

MINUTES – MORRO BAY CITY COUNCIL
SPECIAL CLOSED SESSION MEETING –
JULY 14, 2015
CITY HALL CONFERENCE ROOM – 4:00 P.M.

AGENDA NO: A-1

MEETING DATE: August 11, 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
 Sam Taylor Deputy City Manager
 Susan Slayton Administrative Services Director
 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 CONFERENCE WITH LABOR NEGOTIATORS – GOVERNMENT CODE 54957.6

City Designated Representatives: David Buckingham, City Manager
Employee Organizations: Morro Bay Firefighters’ Association; Morro Bay Police Officers’ Association; Service Employee’s International Union, SEIU Local 620; Management Employees; and, Confidential Employees

CS-2 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: One Matter

CS-3 GOVERNMENT CODE SECTION 54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATOR:

Property: Morro Bay State Park Marina, 10 State Park Road
Negotiating Parties: California Department of Parks & Recreation
Agency Negotiators: Eric Endersby, Harbor Director and Joseph Pannone, City Attorney
Negotiations: Price and Terms of Payment

Property: Vacant Lot/Corner of Coral Avenue & San Jacinto
Negotiating Parties: Michael Foster
Agency Negotiators: David Buckingham, City Manager and Joseph Pannone, City Attorney
Negotiations: Price and Terms of Payment

Property: 1 Jordan Terrace – APN 066-221-001

Negotiating Parties: Janne Reddell Tre Etal and Trust for Public Lands

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

Negotiations: 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 did not take any reportable action pursuant to the Brown Act.

ADJOURNMENT

The meeting adjourned at 5.55 p.m.

Recorded by:

Dana Swanson
City Clerk