

MINUTES – MORRO BAY CITY COUNCIL
SPECIAL CLOSED SESSION MEETING –
JUNE 13, 2017
CITY HALL CONFERENCE ROOM–3:30 P.M.

AGENDA NO: A-1
MEETING DATE: June 27, 2017

PRESENT: Jamie Irons Mayor
Robert Davis Council Member
John Heading Council Member
Matt Makowetski Council Member
Marlys McPherson Council Member

STAFF PRESENT: Craig Schmollinger Acting City Manager
Joe Pannone City Attorney
Dana Swanson City Clerk/Risk Manager
Eric Endersby Harbor Director

ESTABLISH QUORUM AND CALL TO ORDER – A quorum was established and the meeting was called to order at 3:30 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, Esq. speaking on behalf of her client, Stan Trapp, requested the City abide by the manner it has administered the lease agreement in the past, and begin percent gross reporting July 2018.

Cliff Branch confirmed correspondence he had previously provided to the Council was received, discussed recent property improvements and proposed settlement terms.

Paul Parker Esq. speaking on behalf of his client, Cliff Branch, provided a memo listing other items to be negotiated and requested the Council approve an amendment to the master lease agreement.

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

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

Property: Lease Site 89/89W, The Boatyard, 845 Embarcadero

Property Negotiators: Cliff Branch and Paul Parker

Agency Negotiators: Craig Schmollinger, Acting City Manager, Eric Endersby, Harbor Director, Joseph W. Pannone, City Attorney

Negotiation: Price and Terms of Payment

CS-3 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:

Paragraph (2) of subdivision (d) of Section 54956.9: One Matter, relating to lease site 89/89W

CS-4 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

CS-5 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 5:47 p.m.

Recorded by:



Dana Swanson
City Clerk