

AGENDA NO: A-1

MEETING DATE: 10/14/2014

MINUTES – MORRO BAY CITY COUNCIL
SPECIAL CLOSED SESSION MEETING –
SEPTEMBER 23, 2014
CITY HALL CONFERENCE ROOM – 3:00 P.M.

PRESENT:	Jamie Irons	Mayor
	Christine Johnson	Councilmember
	Nancy Johnson	Councilmember
	George Leage	Councilmember
	Noah Smukler	Councilmember
STAFF:	Edward Kreins	Interim City Manager
	Joe Pannone	City Attorney
	Susan Slayton	Administrative Services Director
	Laurie Goforth	Human Resources Analyst

ESTABLISH QUORUM AND CALL TO ORDER

Mayor Irons called the meeting to order at 3:00pm.

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 comments for items only on the agenda; seeing none, the public comment period was closed.

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

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 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Attorney

CITY COUNCIL RECONVENED TO OPEN SESSION

City Attorney Joe Pannone reported that with regards to the Closed Session Items, the Council did not take any reportable action pursuant to the Brown Act on Item CS-1, Conference with Labor Negotiators. Regarding Item CS-2, Public Employee Performance Evaluation, Mayor Irons reported that an evaluation was performed on the City Attorney and as a result of a unanimous vote, Council will continue to retain the legal services of Aleshire & Wynder under

its current contract which can be terminated with a 30 day notice; and, the title of Interim City Attorney is now removed.

ADJOURNMENT

The meeting adjourned at 4:05p.m.

Recorded by:

Jamie Boucher
City Clerk