

MINUTES - MORRO BAY CITY COUNCIL  
SPECIAL CLOSED SESSION MEETING –  
JANUARY 7, 2019 – 4:00 P.M.  
CITY HALL CONFERENCE ROOM

AGENDA NO: A-3  
MEETING DATE: January 22, 2019

PRESENT:	John Headding	Mayor
	Dawn Addis	Council Member
	Robert Davis	Council Member
	Jeff Heller	Council Member
	Marlys McPherson	Council Member
STAFF:	Scott Collins	City Manager
	Chris Neumeyer	City Attorney
	Joseph Pannone	Assistant City Attorney ( <i>via teleconference</i> )
	Colin Tanner	Special Labor Counsel ( <i>via teleconference</i> )
	Dana Swanson	City Clerk/Human Resources Manager
	Scot Graham	Community Development Director
	Rob Livick	Public Works Director

ESTABLISH QUORUM AND CALL TO ORDER

Mayor Headding called the meeting to order at 4:00 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 Headding opened public comment for items on the agenda.

Jack Smith, Morro Bay Skateboard Museum, provided background information for the Museum, which opened six years ago and established non-profit status two years ago. They receive 40,000 – 50,000 visitors each year and do not charge an admission fee. They accept donations and generate some revenue from clothing sales.

Eric Terhorst, Morro Bay Skateboard Museum Docent, estimated 100,000 are planning trips to Morro Bay just to visit the Skateboard Museum.

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: Two Matters

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

Property: 781 Market Avenue

Property Negotiators: Jack Smith, Skateboard Museum

Agency Negotiators: Scott Collins, City Manager; Scot Graham, Community Development Director and Chris Neumeyer, City Attorney

Under Negotiation: Price and Terms

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 5:45 p.m.

Recorded by:

Dana Swanson  
City Clerk