

MINUTES - MORRO BAY CITY COUNCIL
SPECIAL CLOSED SESSION MEETING –
NOVEMBER 19, 2019 – 7:30 A.M.
CITY HALL CONFERENCE ROOM.

AGENDA NO: A-4
MEETING DATE: December 10, 2019

PRESENT:	John Headding Dawn Addis Robert Davis Jeff Heller	Mayor Council Member Council Member Council Member
ABSENT:	Marlys McPherson	Council Member
STAFF:	Scott Collins Chris Neumeyer Colin Tanner Steve Knuckles	City Manager City Attorney (<i>via teleconference</i>) Special Legal Counsel (<i>via teleconference</i>) Fire Chief

ESTABLISH QUORUM AND CALL TO ORDER

Mayor Headding called the meeting to order at 7:30 a.m. with all but Council Member McPherson present.

SUMMARY OF CLOSED SESSION ITEMS – The Mayor read a summary of Closed Session item.

CLOSED SESSION PUBLIC COMMENT – Mayor Headding opened public comment for items on the agenda; seeing none, public comment was closed.

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

CS-1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: One matter.

RECONVENE IN OPEN SESSION – The City Council reconvened in Open Session. Mayor Headding reported out the City Council approved in closed session by a vote of 4-0-1 with Council Member McPherson absent, a Settlement Agreement with Mr. Todd Gailey and authorized the City Manager to execute same on behalf of the City. Mr. Gailey has executed the Settlement Agreement. The substance of the Settlement Agreement is Mr. Gailey withdraws his appeal of his December 4, 2018 involuntary separation from the City, resigns his employment effective December 4, 2018, provides the City with a general release of liability and waiver of rights, and receives a lump sum of Eighty Thousand Dollars (\$80,000.00), less all required deductions and taxes. A copy of the fully executed Settlement Agreement will be available at the City Clerk's office.

ADJOURNMENT - The meeting adjourned at 7:45 a.m.

Recorded by:

Dana Swanson
City Clerk