

MINUTES – MORRO BAY CITY COUNCIL
SPECIAL CLOSED SESSION MEETING –
DECEMBER 10, 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
	Anne Russell	Interim City Attorney
	Eric Endersby	Harbor Director

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.

Cathy Novak, representing the Coakleys, stated that their request for the boundary line adjustment is to the wharf railing which is very close to the original State Tidelands Grant Line. Because of the grant line, the property owners have been paying property taxes on this entire area for nearly 60 years. The Coakley's are just trying to resolve this issue and have offered a compromise line and fair compensation to the City for this area.

Bill Martoney stated that the grant line is a concern. He stated that any grant line adjustment would affect all properties from lease site 37 south and we may have to get that approved by State Lands.

Bruce Keogh thanked the Council, City Manager and Finance Director on the concessions made to date regarding negotiations. The Management Group provided staff and Council with a letter providing background on the 3% deferred salary from back in 2009. They are hoping for resolution on this issue.

Sandy Bean, representing the buyers, feels we are close to putting together a lease that is a win-win for the City and property owners. She is suggesting using the line that was aligned before. Mr. Coakely says he is willing to pay for land he believes he already owns.

The Public Comment period was closed.

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

CS-1 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 one parcel.

- **Property: Lease Site 30W-33W; Bay Front Marina, Water Lease Adjacent to 201 Main Street**
Negotiating Parties: Coakley and City of Morro Bay
Negotiations: Lease Terms and Conditions

CS-2 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: Management Employees and Police Officer's Association (POA).

CS-3 GOVERNMENT CODE SECTION 54957(b)(1) – PUBLIC EMPLOYMENT:
Title: City Manager

CITY COUNCIL CONVENED TO OPEN SESSION – The City Council convened to open session; Interim City Attorney, Anne Russell reported that with regards to all closed session items, no reportable action under the Brown Act was taken.

ADJOURNMENT

The meeting adjourned at 5:55pm.

Recorded by:

Jamie Boucher
City Clerk