

# City of Morro Bay

## City Council Agenda

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### *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.*

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### **SPECIAL MEETING**

**FRIDAY, OCTOBER 25, 2013; 9:00 A.M.**

**VETERAN'S HALL - 209 SURF STREET, MORRO BAY, CA**

- I. ESTABLISH QUORUM AND CALL TO ORDER**
- II. MOMENT OF SILENCE**
- III. PLEDGE OF ALLEGIANCE**
- IV. PUBLIC COMMENT** - Members of the audience wishing to address the Council on City business matters not on the agenda may do so at this time. For those desiring to speak on items on the agenda, but unable to stay for the item, may also address the Council at this time.

To increase the effectiveness of the Public Comment Period, the following rules shall be followed:

- When recognized by the Mayor, please come forward to the podium and state your name and address for the record. Comments are to be limited to three minutes.
- All remarks shall be addressed to Council, as a whole, and not to any individual member thereof.
- The Council respectfully requests that you refrain from making slanderous, profane or personal remarks against any elected official, commission and/or staff.
- Please refrain from public displays or outbursts such as unsolicited applause, comments or cheering.
- Any disruptive activities that substantially interfere with the ability of the City Council to carry out its meeting will not be permitted and offenders will be requested to leave the meeting.
- Your participation in City Council meetings is welcome and your courtesy will be appreciated.

- V. DISCUSSION AND AUTHORIZATION FOR AN RFP FOR A CONTRACT INTERIM CITY ATTORNEY**
- VI. DISCUSSION FOR COUNCIL DIRECTION OF CITY ATTORNEY**

## **VII. ADJOURNMENT**

**THIS AGENDA IS SUBJECT TO AMENDMENT UP TO 72 HOURS PRIOR TO THE DATE AND TIME SET FOR THE MEETING. PLEASE REFER TO THE AGENDA POSTED AT CITY HALL FOR ANY REVISIONS OR CALL THE CLERK'S OFFICE AT 772-6205 FOR FURTHER INFORMATION.**

**MATERIALS RELATED TO AN ITEM ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL ARE AVAILABLE FOR PUBLIC INSPECTION AT CITY HALL LOCATED AT 595 HARBOR STREET; MORRO BAY LIBRARY LOCATED AT 625 HARBOR STREET; AND MILL'S COPY CENTER LOCATED AT 495 MORRO BAY BOULEVARD DURING NORMAL BUSINESS HOURS.**

**IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES 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.**



AGENDA NO: V

MEETING DATE: 10/25/2013

# Mayor Report

**TO: MAYOR AND CITY COUNCIL                      DATE: October 22, 2013**  
**FROM: MAYOR IRONS**

**SUBJECT: DISCUSSION AND AUTHORIZATION FOR RFP FOR A CONTRACT  
INTERIM CITY ATTORNEY**

## **RECOMMENDATION**

City Council discuss and direct the City Manager to prepare a RFP for Contract Interim City Attorney for the City of Morro Bay.

## **FISCAL IMPACT**

To be discussed with the Finance Director.

## **BACKGROUND**

On October 21st at a Special Closed Session meeting involving the City Attorney's contract, the City Council directed contract legal counsel to negotiate a separation agreement between the City Attorney and the City of Morro Bay and conduct an open session meeting on October 25th to direct staff to prepare an RFP for Interim City Attorney services.

## **CONCLUSION**

Discuss and direct staff to prepare RFP for interim City Attorney Services and specify date to come back for Council approval.

Prepared By: JIrons

City Manager Review: \_\_\_\_\_

City Attorney Review: \_\_\_\_\_



AGENDA NO: VI

MEETING DATE: 10/25/2013

# Mayor Report

**TO: MAYOR AND CITY COUNCIL                      DATE: October 22, 2013**  
**FROM: MAYOR IRONS**

**SUBJECT: DISCUSSION FOR COUNCIL DIRECTION OF CITY ATTORNEY**

## **RECOMMENDATION**

City Council discuss and direct City Attorney scope of work and project needs for the City of Morro Bay.

## **FISCAL IMPACT**

None.

## **BACKGROUND**

On October 21st at a Special Closed Session meeting involving the City Attorney's contract, the City Council directed contract legal counsel to negotiate a separation agreement between the City Attorney and the City of Morro Bay and conduct an open session meeting on October 25th to direct staff to prepare an RFP for interim City Attorney services. It is necessary for the City Council to have open session discussion on the scope of work and project needs for the City Attorney.

## **CONCLUSION**

Discuss and direct City Attorney work scope and priorities.

Prepared By: JIrons

City Manager Review: \_\_\_\_\_

City Attorney Review: \_\_\_\_\_