

MINUTES - MORRO BAY CITY COUNCIL
SPECIAL CLOSED SESSION MEETING –
OCTOBER 11, 2017
CITY HALL CONFERENCE ROOM – 4:00 P.M.

AGENDA NO: A-2
MEETING DATE: November 14, 2017

| | | |
|----------|------------------|---------------------------------------|
| PRESENT: | Jamie Irons | Mayor |
| | Robert Davis | Council Member |
| | John Headding | Council Member |
| | Matt Makowetski | Council Member (arrived at 4:10 P.M.) |
| | Marlys McPherson | Council Member |
| STAFF: | Martin Lomeli | Interim City Manager |
| | Joe Pannone | City Attorney |
| | Scot Graham | Community Development Director |
| | Eric Endersby | Harbor Director |
| | Lori Kudzma | Deputy City Clerk |

ESTABLISH QUORUM AND CALL TO ORDER

The meeting was called to order at 4:00 p.m., with four 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 on the agenda.

Madeline Moore, Lease Site 87-88/87W-88W, 833 Embarcadero, spoke regarding difficulties experienced with renting the lease site.

Rebecca (gave no last name) also spoke regarding Lease Site 87-88/87W-88W.

The public comment period was closed.

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

CS-1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: One Matter relating to Lease Site 89/89W.

CS-2 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9.: One matter relating to Lease Site 87-88/87W-88W.

CS-3 CONFERENCE WITH REAL PROPERTY NEGOTIATOR – GOVERNMENT CODE SECTION 54956.8

Property: Main Street parcel near Highway 1 onramp; APN: 068-168-022
Property Negotiators: Mark and Debby Maffei
Agency Negotiators: Scot Graham, Community Development Director, Martin Lomeli, Interim City Manager, and Joseph Pannone, City Attorney
Under Negotiation: Price and Terms of Payment

CS-4 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9.: One matter re Charter non-payments of PEG fees.

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

No reportable action was taken for Items CS-1, CS-2 and CS-3.

On Item CS-4 the Council gave authority to bring legal action to recover PEG fees.

ADJOURNMENT

The meeting adjourned at 5:31 p.m.

Recorded by:



Lori M. Kudzma
Deputy City Clerk