

MINUTES - MORRO BAY CITY COUNCIL  
SPECIAL CLOSED SESSION MEETING –  
APRIL 23, 2019 – 3:00 P.M.  
FIRE STATION TRAINING ROOM – 715 HARBOR ST.

AGENDA NO: A-2  
MEETING DATE: May 14, 2019

PRESENT:	John Headding	Mayor
	Dawn Addis	Council Member
	Robert Davis	Council Member
	Marlys McPherson	Council Member
	Jeff Heller	Council Member
STAFF:	Scott Collins	City Manager
	Chris Neumeyer	City Attorney
	Scot Graham	Community Development Director

**ESTABLISH QUORUM AND CALL TO ORDER**

Mayor Headding called the meeting to order at 3:00 p.m. with all but Council Member Heller 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.

Representatives speaking on behalf of King Ventures and Ram Krupa Real Estate, LLC presented concept design proposals for the Market Plaza project.

The public comment period was closed.

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

**CS-1 GOVERNMENT CODE SECTION 54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATOR:**

Property: 714 Embarcadero, 781 Market Street and parking lot; APNs 066-321-028, 066-321-027, 066-321-026, 066-321-025, 066-112-007, 006-321-008

Property Negotiator: King Ventures

Property Negotiator: Ram Krupa Real Estate, LLC

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

Negotiation: Price and Terms of Payment

Item CS-2 was continued to a future meeting.

**CS-2 PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Title: City Attorney

**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 5:07 p.m.

Recorded by:

Dana Swanson  
City Clerk