

MINUTES – MORRO BAY CITY COUNCIL
SPECIAL CLOSED SESSION MEETING –
APRIL 14, 2015
CITY HALL CONFERENCE ROOM – 5:00 P.M.

AGENDA NO: A-1

MEETING DATE: April 28, 2015

PRESENT:	Jamie Irons	Mayor
	John Headding	Councilmember
	Christine Johnson	Councilmember
	Matt Makowetski	Councilmember
	Noah Smukler	Councilmember
STAFF:	David Buckingham	City Manager
	John Fox	Assistant City Attorney
	Eric Endersby	Harbor Director
	Rob Livick	Public Works Director
	Scot Graham	Community Development Manager

ESTABLISH QUORUM AND CALL TO ORDER

A quorum was established and the meeting was called 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 comment 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 GOVERNMENT CODE SECTION 54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATOR:

Property: Lease Site 65-66/65W-66W, Abba Imani, 571 Embarcadero

Agency Negotiators: John Fox, Assistant City Attorney and Eric Endersby, Harbor Director

Under Negotiation: Price and Terms of Payment

Property: Lease Site 37W, Ty Meyer, located adjacent to 261 Main Street

Agency Negotiators: John Fox, Assistant City Attorney and Eric Endersby, Harbor Director

Under Negotiation: Price and Terms of Payment

CS-2 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

The City Council reconvened to Open Session.

Mayor Irons 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 5:50pm.

Recorded by:

Dana Swanson, City Clerk