

# 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 CLOSED SESSION MEETING TUESDAY, JANUARY 14, 2014**

**CITY HALL CONFERENCE ROOM - 4:30 P.M.  
595 HARBOR ST., MORRO BAY, CA**

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

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

**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(d)(2) - CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:** Exposure to litigation exists based upon existing facts and the advice of legal counsel as to one matter.

- Buddenhagen v. City of Morro Bay

**CS-2 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 one parcel.

- **Property: Lease Site 30W-33W; Bay Front Marina, Water Lease Adjacent to 201 Main Street**  
Negotiating Parties: Coakley and City of Morro Bay  
Negotiations: Price and Terms of Payment

**CS-3 GOVERNMENT CODE SECTION 54957(b)(1) – PUBLIC EMPLOYMENT:**

Title: Interim City Manager

Title: Interim City Attorney

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

DATED: January 9, 2014

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Dana Swanson, Deputy 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.