

MINUTES – MORRO BAY CITY COUNCIL  
SPECIAL CLOSED SESSION MEETING –  
DECEMBER 12, 2013  
VETERAN’S MEMORIAL BUILDING – 12:00 P.M.

PRESENT:	Jamie Irons	Mayor
	Christine Johnson	Councilmember
	Nancy Johnson	Councilmember
	George Leage	Councilmember
	Noah Smukler	Councilmember
STAFF:	Anne Russell	Interim City Attorney
	Jamie Boucher	City Clerk

ESTABLISH QUORUM AND CALL TO ORDER

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

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

Garry Johnson asked the Council to please state why City Attorney Rob Schultz and City Manager Andrea Lueker were being terminated. And if there isn't a reason, please say so.

The public comment period was closed.

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

**CS-1 GOVERNMENT CODE SECTION 54957(b)(1) - PUBLIC EMPLOYEE DISCIPLINE/ DISMISSAL/RELEASE/TERMINATION OF CONTRACT:**

Title: City Manager

**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: Vacant Lot/Corner of Coral Ave. and San Jacinto
- Negotiating Parties: Broc Assets, Inc. and City of Morro Bay
- Negotiations: Amendment to Purchase and Sale Agreement

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

Title: City Manager

**CITY COUNCIL CONVENED TO OPEN SESSION** – The City Council convened to open session; Interim City Attorney Anne Russell reported that with regards to Item CS-1, Government Code Section 54957(b)(1), with a 5-0 vote, Council approved the separation agreement with City Manager Andrea Lueker; and, in a 3-2 vote, with Councilmembers Nancy Johnson and Leage voting no, the Council placed City Manager Andrea Lueker on Administrative Leave effective December 13, 2103 and appointed Administrative Services Director Susan Slayton Acting City Manager. With regards to Government Code Section 54956.8 – Property Transactions and Government Code Section 54957(b)(1) Public Employment – City Manager, no reportable action was taken.

**ADJOURNMENT**

The meeting adjourned at 2:20pm.

Recorded by:

Jamie Boucher  
City Clerk