MINUTES - MORRO BAY CITY COUNCIL SPECIAL MEETING - OCTOBER 26, 2021 TELECONFERENCE - 3:30 P.M.

AGENDA NO: A-2

MEETING DATE: November 9, 2021

City Council conducted this meeting in accordance with California Governor Newson's Executive Order N-08-21 issued on June 11, 2021 in response to the present State of Emergency in existence due to the threat of COVID-19. This meeting was held via teleconference for <u>all</u> participants.

PRESENT: John Headding Mayor

Dawn Addis Council Member Laurel Barton Council Member Jennifer Ford Council Member

ABSENT: Jeff Heller Council Member

STAFF: Scott Collins City Manager

Dana Swanson City Clerk

ESTABLISH QUORUM AND CALL TO ORDER

Mayor Headding established a quorum and called the meeting to order at 3:30 p.m. with all but Council Member Heller present.

PUBLIC COMMENT FOR ITEMS ON THE AGENDA

https://youtu.be/BHCvfzX1Ubk?t=182

Mayor Headding opened comment; seeing none, the public comment period was closed.

SPECIAL MEETING AGENDA ITEM:

- I. ADVISORY BODY INTERVIEWS
 https://youtu.be/BHCvfzX1Ubk?t=201
 Planning Commission
 - One (1) vacancy for the remainder of a term ending January 31, 2023

Mayor Headding announced one applicant had withdrawn his application, Dr. Ryan Garcia.

Chris Dent announced he wished to withdraw his application for consideration of appointment to the Planning Commission but would like to be considered for the Public Works Advisory Board.

The following applicants were interviewed for the Planning Commission position: Matthew Davis, Asia King, Malcolm (Moe) McEwen and Eric Vincent.

MOTION: Council Member Addis moved to appoint Asia King to fill the current vacancy on the Planning Commission for the remainder of a term ending January 31, 2023. The motion was seconded by Council Member Barton and carried 4-0-1 with Council Member Heller absent.

Public Works Advisory Board https://youtu.be/BHCvfzX1Ubk?t=3504

• One (1) vacancy for the remainder of a term ending January 31, 2025

The following applicants were interviewed for the Public Works Advisory Board position: Chris Dent, Eric Riddiough and Eric Vincent.

MOTION:

Council Member Barton moved to appoint Eric Riddiough to fill the current vacancy on the Public Works Advisory Board for the remainder of a term ending January 31, 2025. The motion was seconded by Council Member Addis and carried 4-0-1 with Council Member Heller absent.

ADJOURNMENT

The meeting adjourned at 4:56 p.m.

Recorded by:

Dana Swanson City Clerk