

MINUTES - MORRO BAY CITY COUNCIL
SPECIAL MEETING – FEBRUARY 26, 2019
VETERANS MEMORIAL HALL
209 SURF STREET – 4:30 P.M.

AGENDA NO: A-2
MEETING DATE: March 26, 2019

PRESENT:	John Heading	Mayor
	Dawn Addis	Council Member
	Robert Davis	Council Member
	Jeff Heller	Council Member
	Marlys McPherson	Council Member
STAFF:	Scott Collins	City Manager
	Chris Neumeyer	City Attorney
	Dana Swanson	City Clerk
	Jennifer Callaway	Finance Director
	Rob Livick	Public Works Director
	Scot Graham	Community Development Director
	Matt Vierra	Fire Marshal
	Jody Cox	Police Chief
	Eric Endersby	Harbor Director

ESTABLISH QUORUM AND CALL TO ORDER

Mayor Heading established a quorum and called the meeting to order at 4:30 p.m. with all members present.

PUBLIC COMMENT FOR ITEMS ON THE AGENDA

<https://youtu.be/kYIsGr0LZA8?t=38>

Tim Mahoney, Southern California Gas Co., addressed questions from community members to ease angst regarding the potential impacts of the Diablo Canyon Power Plant closure. He stated the Gas Company is pursuing indigenous natural gas resources and moving toward electrification for a balanced energy approach.

The public comment period was closed.

SPECIAL MEETING AGENDA ITEM:

I. TEN-YEAR FINANCIAL FORECAST STUDY SESSION

<https://youtu.be/kYIsGr0LZA8?t=303>

Finance Director Callaway presented the staff report and responded to Council inquiries.

Mayor Heading reopened public comment.

<https://youtu.be/kYIsGr0LZA8?t=2874>

Homer Alexander, Morro Bay, believes projected revenues for property tax, sales tax, and transient occupancy tax in the 10-year forecast had been understated and was confident the City's financial future will not be as bleak as the report suggested.

Barbara Spagnola, Morro Bay, suggested the formula on which pensions are based be considered during employee negotiations.

The public comment period was closed.

The Council provided individual comments and agreed it would be beneficial to have a community forum to discuss and receive public input on new or increased revenue opportunities including, tax measures, cannabis revenue opportunities, etc., that would help address the CalPERS liability issue and capital improvement needs.

ADJOURNMENT

The meeting adjourned at 5:29 p.m.

Recorded by:

Dana Swanson
City Clerk