

MINUTES – MORRO BAY CITY COUNCIL  
SPECIAL CLOSED SESSION MEETING –  
OCTOBER 21, 2015  
CITY HALL CONFERENCE ROOM – 8:00 A.M.

AGENDA NO: A-1

MEETING DATE: December 8, 2015

PRESENT: Jamie Irons Mayor  
John Headding Councilmember  
Christine Johnson Councilmember  
Noah Smukler Councilmember

ABSENT: Matt Makowetski Councilmember

STAFF PRESENT: Dave Buckingham City Manager  
John Fox Assistant City Attorney *via teleconference*  
Sam Taylor Deputy City Manager  
Rob Livick Public Works Director

CONTRACT STAFF PRESENT:  
Mike Nunley WRF Program Manager *via teleconference*  
John Rickenbach WRF Deputy Program Manager  
John Hanlin Michael K. Nunley & Associates  
Debbie Rudd RRM Design Group

ESTABLISH QUORUM AND CALL TO ORDER – A quorum was established and the meeting was called to order at 8:07 a.m.

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 PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Title: City Manager

**CS-2 GOVERNMENT CODE SECTION 54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATOR:**

Property: A portion of APN 073-085-027 located near 1235 Atascadero Road, Morro Bay CA 93442 (Outside Morro Bay City Limits)

Agency Negotiators: David Buckingham, City Manager

Under Negotiation: Price and Terms of Payment

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 1:20 p.m.

Recorded by:

Dana Swanson  
City Clerk