MINUTES - MORRO BAY CITY COUNCIL
SPECIAL CLOSED SESSION MEETING –
JUNE 4, 2018 – 4:45 P.M.
CITY HALL CONFERENCE ROOM

AGENDA NO: A-1

MEETING DATE: June 26, 2018

PRESENT:	Jamie Irons	Mayor
	John Headding	Council Member
	Matt Makowetski	Council Member
	Marlys McPherson	Council Member
ABSENT:	Robert Davis	Council Member
STAFF:	Scott Collins	City Manager
	Colin Tanner	Special Labor Counsel *(via teleconference for CS-1)*
	Joseph Pannone	City Attorney *(via teleconference for Item CS-2)*
	Dana Swanson	City Clerk/Risk Manager
	Jennifer Callaway	Finance Director
	Eric Endersby	Harbor Director

ESTABLISH QUORUM AND CALL TO ORDER
The meeting was called to order at 4:45 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.

Troy Leage, Harbor Hut, provided the Council with an update on the proposed project and offered to answer any questions.

The Public Comment period was closed.

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

CS-1 <u>CONFERENCE WITH LABOR NEGOTIATORS</u>
City Designated Representative: Colin Tanner, Special Labor Counsel
Employee Organizations: Morro Bay Police Officers' Association

CS-2 <u>CONFERENCE WITH REAL PROPERTY NEGOTIATOR – GOVERNMENT CODE SECTION 54956.8</u>

Property:	Lease Sites 122-123/122W-123W, 1205 Embarcadero
Property Negotiators:	THMT, Inc., Troy Leage
Agency Negotiators:	Scott Collins, City Manager, Eric Endersby, Harbor Director and Joseph Pannone, City Attorney
Under Negotiation:	Price and Terms

CS-3 <u>CONFERENCE WITH LABOR NEGOTIATORS</u>
City Designated Representatives: Scott Collins, City Manager and Jennifer Callaway, Finance Director
Unrepresented employee, as defined by Government Code subdivision 54957.6 (b): City Attorney

RECONVENE IN OPEN SESSION – The City Council reconvened in Open Session. Mayor Irons reported out the Council did not take any reportable action pursuant to the Brown Act.

ADJOURNMENT - The meeting adjourned at 6:46 P.M.

Recorded by:

Dana Swanson
City Clerk