

# City of Morro Bay

## City Council Agenda

---

### *Mission Statement*

*The City of Morro Bay is dedicated to the preservation and enhancement of the quality of life. The City shall be committed to this purpose and will provide a level of municipal service and safety consistent with and responsive to the needs of the public.*

---

### **SPECIAL CLOSED SESSION MEETING MONDAY, OCTOBER 21, 2013**

**MORRO BAY VETERAN'S HALL - 3:00 P.M.  
209 SURF ST., MORRO BAY, CA**

#### **ESTABLISH QUORUM AND CALL TO ORDER**

**SUMMARY OF CLOSED SESSION ITEMS** – The Mayor will read a summary of Closed Session item.

**CLOSED SESSION PUBLIC COMMENTS** – Members of the public may address the City Council on any matter that is listed on this Closed Session agenda. Unless additional time is authorized by the City Council, remarks shall be limited to three minutes.

#### **THE CITY COUNCIL WILL MOVE TO CLOSED SESSION**

**CS-1 GOVERNMENT CODE SECTION 54956.9(b) –CONFERENCE WITH LEGAL COUNSEL –ANTICIPATED LITIGATION** - Exposure to litigation exists based upon existing facts and the advice of legal counsel as to one matter. Under Government Code Section 54956.9(c), the name of the possible litigation is withheld as disclosure of it would jeopardize the City's ability to conclude existing settlement negotiations to its advantage.

**CS-2 GOVERNMENT CODE SECTION 54957(b) -- PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/TERMINATION OF CONTRACT**  
Review of contract of City Attorney.

**CONVENE TO OPEN SESSION** – Announcement of reportable action from closed session, if any.

DATED: October 17, 2013

  
\_\_\_\_\_  
Jamie Boucher, City Clerk

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITY ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN A CITY MEETING, PLEASE CONTACT THE CITY CLERK'S OFFICE AT LEAST 24 HOURS PRIOR TO THE MEETING TO INSURE THAT REASONABLE ARRANGEMENTS CAN BE MADE TO PROVIDE ACCESSIBILITY TO THE MEETING.