

MINUTES - MORRO BAY CITY COUNCIL  
SPECIAL CLOSED SESSION MEETING –  
FEBRUARY 26, 2019 – 3:00 P.M.  
CITY HALL CONFERENCE ROOM

AGENDA NO: A-1  
MEETING DATE: March 26, 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
	Brian Wright-Bushman	Assistant City Attorney
	Scot Graham	Community Development Director
	Eric Endersby	Harbor Director

ESTABLISH QUORUM AND CALL TO ORDER

Mayor Headding called the meeting to order at 3:00 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; 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: One Matter

RECONVENE IN OPEN SESSION – The City Council reconvened in Open Session at 3:40 p.m. to accept Public Comment regarding Item CS-2.

George Leage, GAFCO, Inc., stated documents exist that make GAFCO exempt from Measure “D” requirements and offered to answer any questions the Council may have.

The City Council moved to Closed Session at 3:43 p.m.

**CS-2 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: One Matter involving GAFCO, Inc., Lease Sites 110W-112W, 1205 Embarcadero

RECONVENE IN OPEN SESSION – The City Council reconvened in Open Session. City Attorney Neumeyer reported the Council took reportable action in Closed Session, authorizing litigation against the property owner at 320 Orcas Street to seek a receivership petition.

ADJOURNMENT - The meeting adjourned at 4:07 p.m.

Recorded by:

Dana Swanson  
City Clerk