

MINUTES – MORRO BAY CITY COUNCIL  
SPECIAL CLOSED SESSION MEETING –  
MARCH 5, 2015  
CITY HALL CONFERENCE ROOM – 4:30 P.M.

AGENDA NO: A-2  
MEETING DATE: May 24, 2015

PRESENT:            Jamie Irons                            Mayor  
                         Christine Johnson                    Councilmember  
                         Matt Makowetski                    Councilmember  
                         Noah Smukler                        Councilmember

STAFF:             David Buckingham                City Manager  
                         Joe Pannone                        City Attorney

**ESTABLISH QUORUM AND CALL TO ORDER**

A quorum was established with Mayor Irons, Councilmember Johnson, Councilmember Makowetski and Councilmember Smukler present. The meeting was called to order at 4:45pm.

**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 comments for items only 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 LEGAL COUNSEL – PENDING LITIGATION**  
**PURSUANT TO GOVERNMENT CODE 54956.9(d)(1)**  
Medina v. City of Morro Bay, San Luis Obispo Superior Court Case #14CV0214

The City Council reconvened to Open Session.

The City Attorney reported that with regards to the Closed Session Item, the Council did not take any reportable action pursuant to the Brown Act.

**ADJOURNMENT**

The meeting adjourned at 4:54pm.

Recorded by:

Dana Swanson  
City Clerk