

MINUTES – MORRO BAY CITY COUNCIL  
SPECIAL CLOSED SESSION MEETING –  
JUNE 25, 2013  
CITY HALL CONFERENCE ROOM – 5:00PM

PRESENT:            Jamie Irons                            Mayor  
                         Christine Johnson                    Councilmember  
                         Nancy Johnson                      Councilmember  
                         George Leage                        Councilmember  
                         Noah Smukler                        Councilmember

STAFF:             Andrea Lueker                        City Manager  
                         Robert Schultz                      City Attorney  
                         Rob Livick                            Public Services Director  
                         Rick Sauerwein                      Capital Projects Manager

ESTABLISH QUORUM AND CALL TO ORDER

SUMMARY OF CLOSED SESSION ITEMS - The Mayor read a summary of Closed Session items.

CLOSED SESSION PUBLIC COMMENTS - Mayor Irons opened the meeting for Public Comment.

Cathy Novak spoke on behalf of Joseph Goodwin and Roandoak of God, asking Council to 1) Deny the Burton request to construct a fence, 2) Determine there is a non-exclusive easement and formalize this to prevent future property issues, and 3) Record the Utility Easement from the November 2010 Agreement.

The City Council moved to Closed Session and heard the following items:

**CS-1 CONFERENCE WITH LEGAL COUNSEL DUE TO ANTICIPATED LITIGATION -- GOVERNMENT CODE SECTION 54956.9(b):** Exposure to litigation exists based upon existing facts and the advice of legal counsel as to two matters.

- Parties: First American Title Company/First California Bank and City of Morro Bay
- Parties: Burton and City of Morro Bay

CITY COUNCIL CONVENED TO OPEN SESSION – The City Council convened to open session; City Attorney, Rob Schultz reported that no reportable action under the Brown Act was taken.

ADJOURNMENT

The meeting adjourned at 5:35pm.

Recorded by:

Dana Swanson  
Deputy City Clerk