

**AGENDA NO: A-1**

**MEETING DATE: October 13, 2015**

MINUTES – MORRO BAY CITY COUNCIL  
SPECIAL CLOSED SESSION MEETING –  
SEPTEMBER 22, 2015  
CITY HALL CONFERENCE ROOM – 3:15 P.M.

PRESENT:	Jamie Irons	Mayor
	John Headding	Councilmember
	Christine Johnson	Councilmember
	Noah Smukler	Councilmember
ABSENT:	Matt Makowetski	Councilmember
STAFF:	Dave 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.

Jane Heath spoke on behalf of her clients, Bill Martony and Bernadette Pekarek, and urged the City Council to assess the City's risk going forward versus resolving its responsibility for property damage. The next step is litigation is no other avenue is found.

Bill Martony added that normally if someone causes damage, they correct it. The next steps are involved and costly. He is just asking to have the problem corrected.

The public comment period was closed.

The City Council moved to Closed Session and heard the following items:

CS-1            **LIABILITY CLAIM**  
                  Claimant: William J. Martony  
                  Agency claimed against: City

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 3:50 p.m.

Recorded by:

Dana Swanson  
City Clerk