

MINUTES - MORRO BAY CITY COUNCIL
SPECIAL CLOSED SESSION MEETING –
MAY 7, 2019 – 4:00 P.M.
FIRE STATION TRAINING ROOM – 715 HARBOR ST.

AGENDA NO: A-2
MEETING DATE: May 28, 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
 Brian Wright-Bushman Assistant City Attorney (*via teleconference*)
 Scot Graham Community Development Director
 Eric Endersby Harbor Director
 Dana Swanson City Clerk/Human Resources Manager

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.

Todd Baston, Gray's Inn, requested support for a 25-year lease for Gray's Inn and stated he would bring forward a proposal for Kayak Horizons after the summer.

Representatives speaking on behalf of Grupe Commercial Company 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 items:

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: Grupe Commercial Company

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

Negotiation: Price and Terms of Payment

Council Member Heller left the meeting at 5:50 p.m.

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

Property: Lease Sites 124-128/124W-128W & 113W

Property Negotiators: MMBS, LLC, Robert Fowler

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 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

CS-4 CONFERENCE WITH LABOR NEGOTIATORS

City Designated Representative: Colin Tanner, Special Labor Counsel; Scott Collins, City Manager; and Dana Swanson, Human Resources Manager

Employee Organizations: Service Employee's International Union – SEIU Local 620

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

Property: Lease Sites 62/62W (Kayak Horizons, 551 Embarcadero) & 63-64/63W-64W (Gray's Inn & Gallery, 561 Embarcadero)

Property Negotiators: Todd & 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-6 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; Scot Graham, Community Development Director; Chris Neumeyer, City Attorney; and Joseph Pannone, Special Legal Counsel

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 in accordance with the Brown Act.

ADJOURNMENT - The meeting adjourned at 7:00 p.m.

Recorded by:

Dana Swanson
City Clerk