

MINUTES – MORRO BAY CITY COUNCIL
SPECIAL CLOSED SESSION MEETING –
JANUARY 11, 2017
CITY HALL CONFERENCE ROOM–3:30 P.M.

AGENDA NO: A-3
MEETING DATE: January 24, 2017

PRESENT: Jamie Irons Mayor
 Robert Davis Councilmember
 John Headding Councilmember
 Matt Makowetski Councilmember
 Marlys McPherson Councilmember

STAFF PRESENT: Dave Buckingham City Manager
 Joe Pannone City Attorney
 Eric Endersby Harbor Director

ESTABLISH QUORUM AND CALL TO ORDER – A quorum was established and the meeting was called to order with all members present.

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

CLOSED SESSION PUBLIC COMMENT - Mayor Irons opened the meeting for public comment for items only on the agenda.

Stan Trapp spoke regarding economic challenges local businesses face and requested the Council reduce rents to keep spaces occupied.

Susan McElhinney, Attorney for Mr. Trapp, requested the City amend the lease agreement to bring clear language to be administered in the same manner it was in the past.

The public comment period was closed.

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

CS-1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Manager

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

Property: Lease Site 71-74/71W-74W & 75-77/75W-77W, Marina Square, 601 & 699 Embarcadero

Property Negotiators: Morro Bay Marina, a general partnership (Stan Trapp)

Agency Negotiators: Eric Endersby, Harbor Director and Joseph Pannone, City Attorney

Under Negotiation: Price and Terms of Payment

CS-3 CONSIDERATION OF INITIATING LITIGATION, Govt Code section 54956.9(d)(4) – (one potential case)

RECONVENE IN OPEN SESSION - The City Council reconvened in Open Session. The Council did not take any reportable action pursuant to the Brown act.

ADJOURNMENT

The meeting adjourned at 5:19 p.m.

Recorded by:



Dana Swanson
City Clerk