

MINUTES - MORRO BAY CITY COUNCIL
SPECIAL CLOSED SESSION MEETING –
JUNE 27, 2018 – 9:30 A.M.
CITY HALL CONFERENCE ROOM

AGENDA NO: A-3
MEETING DATE: July 10, 2018

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| PRESENT: | Jamie Irons | Mayor |
| | Robert Davis | Council Member |
| | John Headding | Council Member (arrived at 9:33 a.m.) |
| | Matt Makowetski | Council Member |
| | Marlys McPherson | Council Member |
| STAFF: | Scott Collins | City Manager |
| | Joseph Pannone | City Attorney |
| | Colin Tanner | Special Labor Counsel (<i>via teleconference</i>) |
| | Laurie Goforth | Human Resource Analyst |

ESTABLISH QUORUM AND CALL TO ORDER

The meeting was called to order at 9:30 a.m. with four members present. Council Member Headding joined the meeting at 9:33 a.m.

SUMMARY OF CLOSED SESSION ITEMS – The Mayor read a summary of Closed Session items.

CLOSED SESSION PUBLIC COMMENT – Mayor Irons opened 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

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: 1 Matter involving alleged violations of the Brown Act submitted by Linda Stedjee relating to the October 24, 2017, Regular Council Meeting.

CS-2 CONFERENCE WITH LABOR NEGOTIATORS

City Designated Representative: Colin Tanner, Special Labor Counsel
Employee Organizations: Morro Bay Police Officers' Association

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 9:55 A.M.

Recorded by:

Lori M. Kudzma, Deputy City Clerk