

MINUTES – MORRO BAY CITY COUNCIL  
SPECIAL CLOSED SESSION MEETING –  
DECEMBER 8, 2015  
CITY HALL CONFERENCE ROOM – 3:00 P.M.

AGENDA NO: A-3

MEETING DATE: January 12, 2016

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

STAFF PRESENT: Dave Buckingham City Manager  
Joe Pannone City Attorney  
Sam Taylor Deputy City Manager  
Susan Slayton Administrative Services Director  
Eric Endersby Harbor Director  
Scot Graham Community Development Manager

ESTABLISH QUORUM AND CALL TO ORDER – A quorum was established and the meeting was called to order at 3:04 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 comments for items only on the agenda.

Ted Schade, Morro Bay, spoke regarding the vacant lot on Mindoro Street and urged the Council to not allow a home to be built on the small lot.

Cliff Branch, stated he was present to answer any questions the Council may have regarding Lease Site 89/89W; no questions were asked.

The public comment period was closed.

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

**CS-1 GOVERNMENT CODE SECTION 54957.6 – CONFERENCE WITH LABOR NEGOTIATORS**

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

Employee Organizations: Service Employees International Union (SEIU) – Local 620; Morro Bay Police Officers Association; Morro Bay Firefighters Association; Confidential Employees Unit; Management Employees Unit

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

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

Property Negotiators: Ted Schade and Lisa Schade; Tobin James Shumrick; Douglas Castro and Lindsie Castro; Noel Rodman

Agency Negotiators: David Buckingham, City Manager

Under Negotiation: Price and Terms of Payment

Property: 781 Market Avenue (APN 066-321-027 and 066-112-007)

Property Negotiators: Ken MacMillan, DiStasio's on the Bay

Agency Negotiators: David Buckingham, City Manager

Under Negotiation: Price and Terms of Payment

Property: Lease Site 89/89W, 845 Embarcadero

Property Negotiators: Cliff Branch

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

Under Negotiation: Price and Terms of Payment

Property: Lease Site 86/86W, 801 Embarcadero, LLC, 801 Embarcadero

Property Negotiators: Burt Caldwell

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

Under Negotiation: Price and Terms of Payment

Property: Lease Site 87-88/87W-88W, B & L Flash, Inc., 833 Embarcadero

Property Negotiators: Vi Leage

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

Under Negotiation: Price and Terms of Payment

Property: Morro Bay State Park Marina, 10 State Park Road

Property Negotiators: California Department of Parks and Recreation

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.

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