

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

AGENDA NO: A-3
MEETING DATE: May 22, 2018

PRESENT: Jamie Irons Mayor
 Robert Davis Council Member
 Matt Makowetski Council Member (*arrived at 4:36 p.m.*)
 Marlys McPherson Council Member

ABSENT: John Heading Council Member

STAFF: Scott Collins City Manager
 Joseph Pannone City Attorney (*via teleconference*)
 Colin Tanner Special Labor Counsel
 Dana Swanson City Clerk/Risk Manager
 Jennifer Callaway Finance Director
 Rob Livick Public Works Director
 Scot Graham Community Development Director

ESTABLISH QUORUM AND CALL TO ORDER

The meeting was called to order at 4:30 p.m. with Mayor Irons, Council Member Davis and Council Member McPherson present. Council Member Makowetski joined the meeting at 4:36 p.m.

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.

Glenn Silloway, Chair of Morro Bay Open Space Alliance (“MBOSA”), spoke regarding the Chevron Estero Bay property, expressing concern the property is being negotiated in a phased approach, rather than holistically. The priorities for MBOSA are trail access and limiting development around Panorama.

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: Chevron Estero Bay (Former Marine Terminal) Property, north and East of the City: Lot 1, APN: 073-092-052, Lot 6, APN’s: 073-075-016, 015, Lot 7, APN’s: 073-092-053, 073-075-010, 073-075-011

Property Negotiators: Chevron & Trust for Public Lands

Agency Negotiators: Scott Collins, City Manager, Scot Graham, Community Development Director and Joseph Pannone, City Attorney

Under Negotiation: Price and Terms

CS-2 CONFERENCE WITH LABOR NEGOTIATORS

City Designated Representative: Colin Tanner, Special Labor Counsel

Employee Organizations: Morro Bay Police Officers’ Association; Service Employee’s International Union - SEIU Local 620

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 6:16 P.M.

Recorded by:

Dana Swanson, City Clerk