

MINUTES - MORRO BAY CITY COUNCIL
SPECIAL CLOSED SESSION MEETING –
JULY 26, 2018 – 10:00 A.M.
CITY HALL CONFERENCE ROOM

AGENDA NO: A-4
MEETING DATE: August 14, 2018

PRESENT:	Jamie Irons John Headding Matt Makowetski Marlys McPherson	Mayor – <i>via teleconference</i> Council Member Council Member Council Member
ABSENT:	Robert Davis	Council Member
STAFF:	Scott Collins Joseph Pannone Scot Graham Eric Endersby	City Manager City Attorney – <i>via teleconference</i> Community Development Director Harbor Director

ESTABLISH QUORUM AND CALL TO ORDER

The meeting was called to order at 10:00 a.m. with three members present. Council Member Davis was absent and both Mayor Irons and City Attorney Pannone participated via teleconference.

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.

Burt Caldwell, Libertine, provided background information on various projects previously approved for the lease site and requested the Council approve an extension to the lease and provide feedback on the type of development the City would have him pursue.

LeShawn Hannah, Chief Tim Crochet and Lieutenant Commander Jeannette Green from the U.S. Coast Guard, presented concept drawings of the proposed initial expansion of the Morro Bay station.

The public comment period was closed.

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

CS-1 GOVERNMENT CODE SECTION 54956.8 – CONFERENCE WITH REAL PROPERTY

NEGOTIATOR:

Property: Lease Sites 138,139,140 and 141 and adjacent public parking lot spaces

Property Negotiators: U.S. Coast Guard

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

Negotiation: Price and Terms of Payment

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

NEGOTIATOR:

Property: Lease Site 86/86W, Libertine, 801 Embarcadero

Property Negotiators: Burt Caldwell

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

Negotiation: Price and Terms of Payment

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 11:31 a.m.

Recorded by:

Dana Swanson, City Clerk