

MINUTES - MORRO BAY CITY COUNCIL  
SPECIAL CLOSED SESSION MEETING –  
AUGUST 14, 2019 – 5:00 P.M.  
CITY HALL CONFERENCE ROOM – 595 HARBOR ST.

AGENDA NO: A-2  
MEETING DATE: August 27, 2019

PRESENT:           John Headding                   Mayor  
                  Dawn Addis                   Council Member (*arrived 5:06 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  
                  Eric Endersby               Harbor Director  
                  Rob Livick                   Public Works Director  
                  Eric Casares                WRF Program Manager  
                  Heather Goodwin           Executive Assistant/Deputy City Clerk

ESTABLISH QUORUM AND CALL TO ORDER

Mayor Headding called the meeting to order at 5:01 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.

Jane Heath, representing William Martony for Item CS-2, stated that they are proposing to assume the subject property lease on a short-term interim month-to-month basis; noted that they are also working City staff on a new 25-year lease.

William Martony, spoke on Item CS-2, provided a brief history of the property.

The public comment period was closed.

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

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

Property:           555 South Bay Blvd. (future location of WRF Facility)  
Property Negotiators: Tri-W Enterprises, Inc.  
Agency Negotiators: Scott Collins, City Manager; Rob Livick, Public Works Director; Eric Casares, WRF Program Manager and Chris Neumeyer, City Attorney  
Under Negotiation: Price and Terms of Payment

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

Property:           Lease Site 34W, located adjacent to 225 Main Street  
Property Negotiators: William Martony  
Agency Negotiators: Scott Collins, City Manager; Eric Endersby, Harbor Director and Chris Neumeyer, City Attorney  
Under Negotiation: Price and Terms of Payment

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

Property:           Dock Space, Slips and Parking associated with North T-Pier, located adjacent to 1279 Embarcadero  
Property Negotiators: United States Coast Guard  
Agency Negotiators: Scott Collins, City Manager; Eric Endersby, Harbor Director and Chris Neumeyer, City Attorney  
Under Negotiation: Price and Terms of Payment

**CS-4 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9: Three Matters

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

Property: Easements over Assessor Parcel No. 064-101-007  
Property Negotiators: Dan Shepard et al  
Agency Negotiators: Scott Collins, City Manager; Rob Livick, Public Works Director; Eric Casares, WRF Program Manager and Chris Neumeyer, City Attorney  
Under 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 6:20 p.m.

Recorded by:

Heather Goodwin  
Deputy City Clerk