

MINUTES – MORRO BAY CITY COUNCIL  
SPECIAL CLOSED SESSION MEETING –  
FEBRUARY 14, 2017  
CITY HALL CONFERENCE ROOM–3:30 P.M.

AGENDA NO: A-3

MEETING DATE: February 28, 2017

PRESENT:	Jamie Irons	Mayor
	Robert Davis	Council Member
	John Heading	Council Member
	Matt Makowetski	Council Member
	Marlys McPherson	Council Member
STAFF PRESENT:	Dave Buckingham	City Manager
	Joe Pannone	City Attorney
	Colin Tanner	Special Labor Counsel
	Eric Endersby	Harbor Director
	Ikani Taumoepeau	Deputy City Manager
	Scot Graham	Community Development Director
	Craig Schmollinger	Finance Director
	Dana Swanson	City Clerk / Risk Manager

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; seeing none, the public comment period was closed.

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

**CS-1 CONFERENCE WITH LABOR NEGOTIATORS**

City Designated Representative: Colin Tanner, Special Labor Counsel  
Employee Organizations: Morro Bay Firefighters' Association; Morro Bay Police Officers' Association; Service Employee's International Union - SEIU Local 620

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

Property: Lease Site 53-56/53W-56W, 501 Embarcadero  
Property Negotiators: Ken Scott, Estero Inn  
Agency Negotiators: Eric Endersby, Harbor Director and David Buckingham, City Manager  
Under Negotiation: Price and Terms of Payment

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

Property: Outfall Facilities Previously Used by Dynegy, located adjacent to the easterly side of Morro Rock.  
Negotiating Parties: Alla Weinstein, Trident Winds, LLC  
Agency Negotiators: David Buckingham, City Manager and Joseph Pannone, City Attorney  
Negotiations: Price and Terms of Payment

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 5:42 p.m.

Recorded by:



Dana Swanson  
City Clerk