

MINUTES – MORRO BAY CITY COUNCIL  
SPECIAL CLOSED SESSION MEETING –  
AUGUST 22, 2017  
CITY HALL CONFERENCE ROOM–3:00 P.M.

AGENDA NO: A-2  
MEETING DATE: September 12, 2017

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  
Joe Pannone City Attorney  
Colin Tanner Special Labor Council (*via teleconference*)  
Dana Swanson City Clerk  
Eric Endersby Harbor Director  
Scot Graham Community Development Director

ESTABLISH QUORUM AND CALL TO ORDER – A quorum was established and the meeting was called to order at 3:00 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 CS-1 and CS-5; seeing none, the public comment period was closed.

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

**CS-1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Paragraph (1) of subdivision (d) of Section 54956.9

Name of Case: Enrique Cantu vs. City of Morro Bay – EAMS No. ADJ9725118, ADJ9735483 and ADJ9725119

**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; and, Service Employee's International Union - SEIU Local 620

RECONVENE IN OPEN SESSION – The Council reconvened in Open Session at 3:35 p.m. and opened public comment for the remaining items on the agenda.

Cliff Branch presented site plans for the proposed renovation of Lease Site 90/90W and a proposed master lease with rent concessions. He requested the City amend the existing Conditional Use Permit for the Boatyard to include this project.

The public comment period was closed.

The City Council reconvened in closed session and heard the following items:

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

Property: Lease Site 90/90W, Otter Rock, 885 Embarcadero

Property Negotiators: Cliff Branch and Paul Parker

Agency Negotiators: Eric Endersby, Harbor Director; Joseph Pannone, City Attorney

Negotiation: Price and Terms of Payment

**CS-3 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: Martin Lomeli, Interim City Manager, Eric Endersby, Harbor Director, Joseph W. Pannone, City Attorney

Negotiation: Price and Terms of Payment

**CS-4 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**

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

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 5:07 p.m.

Recorded by:



Dana Swanson  
City Clerk