

MINUTES - MORRO BAY CITY COUNCIL
SPECIAL CLOSED SESSION MEETING –
MARCH 11, 2019 – 3:30 P.M.
CITY HALL CONFERENCE ROOM

AGENDA NO: A-3
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
 Rob Livick Public Works Director
 Scot Graham Community Development Director
 Eric Endersby Harbor Director

ESTABLISH QUORUM AND CALL TO ORDER

Mayor Headding called the meeting to order at 3:30 p.m. with all members present.

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

CLOSED SESSION PUBLIC COMMENT – Mayor Headding opened public comment for items on the agenda.

Doug Redican, Rose’s Landing, provided background information regarding his project and asked the City to amend language in the lease agreement to resolve parking issues.

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 63-64/63W-64W (Gray’s Inn & Gallery, 561 Embarcadero)
Property Negotiators: Todd and Tamara Baston
Agency Negotiators: Scott Collins, City Manager; Eric Endersby, Harbor Director; Chris Neumeyer, City Attorney; and Joseph Pannone, Special Legal Counsel
Negotiation: Price and Terms of Payment

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

Property: Lease Sites 82-85/82W-85W (Rose’s Landing)
Property Negotiators: Doug Redican
Agency Negotiators: Scott Collins, City Manager; Eric Endersby, Harbor Director; Chris Neumeyer, City Attorney; and Joseph Pannone, Special Legal Counsel
Negotiation: Price and Terms of Payment

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

Property: Lease Sites 89/89W & 90/90W, Boatyard/Otter Rock, 845/885 Embarcadero
Property Negotiators: Cliff Branch and Paul Parker
Agency Negotiators: Scott Collins, City Manager; Eric Endersby, Harbor Director; Chris Neumeyer, City Attorney; and Joseph Pannone, Special Legal Counsel
Negotiation: Price and Terms of Payment

CS-4 GOVERNMENT CODE SECTION 54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATOR:

Property: 170 Atascadero Road
Property Negotiators: Cayucos Sanitary District
Agency Negotiators: Scott Collins, City Manager and Chris Neumeyer, City Attorney
Negotiation: Price and Terms of Payment

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

Property: Dynegy Morro Bay, LLC Power Plant, 1290 Embarcadero Road

Property Negotiators: Dynegy Morro Bay, LLC

Agency Negotiators: Scott Collins, City Manager and Chris Neumeyer, City Attorney

Negotiation: Price and Terms of Payment

CS-6 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Paragraph (1) of subdivision (d) of Section 54956.9

Name of Case: CITY OF MORRO BAY VS. CENTRAL COAST INVESTMENTS, ET AL., SAN LUIS OBISPO SUPERIOR COURT CASE NO. 18CV-0595

RECONVENE IN OPEN SESSION – The City Council reconvened in Open Session. The Council did not take any reportable action in accordance with the Brown Act.

ADJOURNMENT - The meeting adjourned at 5:10 p.m.

Recorded by:

Dana Swanson
City Clerk