

MINUTES – MORRO BAY CITY COUNCIL  
SPECIAL CLOSED SESSION MEETING –  
DECEMBER 18, 2014  
CITY HALL CONFERENCE ROOM – 4:30 P.M.

AGENDA NO: A-5  
MEETING DATE: 1/13/2015

PRESENT:                 Jamie Irons                                 Mayor  
                              Christine Johnson                             Councilmember  
                              John Headding                                Councilmember  
                              Matt Makowetski                             Councilmember (arrived at approx. 5:05)

STAFF:                    David Buckingham                            City Manager  
                              Joe Pannone                                    City Attorney  
                              Eric Endersby                                 Harbor Director

ESTABLISH QUORUM AND CALL TO ORDER

Mayor Irons called the meeting to order at 4:40 p.m.

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 LEGAL COUNSEL – ANTICIPATED LITIGATION**

- Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9.: 2 Matters

**CS-2 GOVERNMENT CODE SECTION 54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATOR:**

Property: Portions of APN No. 066-331-039 (Lila Keiser Park, Cal Poly Storage, Fisherman' Gear Storage and nearby areas)

Agency Negotiators: David Buckingham, City Manager and Joseph W. Pannone, City Attorney

Negotiating Party: Dynegy Morro Bay, LLC

Under Negotiation: Price and Terms of Payment

The City Council reconvened to Open Session.

The City Attorney reported that with regards to the Closed Session Items, the Council directed staff to pursue abatement through a receivership of the health and safety issues at 560 Errol Street.

ADJOURNMENT

The meeting adjourned at 5:55 p.m.

Recorded by:

Dana Swanson, City Clerk