

MINUTES – MORRO BAY CITY COUNCIL
SPECIAL CLOSED SESSION MEETING –
JUNE 19, 2017 – 9:30 A.M.
JUNE 20, 2017 – 8:30 A.M.
CITY HALL CONFERENCE ROOM

AGENDA NO: A-4
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

JUNE 19, 2017

ESTABLISH QUORUM AND CALL TO ORDER – On June 19, 2017, a quorum was established and the meeting was called to order at 9:33 a.m., with all members present.

SUMMARY OF CLOSED SESSION ITEM - The Mayor read a summary of Closed Session item.

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 item:

CS-1 PUBLIC EMPLOYEE APPOINTMENT

Title: Interim City Manager

The Council recessed at 10:55 a.m. and reconvened at 11:27 a.m.

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 12:50 p.m.

JUNE 20, 2017

ESTABLISH QUORUM AND CALL TO ORDER – On June 20, 2017, a quorum was established and the meeting was called to order at 8:30 a.m., with all members present.

SUMMARY OF CLOSED SESSION ITEM - 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 item:

CS-1 PUBLIC EMPLOYEE APPOINTMENT

Title: Interim City Manager

At 9:30 a.m., the Council invited Acting City Manager Schmollinger and Clerk Swanson to join the meeting.

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 9:52 a.m.

Recorded by:



Dana Swanson
City Clerk