

# 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 TUESDAY, FEBRUARY 25, 2014**

**CITY HALL CONFERENCE ROOM – 5:00 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 54957(b)(1) – PUBLIC EMPLOYMENT:**

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 three parcels.

- **Property: Lease Site 86/86W; Embarcadero Grill, LLC located at 801 Embarcadero**  
Negotiator: Eric Endersby, Harbor Director  
Negotiating Parties: Caldwell and City of Morro Bay  
Negotiations: Price and Terms of Payment
- **Properties: APN No. 066-461-002 and Portions of APN No. 066-331-039 (Lila Keiser Park, Bridge Access Easement, Cal Poly Storage, Fisherman's Gear Storage and nearby areas)**  
Negotiator: Anne Russell, Interim City Attorney  
Negotiating Parties: Dynegy Morro Bay, LLC and City of Morro Bay  
Negotiations: Price and Terms of Payment

**CS-3 GOVERNMENT CODE SECTION 54956.9(d)(1) - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:**

- Save the Park and The Xerces Society v. City of Morro Bay

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

DATED: February 20, 2014

---

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.