clerk