

MINUTES – MORRO BAY CITY COUNCIL
SPECIAL CLOSED SESSION MEETING –
AUGUST 10, 2016
CITY HALL CONFERENCE ROOM–3:00 P.M.

AGENDA NO: A-2
MEETING DATE: August 23, 2016

PRESENT:	Jamie Irons	Mayor
	John Headding	Councilmember
	Christine Johnson	Councilmember
	Noah Smukler	Councilmember
ABSENT:	Matt Makowetski	Councilmember
STAFF PRESENT:	Dave Buckingham	City Manager
	Chris Neumeyer	Assistant City Attorney
	Eric Endersby	Harbor Director

ESTABLISH QUORUM AND CALL TO ORDER – A quorum was established and the meeting was called to order at 3:00 p.m. with all members but Councilmember Makowetski present.

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.

Stan Trapp stated the attempt to reinterpret the terms of the lease was unfair and not sustainable financially. He requested the rent stay as originally interpreted with appraisal and CPI adjustments only.

Reg Whibley stated the proposed rent increase was unfair and asked how the lease agreement could have been interpreted incorrectly for so many years. He suggested the terms be adjusted when a new lease agreement is executed.

The public comment period was closed.

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

CS-1 PUBLIC EMPLOYMENT
Title: Assistant City Manager

CS-2 CONFERENCE WITH LABOR NEGOTIATORS
City Designated Representatives: Joseph W. Pannone and Colin Tanner
Employee Organizations: Morro Bay Firefighters' Association; Service Employee's International Union - SEIU Local 620

CS-3 GOVERNMENT CODE SECTION 54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATOR:
Property: Lease Site 71-74/71W-74W & 75-77/75W-77W, Marina Square, 601 & 699 Embarcadero
Property Negotiators: Morro Bay Marina, a general partnership (Stan Trapp)
Agency Negotiators: Eric Endersby, Harbor Director and Joseph Pannone, City Attorney
Under Negotiation: Price and Terms of Payment

Property: Lease Site 50-51/50W-51W, 451 Embarcadero
Property Negotiators: Reg Whibley
Agency Negotiators: Eric Endersby, Harbor Director and Joseph Pannone, City Attorney
Under Negotiation: Price and Terms of Payment

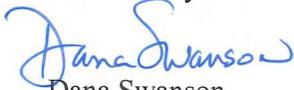
Property: Lease Site 35W-36W, 235 Main Street
Property Negotiators: William Martony
Agency Negotiators: Eric Endersby, Harbor Director and Joseph Pannone, City Attorney
Under Negotiation: Price and Terms of Payment

RECONVENE TO OPEN SESSION - 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 5:49 p.m.

Recorded by:



Dana Swanson
City Clerk