

MINUTES – MORRO BAY CITY COUNCIL
SPECIAL CLOSED SESSION MEETING –
MAY 24, 2017
CITY HALL CONFERENCE ROOM–3:30 P.M.

AGENDA NO: A-5

MEETING DATE: June 13, 2017

PRESENT: Jamie Irons Mayor
 Robert Davis Council Member
 John Headding Council Member
 Matt Makowetski Council Member

ABSENT: Marlys McPherson Council Member

STAFF PRESENT: Craig Schmollinger Acting City Manager
 Joe Pannone City attorney

ESTABLISH QUORUM AND CALL TO ORDER – A quorum was established and the meeting was called to order at 3:30 p.m., with all but Member McPherson 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 PUBLIC EMPLOYEE APPOINTMENT

Title: Interim City Manager and City Manager

CS-2 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: 1 Matter involving Citizens for Affordable Living's claim of a Brown Act violation by the Council at the April 25, 2017, Council meeting and an email from Cynthia Hawley regarding the same

RECONVENE IN OPEN SESSION - The City Council reconvened in Open Session and City Attorney reported the following:

No reportable action was taken on Item CS-1.

On Item CS-2, the Council decided there is no need to take any "cure and correct action" and a written response will be sent to Citizens for Affordable Living regarding its allegations a Brown Act violation occurred at the April 25, 2017, Council meeting.

ADJOURNMENT

The meeting adjourned at 5:06 p.m.

Recorded by:



Dana Swanson
City Clerk