

MINUTES - MORRO BAY CITY COUNCIL
SPECIAL CLOSED SESSION MEETING –
APRIL 10, 2018 – 4:00 P.M.
CITY HALL CONFERENCE ROOM

AGENDA NO: A-3
MEETING DATE: April 24, 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
 Eric Endersby Harbor Director

ESTABLISH QUORUM AND CALL TO ORDER

The meeting was called to order at 4:01 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 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-2 GOVERNMENT CODE SECTION 54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATOR:

Property: Lease Site 90/90W, Otter Rock, 885 Embarcadero

Property Negotiators: Cliff Branch and Joe Steinmann

Agency Negotiators: Eric Endersby, Harbor Director; Joseph Pannone, City Attorney; Scott Collins, City Manager

Negotiation: Price and Terms of Payment

Property: Lease Site 87-88/87W-88W Off the Hook/Under the Sea, 833 Embarcadero

Property Negotiators: Cherise Hansson and Travis Leage, TLC Family Enterprises, Inc.

Agency Negotiators: Eric Endersby, Harbor Director; Joseph Pannone, City Attorney; Scott Collins, City Manager

Negotiation: Price and Terms of Payment

RECONVENE IN OPEN SESSION – The City Council reconvened in Open Session. City Attorney Pannone reported there were three items on the Closed Session Agenda and no reportable action was taken on two of those items. Regarding Initiation of Litigation, there was authorization and direction to bring action, as necessary, to recover damages the City received due to the condition the Off the Hook lease site was left in when her lease terminated by operation of law.

ADJOURNMENT - The meeting adjourned at 5:14 P.M.

Recorded by:

Dana Swanson, City Clerk