

MINUTES - MORRO BAY CITY COUNCIL  
SPECIAL CLOSED SESSION MEETING –  
OCTOBER 15, 2018 – 4:30 P.M.  
CITY HALL CONFERENCE ROOM

AGENDA NO: A-2  
MEETING DATE: October 23, 2018

PRESENT:                Jamie Irons                                Mayor  
                             Robert Davis                              Council Member  
                             John Headding                            Council Member  
                             Matt Makowetski                        Council Member  
                             Marlys McPherson                      Council Member

STAFF:                    Scott Collins                                City Manager  
                             Joseph Pannone                            City Attorney  
                             Scot Graham                                Community Development Director  
                             Rob Livick                                  Public Works Director

ESTABLISH QUORUM AND CALL TO ORDER

Mayor Irons called the meeting to order at 4:30 p.m. with all members present.

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

CLOSED SESSION PUBLIC COMMENT – None.

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: Outfall Facilities Previously Used by Dynegey, located adjacent to the easterly side of Morro Rock  
Negotiating Parties: Alla Weinstein, Castle Winds, LLC  
Agency Negotiators: Scott Collins, City Manager and Joseph Pannone, City Attorney  
Negotiation: Price and Terms of Payment

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

Property: Tri-W Property  
Property Negotiators: Marshall Ochylski  
Agency Negotiators: Scott Collins, City Manager; and Joseph Pannone, City Attorney  
Negotiation: Price and Terms of Payment

**CS-3 CONFERENCE WITH REAL PROPERTY NEGOTIATOR – GOVERNMENT CODE SECTION 54956.8**

Property: 231 Atascadero Rd  
Property Negotiators: George Pellegrino  
Agency Negotiators: Scott Collins, City Manager; Scot Graham, Community Development 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 5:55 P.M.

Recorded by:

Lori M. Kudzma  
Deputy City Clerk