



# CITY OF MORRO BAY CITY COUNCIL AGENDA

*The City of Morro Bay is dedicated to the preservation and enhancement of the quality of life. The City shall be committed to this purpose and will provide a level of municipal service and safety consistent with and responsive to the needs of the public.*

## **Notice of Special Closed Session Meeting**

**Wednesday, January 11, 2017**

**City Hall Conference Room – 3:30 P.M.**

**595 Harbor Street, Morro Bay, CA**

### **ESTABLISH QUORUM AND CALL TO ORDER**

**SUMMARY OF CLOSED SESSION ITEMS** – The Mayor will read a summary of Closed Session Items.

**CLOSED SESSION PUBLIC COMMENT** – Members of the public may address the City Council on any matter that is listed on this Closed Session agenda. Unless additional time is authorized by the City Council, remarks shall be limited to three minutes.

### **THE COUNCIL WILL CONVENE IN CLOSED SESSION**

#### **CS-1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Title: City Manager

#### **CS-2 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

#### **CS-3 CONSIDERATION OF INITIATING LITIGATION, Govt Code section 54956.9(d)(4) – (one potential case)**

**RECONVENE IN OPEN SESSION** – Announcement of reportable action from closed session, if any.

### **ADJOURN**

DATED: January 5, 2017

  
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Jamie L. Irons, Mayor

**IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN A CITY MEETING, PLEASE CONTACT THE CITY CLERK'S OFFICE AT LEAST 24 HOURS PRIOR TO THE MEETING TO INSURE REASONABLE ARRANGEMENTS CAN BE MADE TO PROVIDE ACCESSIBILITY TO THE MEETING.**