

MINUTES - MORRO BAY CITY COUNCIL
SPECIAL CLOSED SESSION MEETING –
FEBRUARY 28, 2018 – 4:30 P.M.
CITY HALL CONFERENCE ROOM

AGENDA NO: A-4
MEETING DATE: March 13, 2018

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

STAFF: Scott Collins City Manager
 Joseph 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 4:40 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 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 CONFERENCE WITH REAL PROPERTY NEGOTIATOR – GOVERNMENT CODE SECTION 54956.8

Property: 781 Market Avenue
Property Negotiators: Jennifer Patterson, Yoga Center of Morro Bay
Agency Negotiators: Scot Graham, Community Development Director, Scott Collins, City Manager, and Joseph Pannone, City Attorney
Under Negotiation: Price and Terms of Payment

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

Property: Lease Site 122-123/122W-123W, Harbor Hut, 1205 Embarcadero
Property Negotiators: THMT, Inc. (Troy Leage)
Agency Negotiators: Eric Endersby, Harbor Director and Joseph Pannone, City Attorney
Under Negotiation: Price and Terms of Payment

CS-3 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

CS-4 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Manager

RECONVENE IN OPEN SESSION – The City Council reconvened in Open Session. City Attorney Pannone reported the Council authorized staff to initiate litigation to collect past due rent from Central Coast Investments Inc. for Lease Site 87-88/87W-88W.

ADJOURNMENT - The meeting adjourned at 6:19 P.M.

Recorded by:

Dana Swanson, City Clerk