

MINUTES – MORRO BAY CITY COUNCIL
SPECIAL CLOSED SESSION MEETING –
JANUARY 17, 2014
CITY HALL CONFERENCE ROOM – 9:00AM

PRESENT:	Jamie Irons	Mayor
	Christine Johnson	Councilmember
	Nancy Johnson	Councilmember
	George Leage	Councilmember
	Noah Smukler	Councilmember
STAFF:	Susan Slayton	Acting City Manager
	Anne M. Russell	Interim City Attorney

ESTABLISH QUORUM AND CALL TO ORDER

Mayor Irons called the meeting to order at 9:00am.

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

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

Bill Martony spoke regarding Lease Site 30W-33W, expressing concern that the public does not have access to maps or proposals being considered with regard to property line adjustments. He stated that it may not be an issue but until he has all of the facts it is difficult to comment. He also noted there may be other answers rather than moving the property line out into the bay.

Sandy Bean, a real estate broker representing the Coakleys and the new buyers, thanked the Council and noted that the boundary line adjustment being proposed on the north end will take away the Mr. Martony's concern. The proposal has been submitted in good faith and they have supplied what they hope will be considered a reasonable proposal.

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 EMPLOYMENT:

Title: Interim City Manager

Title: Interim City Attorney

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 two parcels.

- **Property: Lease Site 141; United States Coast Guard, located at 1279 Embarcadero**
Negotiator: Council Subcommittee consisting of Mayor Irons and Councilmember Leage
Negotiating Parties: United States Coast Guard and City of Morro Bay
Negotiations: Price and Terms of Payment

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

CITY COUNCIL CONVENED TO OPEN SESSION – The City Council convened to open session; Interim City Attorney Anne Russell reported that with regards to the items heard in Closed Session, no reportable action under the Brown Act was taken.

ADJOURNMENT

The meeting adjourned at 12:05pm.

Recorded by:

Dana Swanson
Deputy City Clerk