

MINUTES – MORRO BAY CITY COUNCIL
SPECIAL CLOSED SESSION MEETING –
SEPTEMBER 27, 2016
CITY HALL CONFERENCE ROOM–2:30 P.M.

AGENDA NO: A-1
MEETING DATE: October 11, 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
	Susan Slayton	Administrative Services Director
	Eric Endersby	Harbor Director
	Rob Livick	Public Works Director
	Mike Nunley	WRF Program Manager

ESTABLISH QUORUM AND CALL TO ORDER – A quorum was established and the meeting was called to order 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; seeing none, the public comment period was closed.

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

CS-1 CONFERENCE WITH LABOR NEGOTIATORS

City Designated Representative: Susan Slayton, Administrative Services Director

Unrepresented Employees: City Manager, Deputy City Manager, Administrative Services Director, Harbor Director, Police Chief, Fire Chief, Public Works Director, Management Employees, and Confidential Employees.

Employee Organizations: Morro Bay Firefighters' Association; Morro Bay Police Officers' Association; Service Employee's International Union - SEIU Local 620

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

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

Property: A portion of APN No. 073-101-017

Property Negotiators: Tri-W Enterprises Inc.

Agency Negotiators: Dave Buckingham, City Manager and Joseph W. Pannone, City Attorney

Negotiation: Price and Terms of Payment

RECONVENE IN OPEN SESSION - The City Council reconvened in Open Session. The Council did not take any reportable action pursuant to the Brown Act.

ADJOURNMENT

The meeting adjourned at 3:44 p.m.

Recorded by:



Dana Swanson
City Clerk