

MINUTES - MORRO BAY CITY COUNCIL
SPECIAL CLOSED SESSION MEETING –
SEPTEMBER 28, 2017 – 8:00 A.M.
SEPTEMBER 29, 2017 – 4:00 P.M.
CITY HALL CONFERENCE ROOM

AGENDA NO: A-1
MEETING DATE: December 12, 2017

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

STAFF: Martin Lomeli Interim City Manager

ESTABLISH QUORUM AND CALL TO ORDER

The meeting was called to order at 8:06 A.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 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: City Manager

RECESS CLOSED SESSION and RECONVENE TO OPEN SESSION – The Council reconvened to Open Session at 8:24 A.M. at Fire Station Training Room, 715 Harbor Street.

RECONVENE TO CLOSED SESSION - The Council reconvened to Closed Session at 8:54 A.M. at City Hall Conference Room, 595 Harbor Street.

RECESS CLOSED SESSION and RECONVENE TO OPEN SESSION – The Council reconvened to Open Session at 11:43 A.M. for lunch at Fire Station Training Room, 715 Harbor Street.

RECONVENE TO CLOSED SESSION - The Council reconvened to Closed Session at 12:36 P.M. at City Hall Conference Room, 595 Harbor Street.

RECESS CLOSED SESSION – The Council recessed Closed Session at 2:28 P.M. to Friday, September 29, 2017 at 4:00 P.M.

RECONVENE TO CLOSED SESSION - The Council reconvened in Closed Session Friday, September 29, 2017 at 4:01 P.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 5:30 p.m.

Recorded by:


Dana Swanson
City Clerk