

MINUTES – MORRO BAY CITY COUNCIL
SPECIAL CLOSED SESSION MEETING –
JUNE 11, 2013
CITY HALL CONFERENCE ROOM – 5:00PM

PRESENT:	Jamie Irons	Mayor
	Christine Johnson	Councilmember
	Nancy Johnson	Councilmember
	George Leage	Councilmember
	Noah Smukler	Councilmember
STAFF:	Andrea Lueker	City Manager
	Robert Schultz	City Attorney
	Susan Slayton	Administrative Services Director
	Laurie Goforth	Human Resources Analyst
	Eric Endersby	Harbor Director
	Bill Avery (by phone)	Chief Negotiator

ESTABLISH QUORUM AND CALL TO ORDER

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

CLOSED SESSION PUBLIC COMMENTS

Mayor Irons opened the meeting for Public Comment.

Mike Lemos requested the ability to rent the City owned vacant lot adjacent to 1320 Main Street to erect a tent and continue to sell and service pet industry during their construction project. He expects construction to last 6 months.

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

CS-1 GOVERNMENT CODE SECTION 54957.6; CONFERENCE WITH LABOR NEGOTIATOR: Conference with City Manager, the City's Designated Representative, for the purpose of reviewing the City's position regarding the terms and compensation paid to the following employee organizations and giving instructions to the Designated Representative: Firefighters Association (FFA), Police Officer's Association (POA), and Service Employee's International Union, SEIU Local 620.

CS-2 GOVERNMENT CODE SECTION 54956.8; PROPERTY TRANSACTIONS: Instructing City's real property negotiator regarding the price and terms of payment for the purchase, sale, exchange, or lease of real property as to two parcels.

- Property: A1-3 Mooring Zone next to 541 Embarcadero
Negotiating Parties: Morro Bay Yacht Club and City of Morro Bay
Negotiations: Lease Terms and Conditions
- Property: APN 068-168-022, Vacant Lot next to 1320 Main Street
Negotiating Parties: Michael Lemos and City of Morro Bay
Negotiations: Lease Terms and Conditions

CS-3 CONFERENCE WITH LEGAL COUNSEL DUE TO ANTICIPATED LITIGATION -- GOVERNMENT CODE SECTION 54956.9(b): Exposure to litigation exists based upon existing facts and the advice of legal counsel as to one matter.

- Parties: First American Title Company/First California Bank and City of Morro Bay

CITY COUNCIL CONVENED TO OPEN SESSION – The City Council convened to open session; City Attorney, Rob Schultz reported that no reportable action under the Brown Act was taken.

ADJOURNMENT

The meeting adjourned at 5:55pm.

Recorded by:

Dana Swanson
Deputy City Clerk