

MINUTES - MORRO BAY CITY COUNCIL  
SPECIAL CLOSED SESSION MEETING –  
JUNE 11, 2019 – 3:00 P.M.  
CITY HALL CONFERENCE ROOM

AGENDA NO: A-2  
MEETING DATE: June 25, 2019

PRESENT:            John Headding                            Mayor  
                         Dawn Addis                                Council Member (*arrived at 3:05 pm*)  
                         Robert Davis                              Council Member  
                         Jeff Heller                                Council Member  
                         Marlys McPherson                      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 Addis 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 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  
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

**CS-2 PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Conduct an employee evaluation of City Manager pursuant to Government Code section 54957

Item CS-2 was continued from the May 29, 2019 Special Closed City Council Meeting due exclusively to unanticipated time constraints and to ensure participation by the entire City Council.

**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 5:15 p.m.

Recorded by:

Dana Swanson  
City Clerk