

AGENDA NO: A-4

MEETING DATE: May 23, 2017

MINUTES – MORRO BAY CITY COUNCIL
SPECIAL CLOSED SESSION MEETING –
MAY 10, 2017
CITY HALL CONFERENCE ROOM–3:30 P.M.

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
 Joe Pannone City Attorney
 Craig Schmollinger Finance Director
 Dana Swanson City Clerk / Risk Manager
 Colin Tanner Special Labor Counsel (*via teleconference*)

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 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Manager

CS-3 CONFERENCE WITH LABOR NEGOTIATORS

City Designated Representatives: Colin Tanner, Special Labor Counsel and Joseph W. Pannone, City Attorney.
Unrepresented Employee: City Manager

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 6:19 p.m.

Recorded by:



Dana Swanson
City Clerk