

MINUTES - MORRO BAY CITY COUNCIL  
SPECIAL CLOSED SESSION MEETING –  
JANUARY 9, 2018 – 4:15 P.M.  
CITY HALL CONFERENCE ROOM

AGENDA NO: A-1  
MEETING DATE: January 23, 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
	Chris Neumeyer	Assistant City Attorney

**ESTABLISH QUORUM AND CALL TO ORDER**

The meeting was called to order at 4:17 P.M., with all but Council Member Makowetski 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.

Ken Green, Morro Bay, requested the Council be transparent.

The public comment period was closed.

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

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

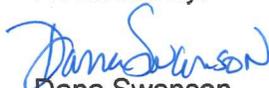
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: 1 matter involving Morro Bay Action Team's claim of a CEQA and Brown Act violation at the November 14, 2017, meeting.

Council Member Makowetski joined the meeting at 4:29 P.M.

**RECONVENE IN OPEN SESSION** – The City Council reconvened in Open Session. Assistant City Attorney Neumeyer reported the Council met in Closed Session and discussed one item and, after discussion in Closed Session, voted unanimously to respond with a correspondence to the Morro Bay Action Team. That correspondence will be included on the Consent Agenda for the next City Council meeting for public consumption.

**ADJOURNMENT** - The meeting adjourned at 4:33 P.M.

Recorded by:

  
Dana Swanson  
City Clerk