

# 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, AUGUST 26, 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 CONFERENCE WITH LABOR NEGOTIATORS**

City Designated Representatives: Interim City Manager  
Employee Organizations: Morro Bay Firefighters' Association; Morro Bay Police Officers' Association; Service Employee's International Union, SEIU Local 620; Management Employees; and, Confidential Employees

**CS-2 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**

Initiation of litigation pursuant to paragraph (4) or subdivision (d) of Section 54956.9:  
1 Matter

**CS-3 GOVERNMENT CODE SECTION 54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATOR:**

- Property: Lease Site 129W-131W, Morro Bay Fish Company, 1231 Embarcadero  
Agency Negotiators: Joseph W. Pannone, Interim City Attorney and Eric Endersby, Harbor Director

Under Negotiation: Price and Terms of Payment

- Property: Lease Site 144/144W, M&M Refrigeration, 1287 Embarcadero  
Agency Negotiators: Joseph W. Pannone, Interim City Attorney and Eric  
Endersby, Harbor Director

Under Negotiation: Price and Terms of Payment

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

DATED: August 21, 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.