

AGENDA NO: A-2

MEETING DATE: 5/27/14

MINUTES – MORRO BAY CITY COUNCIL
SPECIAL CLOSED SESSION MEETING –
MAY 13, 2014
CITY HALL CONFERENCE ROOM – 4:30 P.M.

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

ESTABLISH QUORUM AND CALL TO ORDER

Mayor Irons called the meeting to order at 4:35pm.

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 Comments.

In attendance was Lt. Commander Katherine Brown, USCG and William Meyn, USCG. LCDR Brown presented the Coast Guard's proposal to build a new Coast Guard facility on lease sites 138 & 139. Their current facility is dramatically undersized, they have a berthing issue and they face problems with mixed gender crew housing. Given that, they proposed a 2-story facility with a 1500 square foot footprint equaling 2800 square feet of useable space. Their preferred alternative is to utilize both parcels in their entirety which means relocating public restrooms and shower that are currently there. The cost of relocating the restroom would be borne by the Coast Guard. They are in a critical funding timeline; they must spend their allocated monies or they go away.

The public comment period was closed.

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

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

CITY COUNCIL RECONVENED TO OPEN SESSION

ADJOURNMENT

The meeting adjourned at 5:40pm.

Recorded by:

Jamie Boucher
City Clerk