

MINUTES – MORRO BAY CITY COUNCIL
SPECIAL CLOSED SESSION MEETING –
MAY 12, 2015
CITY HALL CONFERENCE ROOM – 5:00 P.M.

AGENDA NO: A-1
MEETING DATE: May 26, 2015

PRESENT:	Jamie Irons	Mayor
	John Heading	Councilmember
	Christine Johnson	Councilmember
	Matt Makowetski	Councilmember
	Noah Smukler	Councilmember
STAFF:	David Buckingham	City Manager
	Joe Pannone	City Attorney
	Eric Endersby	Harbor Director

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 GOVERNMENT CODE SECTION 54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATOR:

Property: Lease Site 129W-131W, Morro Bay Fish Company, 1231 Embarcadero

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

Under Negotiation: Price and Terms of Payment

CS-2 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Attorney

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 5.55p.m.

Recorded by:

Dana Swanson,
City Clerk