

MINUTES of MORRO BAY CITY COUNCIL
SPECIAL CLOSED SESSION MEETING of
FEBRUARY 10, 2015
CITY HALL CONFERENCE ROOM at 4:00 P.M.

AGENDA NO: A-1

MEETING DATE: February 24, 2015

PRESENT: Jamie Irons Mayor
 John Headding Councilmember
 Christine Johnson Councilmember
 Matt Makowetski Councilmember
 Noah Smukler Councilmember

STAFF: David Buckingham City Manager
 Joe Pannone City Attorney

ESTABLISH QUORUM AND CALL TO ORDER

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 – 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 124-128/124W-128W, MMBS, LLC, 1215 Embarcadero

Agency Negotiators: Joseph Pannone, City Attorney and Eric Endersby,
Harbor Director

Under Negotiation: Price and Terms of Payment

CS-3 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Manager and City Attorney

CS-4 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

The City Council reconvened to Open Session.

The 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 5.56p.m.

Recorded by:

Dana Swanson, City Clerk