

AGENDA NO: A-1

MEETING DATE: 11/12/2014

MINUTES – MORRO BAY CITY COUNCIL
SPECIAL CLOSED SESSION MEETING –
OCTOBER 28, 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:	David Buckingham	City Manager
	John Fox	Assistant City Attorney
	Eric Endersby	Harbor Director
	Rob Livick	Public Services Director
	Scot Graham	Planning Manager

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 comments for items only on the agenda.

Michele Arwte, owner of 351 and 361 Vashon spoke documenting both Planning Commission and City Council discussions and actions regarding 3390 Main Street. Speaking on behalf of 200 appeal signatures, she hopes that the City's previous actions would be upheld.

The public comment period was closed.

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

**CS-1 CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION:
PURSUANT TO GOVERNMENT CODE 54956.9(d)(1)**

Medina v City of Morro Bay, San Luis Obispo Superior Court Case #14CV0214

**CS-2 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, City Attorney and Eric Endersby,
Harbor Director
Under Negotiation: Price and Terms of Payment

CITY COUNCIL RECONVENED TO OPEN SESSION

The Assistant City Attorney reported that with regards to the Closed Session Items, the Council did not take any reportable action pursuant to the Brown Act.

ADJOURNMENT

The meeting adjourned at 5:45p.m.

Recorded by:

Jamie Boucher
City Clerk