

MINUTES – MORRO BAY CITY COUNCIL
SPECIAL CLOSED SESSION MEETING –
SEPTEMBER 13, 2016
CITY HALL CONFERENCE ROOM–4:00 P.M.

AGENDA NO: A-1
MEETING DATE: September 27, 2016

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
	Eric Endersby	Harbor Director
	Scot Graham	Community Development 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 but Councilmember Makowetski present.

SUMMARY OF CLOSED SESSION ITEMS - The Mayor read a summary of Closed Session items.

CLOSED SESSION PUBLIC COMMENT - Mayor Irons opened the meeting for public comment for items only on the agenda.

Kelly Smith, daughter of Mr. Branch's business partner, shared a lot of time and effort has gone into resolving these issues and she hoped the Council would approve the agreement.

Cliff Branch, stated the long negotiation resulted in an agreement that benefits both the tenant and the City. He understands some language is not standard but this is a settlement situation.

The public comment period was closed.

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

CS-1 CONFERENCE WITH LABOR NEGOTIATORS

City Designated Representatives: Joseph W. Pannone and Colin Tanner
Unrepresented Employee: City Manager

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

Property: 2783 Coral Avenue
Property Negotiator: Jeff Mayer
Agency Negotiators: David Buckingham, City Manager and Joseph W. Pannone, City Attorney
Negotiations: Price and Terms of Payment

Property: Lease Site 89/89W, The Boatyard, 845 Embarcadero
Property Negotiators: Cliff Branch and Paul Parker
Agency Negotiators: Dave Buckingham, City Manager, Eric Endersby, Harbor Director, Joseph W. Pannone, City Attorney
Negotiation: Price and Terms of Payment

CS-3 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9:
One Matter

RECONVENE IN OPEN SESSION - The City Council reconvened in Open Session and reported the following reportable action, pursuant to the Brown Act:

Item CS-2 - The Council directed staff to place on the next meeting agenda, approval of The Boatyard master lease and accompanying agreements.

Item CS-3 - The Council authorized the City to join other San Luis Obispo County cities in filing a protest to the mitigation deal covering closure of the Diablo Canyon Power Plant to be sure the cities' interests are protected as a result of that closure.

ADJOURNMENT

The meeting adjourned at 5:45 p.m.

Recorded by:



Dana Swanson
City Clerk