

AGENDA NO: A-1

MEETING DATE: 3/11/14

MINUTES – MORRO BAY CITY COUNCIL  
SPECIAL CLOSED SESSION MEETING –  
FEBRUARY 25, 2014  
CITY HALL CONFERENCE ROOM – 5:00 P.M.

PRESENT:	Jamie Irons	Mayor
	Christine Johnson	Councilmember
	Nancy Johnson	Councilmember
	George Leage	Councilmember
	Noah Smukler	Councilmember
STAFF:	Edward Kreins	Interim City Manager
	Anne Russell	Interim City Attorney
	Eric Endersby	Harbor Director

ESTABLISH QUORUM AND CALL TO ORDER

Mayor Irons called the meeting to order at 5:00pm.

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; seeing none, the public comment section 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 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

CS-3 was heard out of order, prior to CS-2; Councilmember George Leage recused himself from Item CS-2 due to a conflict of interest, as he has property within 500 feet of 801 Embarcadero.

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

**ADJOURNMENT**

The meeting adjourned at 5:33pm.

Recorded by:

Jamie Boucher  
City Clerk