

**AGENDA NO: A-1**

**MEETING DATE: 3/25/14**

MINUTES – MORRO BAY CITY COUNCIL  
SPECIAL CLOSED SESSION MEETING –  
MARCH 11, 2014  
CITY HALL CONFERENCE ROOM – 3:00 P.M.

PRESENT:	Jamie Irons	Mayor
	Christine Johnson	Councilmember
	Nancy Johnson	Councilmember
	George Leage	Councilmember
	Noah Smukler	Councilmember
STAFF:	Edward Kreins	Interim City Manager
	Joe Pannone	City Attorney

ESTABLISH QUORUM AND CALL TO ORDER

Mayor Irons called the meeting to order at 3:00pm.

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; seeing none, the public comment section was closed.

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

**CS-1 CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to Government Code Section 54956.8)**

Property:	Portions of APN No. 066-331-039 (Lila Keiser Park, Cal Poly Storage, Fisherman's Gear Storage and nearby areas)
Agency Negotiators:	Jamie L. Irons, Mayor; Ed Kreins, Interim City Manager and Joseph W. Pannone, Interim City Attorney
Negotiating Party:	Dyney Morro Bay, LLC
Under Negotiation:	Price and Terms of Payment

CITY COUNCIL RECONVENED TO OPEN SESSION – The City Council reconvened to open session; City Attorney Joe Pannone reported the Council did not take any reportable action pursuant to the Brown Act.

ADJOURNMENT

The meeting adjourned at 3:51pm.

Recorded by:

Jamie Boucher  
City Clerk