

MINUTES – MORRO BAY CITY COUNCIL  
SPECIAL CLOSED SESSION MEETING –  
SEPTEMBER 8, 2015  
CITY HALL CONFERENCE ROOM – 4:00 P.M.

AGENDA NO: A-1

MEETING DATE: September 22, 2015

PRESENT:	Jamie Irons	Mayor
	John Headding	Councilmember
	Christine Johnson	Councilmember
	Noah Smukler	Councilmember
ABSENT:	Matt Makowetski	Councilmember
STAFF:	Susan Slayton	Administrative Services Director/ Acting City Manager
	Joe Pannone	City Attorney
	Scot Graham	Community Development 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. Mayor Irons reported receiving a letter from Theodore Schade to be entered into the record as public comment regarding Item CS-1 the lot on Mindoro Street. Seeing no further comment, 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: Outfall Facilities Previously Used by Dynegy, located adjacent to the easterly side of Morro Rock.

Negotiating Parties: Eric Markell

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

Negotiations: Price and Terms of Payment

Property: A portion of APN 065-022-008

Negotiating Parties: Chevron, USA Inc.

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

Negotiations: Price and Terms of Payment

Property: Vacant City-owned lot on Mindoro Street (APN 065-113-066)

Negotiating Parties: Frankie Ciano, Ciano Real Estate

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

Negotiations: Price and Terms of Payment

Councilmember Johnson recused herself from this item and left the closed session meeting due to her property being located within 500 feet of the subject property. She returned to the closed session meeting after the remaining Members concluded discussing this item.

**CS-2 GOVERNMENT CODE SECTION 54957.6 - CONFERENCE WITH LABOR NEGOTIATORS**

Agency Designated Representatives: Susan Slayton, Administrative Services Director and David Buckingham, City Manager

Employee Organization: Service Employee's International Union, SEIU Local 620

**CS-3 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Paragraph (1) of subdivision (d) of Section 54956.9

Name of Case: Save the Park et al v. City of Morro Bay with Real Party in Interest Daniel Reddell et al., CV 120085

The City Council reconvened to Open Session.

The Council did not take any reportable action pursuant to the Brown Act.

**ADJOURNMENT**

The meeting adjourned at 5:55 p.m.

Recorded by:

Brooke Austin  
Deputy City Clerk