

MINUTES - MORRO BAY CITY COUNCIL
SPECIAL CLOSED SESSION MEETING –
NOVEMBER 14, 2017
CITY HALL CONFERENCE ROOM – 4:30 P.M.

AGENDA NO: A-1
MEETING DATE: January 9, 2018

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

STAFF: Scott Collins City Manager
Joe Pannone City Attorney
Scot Graham Community Development Director
Eric Endersby Harbor Director

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; seeing none, the public comment period was closed.

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

CS-1 GOVERNMENT CODE SECTION 54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATOR:

Property: Lease Sites 89/89W & 90/90W, Boatyard/Otter Rock, 845/885 Embarcadero
Property Negotiators: Cliff Branch and Paul Parker
Agency Negotiators: Eric Endersby, Harbor Director; Joseph Pannone, City Attorney;
Scot Graham, Community Development Director
Negotiation: Price and Terms of Payment

Property: Lease Sites 140-141, United States Coast Guard, 1275 & 1279 Embarcadero
Property Negotiators: United States Coast Guard
Agency Negotiators: Eric Endersby, Harbor Director; Joseph Pannone, City Attorney;
Scot Graham, Community Development Director
Negotiation: Price and Terms of Payment

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