

MINUTES - MORRO BAY CITY COUNCIL
SPECIAL CLOSED SESSION MEETING –
NOVEMBER 14, 2018 – 4:30 P.M.
CITY HALL CONFERENCE ROOM

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

ABSENT: Marlys McPherson Council Member

STAFF: Scott Collins City Manager
 Joseph Pannone City Attorney
 Eric Endersby Harbor Director

ESTABLISH QUORUM AND CALL TO ORDER

Mayor Irons called the meeting to order at 4:32 p.m. with four members present.

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

CLOSED SESSION PUBLIC COMMENT

Christine Johnson, Central Coast Aquarium, gave an update on the feasibility study and answered questions from the Council.

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

- CS-1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
Title: City Manager
- CS-2 CONFERENCE WITH LABOR NEGOTIATORS**
City Designated Representatives: Joseph W. Pannone, City Attorney
Unrepresented employee, as defined by Government Code subdivision 54957.6 (b): City Manager
- CS-3 CONFERENCE WITH REAL PROPERTY NEGOTIATOR – GOVERNMENT CODE SECTION 54956.8**
Property: Lease Sites 96/96W (House of JuJu, 945 Embarcadero)
Property Negotiators: Stan Van Beurden
Agency Negotiators: Scott Collins, City Manager; Eric Endersby, Harbor Director; and Joseph Pannone, City Attorney
Negotiation: Price and Terms of Payment
- CS-4 GOVERNMENT CODE SECTION 54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATOR:**
Property: Lease Sites 69-70/69W-70W (Morro Bay Aquarium, 595 Embarcadero)
Property Negotiators: Central Coast Aquarium/Christine Johnson
Agency Negotiators: Scott Collins, City Manager; Eric Endersby, Harbor Director; Joseph Pannone, City Attorney; Scot Graham, Community Development Director
Negotiation: Price and Terms of Payment

CS-5 GOVERNMENT CODE SECTION 54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATOR:

Property: Lease Site 87-88/87W-88W Off the Hook/Under the Sea, 833 Embarcadero
Property Negotiators: Cherise Hansson and Travis Leage, TLC Family Enterprises, Inc.
Agency Negotiators: Eric Endersby, Harbor Director; Joseph Pannone, City Attorney; Scott Collins, City Manager
Negotiation: Price and Terms of Payment

CS-6 CONFERENCE WITH REAL PROPERTY NEGOTIATOR – GOVERNMENT CODE SECTION 54956.8

Property: Outfall Facilities Previously Used by Dynegy, 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

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 6:43 P.M.

Recorded by:

Lori M. Kudzma
Deputy City Clerk