MINUTES - MORRO BAY CITY COUNCIL
SPECIAL CLOSED SESSION MEETING –
DECEMBER 17, 2020 – 2:00 P.M.
TELECONFERENCE

AGENDA NO: A-4

MEETING DATE: January 12, 2021

City Council conducted this meeting in accordance with Section 3 of California Governor Newson's Executive Order N-29-20 issued on March 17, 2020 in response to the present State of Emergency in existence due to the threat of COVID-19. This meeting was held via teleconference for all participants.

PRESENT:	John Headding	Mayor
	Dawn Addis	Council Member
	Laurel Barton	Council Member
	Robert Davis	Council Member
	Jeff Heller	Council Member
ABSENT:	None	
STAFF:	Scott Collins	City Manager
	Chris Neumeyer	City Attorney
	Colin Tanner	Special Labor Counsel
	Scot Graham	Community Development Director
	Katie Lichtig	Interim Finance Director

ESTABLISH QUORUM AND CALL TO ORDER
Mayor Headding called the meeting to order at 2:00 p.m. with all members present.

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

CLOSED SESSION PUBLIC COMMENT – Mayor Headding opened public comment for items 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 REAL PROPERTY NEGOTIATOR – GOVERNMENT CODE SECTION 54956.8:

Property: 2783 Coral Avenue
Property Negotiators: Kevin Huber, Grupe Huber Company
Agency Negotiators: Scot Graham, Community Development Director; Scott Collins, City Manager; and Chris Neumeyer, City Attorney
Under Negotiation: Price and Terms of Payment

CS-2 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) or (d)(3) & (e)(2): One Matter

CS-3 CONFERENCE WITH LABOR NEGOTIATORS

A closed session will be held, pursuant to Government Code § 54957.6, with City negotiator and designated labor representative Colin Tanner, special labor counsel, regarding labor negotiations with employee organizations: 1) Morro Bay Firefighters' Association, and 2) Service Employee's International Union - SEIU Local 620.

RECONVENE IN OPEN SESSION – The City Council reconvened in Open Session. The Council did not take any reportable action in accordance with the Brown Act.

ADJOURNMENT - The meeting adjourned at 4:27 p.m.

Recorded by:

Dana Swanson
City Clerk