

MINUTES – MORRO BAY CITY COUNCIL
SPECIAL CLOSED SESSION MEETING –
AUGUST 13, 2013
CITY HALL CONFERENCE ROOM – 4:30PM

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
	Susan Slayton	Administrative Services Director
	Eric Endersby	Harbor Director

ESTABLISH QUORUM AND CALL TO ORDER

SUMMARY OF CLOSED SESSION ITEMS - The Mayor read a summary of Closed Session items, noting the correct Government Code Section for Item CS-2 is 54956.9(d)(2).

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

Wastewater Treatment Plant Manager, Bruce Keogh, spoke on behalf of Management employees and all employee groups, stating the need to find a way to recruit and retain employees. He also asked Council to consider a change to Resolution 28-10.

Doug Redican, owner of Rose’s Landing, provided historical information regarding his lease site, an update on the planned boat slip project, and asked Council to consider a new long term lease agreement.

Abba Imani provided Council with an update on the construction project at 571 Embarcadero.

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

CS-1 GOVERNMENT CODE SECTION 54956.8: PROPERTY TRANSACTIONS:

Instructing City’s real property negotiator regarding the price and terms of payment for the purchase, sale, exchange, or lease of real property as to two parcels.

- **Property: Lease Site 65-66/65W-66W, Abba Imani, 571 Embarcadero**
Negotiating Parties: Abba Imani and City of Morro Bay
Negotiations: Lease Terms and Conditions
- **Property: Lease Site 82-85/82W-85W, Rose’s Landing, 725 Embarcadero**
Negotiating Parties: Doug Redican and City of Morro Bay
Negotiations: Lease Terms and Conditions

CS-2 CONFERENCE WITH LEGAL COUNSEL DUE TO ANTICIPATED LITIGATION
-- GOVERNMENT CODE SECTION 54956.9(d)(2): Exposure to litigation exists based upon existing facts and the advice of legal counsel as to one matter.

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

CS-3 GOVERNMENT CODE SECTION 54957.6; CONFERENCE WITH LABOR NEGOTIATOR: Conference with City Manager, the City's Designated Representative, for the purpose of reviewing the City's position regarding the terms and compensation paid to the following employee organizations and giving instructions to the Designated Representative: Firefighters Association (FFA), Police Officer's Association (POA), Service Employee's International Union, SEIU Local 620, Management and Confidential Employees.

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 5:50pm.

Recorded by:

Dana Swanson
Deputy City Clerk