

MINUTES – MORRO BAY CITY COUNCIL  
SPECIAL CLOSED SESSION MEETING –  
NOVEMBER 10, 2015  
CITY HALL CONFERENCE ROOM – 4:30 P.M.

AGENDA NO: A-5  
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  
                          Joe Pannone                          City Attorney  
                          Scot Graham                         Community Development Manager

ESTABLISH QUORUM AND CALL TO ORDER – A quorum was established and the meeting was called to order at 4:30 p.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 comment for items only on the agenda.

Cliff Branch stated he had provided a written proposal to the City regarding his concerns about the condition of the seawall and necessary emergency repairs. He also provided background information related to the condition of the seawall at the time he assumed the lease. He requested the City enter into a new lease agreement based on the anticipated cost for repairs and also assist with timely processing of emergency permits.

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 89/89W, The Boatyard, 845 Embarcadero

Property Negotiators: Cliff Branch, Trustee of Branch Family Trust and James and Beverly Smith, Trustee of Smith Family Trust

Agency Negotiators: Eric Endersby, Harbor Director and David Buckingham, City Manager

Under Negotiation: Price and Terms of Payment

The City Council reconvened to Open Session.

City Attorney Pannone reported that with regard to the Closed Session Items, the Council did not take any reportable action pursuant to the Brown Act.

ADJOURNMENT

The meeting adjourned at 5:34 p.m.

Recorded by:

Dana Swanson, City Clerk