AGENDA NO:	**A-3**
MEETING DATE:	**August 8, 2017**

MINUTES – MORRO BAY CITY COUNCIL
SPECIAL CLOSED SESSION MEETING –
JULY 7, 2017
CITY HALL CONFERENCE ROOM–4:00 P.M.

PRESENT:	Jamie Irons	Mayor
	Robert Davis	Council Member
	John Headding	Council Member
	Matt Makowetski	Council Member
	Marlys McPherson	Council Member
STAFF PRESENT:	Martin Lomeli	Interim City Manager
	Laurie Goforth	Personnel Specialist
CONSULTANT:	Greg Nelson	Ralph Andersen & Associates

ESTABLISH QUORUM AND CALL TO ORDER – A quorum was established and the meeting was called to order at 4:05 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. Seeing none, the public comment period was closed.

The City Council moved to Closed Session and heard the following items:

CS-1 <u>PUBLIC EMPLOYEE APPOINTMENT</u>
Title: Interim 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 4:43 p.m.

Recorded by:

Lori M. Kudzma

Lori M. Kudzma
Deputy City Clerk