

MINUTES - MORRO BAY CITY COUNCIL  
SPECIAL CLOSED SESSION MEETING –  
OCTOBER 22, 2019 – 4:00 P.M.  
CITY HALL CONFERENCE ROOM.

AGENDA NO: A-2  
MEETING DATE: November 12, 2019

PRESENT:           John Headding                           Mayor  
                  Dawn Addis                           Council Member  
                  Robert Davis                       Council Member  
                  Jeff Heller                           Council Member  
                  Marlys McPherson               Council Member

STAFF:            Chris Neumeyer                       City Attorney  
                  Eric Endersby                       Harbor Director  
                  Scot Graham                       Community Development Director

**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.

Bill Martony spoke regarding his proposal for Lease Site 34W and noted an error was made in that he intended to offer an 8% lease payment, not 10% as stated in the proposal.

Jane Heath spoke on behalf of Mr. Martony and took responsibility for the proposed rent percentage error. They submitted an estimated profit/loss report for Council review.

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 Negotiators:   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
- CS-2 CONFERENCE WITH REAL PROPERTY NEGOTIATOR – GOVERNMENT CODE SECTION 54956.8**  
Property:           Lease Site 69-70/69W-70W, 595 Embarcadero  
Property Negotiators:   Chuck Nettnin, Three Stacks and a Rock Brewing Co. LLC  
Agency Negotiators:   Scott Collins, City Manager; Scot Graham, Community Development 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:           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

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 4:42 p.m.

Recorded by:

Dana Swanson  
City Clerk