

MINUTES – MORRO BAY CITY COUNCIL  
SPECIAL CLOSED SESSION MEETING –  
APRIL 26, 2017  
CITY HALL CONFERENCE ROOM–3:30 P.M.

AGENDA NO: A-2  
MEETING DATE: May 23, 2017

PRESENT:	Jamie Irons	Mayor
	Robert Davis	Council Member
	John Headding	Council Member
	Matt Makowetski	Council Member
	Marlys McPherson	Council Member
STAFF PRESENT:	Dave Buckingham	City Manager
	Chris Neumeyer	Assistant City Attorney
	Craig Schmollinger	Finance Director
	Eric Endersby	Harbor Director
	Dana Swanson	City Clerk / Risk Manager
	Colin Tanner	Special Labor Counsel ( <i>via teleconference</i> )

ESTABLISH QUORUM AND CALL TO ORDER – A quorum was established and the meeting was called to order at 3:32 p.m., 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.

Susan McElhinney spoke on behalf of her client, Stan Trapp, explaining it is not possible to retroactively change rental agreements with his tenants and requested the City Council amend the lease to remove language requiring past gross sales reporting and continue as per past practice.

Stan Trapp stated he had polled his tenants and they are unwilling to provide retroactive gross sales reports.

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 - 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

Property: 307/315 Morro Bay Blvd.

Property Negotiators: Scott Meisterlin

Agency Negotiators: Dave Buckingham, City Manager and Joseph Pannone, City Attorney  
Under Negotiation: Price and Terms of Payment

**CS-2 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9:  
Two Matters

**CS-3 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

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 5:27 p.m.

Recorded by:



Dana Swanson  
City Clerk