

MINUTES – MORRO BAY CITY COUNCIL
SPECIAL CLOSED SESSION MEETING –
OCTOBER 25, 2016
CITY HALL CONFERENCE ROOM–2:30 P.M.

AGENDA NO: A-1
MEETING DATE: November 15, 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

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.

George Leage spoke regarding the lease terms for Great American Fish Company, Inc., requesting a 15-year lease extension for restroom and other first phase improvements. Phase 2 improvements and expansion are anticipated to start next summer.

The public comment period was closed.

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

CS-1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Paragraph (1) of subdivision (d) of Section 54956.9

Name of Case: Enrique Cantu vs. City of Morro Bay – EAMS No. ADJ9725118, ADJ9735483 and ADJ9725119

CS-2 CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION PURSUANT TO GOVERNMENT CODE 54956.9 (d)(1)

United States Bankruptcy Court Case No. 15-11079-A-7 re: West Coast Growers, Inc., Debtor

CS-3 CONFERENCE WITH LABOR NEGOTIATORS

City Designated Representative: Joseph W. Pannone, City Attorney and Colin Tanner, Special Labor Counsel

Unrepresented Employee: City Manager

CS-4 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Manager

CS-5 CONFERENCE WITH REAL PROPERTY NEGOTIATOR – GOVERNMENT CODE SECTION 54956.8

Property: Lease Site 110W-112W & part of 111.5W, 1185 Embarcadero
Property Negotiators: George Leage, Great American Fish Company, Inc.
Agency Negotiators: Eric Endersby, Harbor Director and David Buckingham, City Manager
Under Negotiation: Price and Terms of Payment

CS-6 CONFERENCE WITH REAL PROPERTY NEGOTIATOR – GOVERNMENT CODE SECTION 54956.8

Property: Lease Site 53-56/53W-56W, 501 Embarcadero
Property Negotiators: Ken Scott, Estero Inn
Agency Negotiators: Eric Endersby, Harbor Director and David Buckingham, City Manager
Under Negotiation: Price and Terms of Payment

RECONVENE IN OPEN SESSION - The City Council reconvened in Open Session. City Attorney reported that with regard to Closed Session Items, the Council discussed six items and took the following reportable action pursuant to the Brown Act.

Public Employee Performance Evaluation - The Council has the authorization to modify the City Manager's contract regarding Administrative Leave and has determined Administrative Leave will be limited to 112 hours per year, not to be carried over year to year.

ADJOURNMENT

The meeting adjourned at 5:50 p.m.

Recorded by:



Dana Swanson
City Clerk