

# 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, MAY 13, 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 CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Pursuant to Government Code Section 54956.8)**

- Property: Portions of APN No. 066-331-039 (Lila Keiser Park, Cal Poly Storage, Fisherman's Gear Storage and nearby areas)  
Agency Negotiators: Edward Kreins, Interim City Manager and Joseph W. Pannone, Interim City Attorney  
Negotiating Party: Dynegy Morro Bay, LLC  
Under Negotiation: Price and Terms of Payment
- Property: Lease Sites 138 & 139, 1253 and 1257 Embarcadero  
Agency Negotiators: Edward Kreins, Interim City Manager and Eric Endersby, Harbor Director  
Negotiating Party: United States Coast Guard  
Under Negotiations: Price and Terms of Payment
- Property: Lease Sites, 144/144W, 1287 Embarcadero  
Agency Negotiators: Edward Kreins, Interim City Manager and Eric Endersby, Harbor Director  
Negotiating Party: Chuck and Sandra Marciel  
Under Negotiations: Price and Terms of Payment

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

DATED: May 8, 2014

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Jamie Boucher, 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.