

MINUTES - MORRO BAY CITY COUNCIL
SPECIAL CLOSED SESSION MEETING –
MAY 26, 2020 – 3:00 P.M.
TELECONFERENCE.

AGENDA NO: A-3
MEETING DATE: June 9, 2020

City Council conducted this meeting in accordance with Section 3 of California Governor Newsom'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
 Robert Davis Council Member
 Jeff Heller Council Member
 Marlys McPherson Council Member

ABSENT: None

STAFF: Scott Collins City Manager
 Chris Neumeyer City Attorney
 Scot Graham Community Development Director
 Eric Endersby Harbor Director

ESTABLISH QUORUM AND CALL TO ORDER

Mayor Headding called the meeting to order at 3:00 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, public comment was closed.

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

CS-1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) or (d)(3) & (e)(1): One Matter

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

Property: Chevron Estero Bay (Former Marine Terminal) Property, north and East of the City: APN: 073-075-022, APN's: 073-075-016, 073-084-032, APN's:065-022-008, 073-075-002, 073-076-016

Property Negotiators: Chevron & Cayucos Sanitary District

Agency Negotiators: Scott Collins, City Manager, Scot Graham, Community Development Director and Chris Neumeyer, City Attorney

Under Negotiation: Price and Terms

CS-3 CONFERENCE WITH REAL PROPERTY NEGOTIATOR – GOVERNMENT CODE SECTION 54956.8

Property: 1 Jordan Terrace (Cerrito Peak): APN 066-221-001

Property Negotiators: Morro Bay Open Space Alliance

Agency Negotiators: Scott Collins, City Manager; Scot Graham, Community Development Director; and Chris Neumeyer, City Attorney

Under Negotiation: Price and Terms of Payment

CS-4 CONFERENCE WITH REAL PROPERTY NEGOTIATOR – GOVERNMENT CODE SECTION 54956.8

Property: 2783 Coral, Vacant lot at corner of Coral Avenue and San Jacinto; APN: 065-386-015
Property Negotiators: Morro Bay Ventures LLC
Agency Negotiators: Scott Collins, City Manager; Scot Graham, Community Development Director and Chris Neumeyer, City Attorney
Under Negotiation: Price and Terms of Payment

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

Property: Lease Site 141 (Coast Guard Station Morro Bay, 1279 Embarcadero)
Property Negotiators: United States Coast Guard
Agency Negotiators: Scott Collins, City Manager; Eric Endersby, Harbor Director and Chris Neumeyer, City Attorney
Under Negotiation: Price and Terms of Payment

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

Property: Lease Sites 96/96W (House of JuJu, 945 Embarcadero)
Property Negotiators: Stan Van Beurden
Agency Negotiators: Scott Collins, City Manager; Eric Endersby, Harbor Director; and Chris Neumeyer, City Attorney
Under 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 in accordance with the Brown Act.

ADJOURNMENT - The meeting adjourned at 4:42 p.m.

Recorded by:

Dana Swanson
City Clerk