MINUTES - MORRO BAY CITY COUNCIL
SPECIAL CLOSED SESSION MEETING –
JANUARY 14, 2020 – 7:00 A.M.
CITY HALL CONFERENCE ROOM.

AGENDA NO: A-3

MEETING DATE: January 28, 2020

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
	Chris Neumeyer	City Attorney (Via teleconference)
	Rob Livick	Public Works Director

ESTABLISH QUORUM AND CALL TO ORDER
Mayor Headding called the meeting to order at 7:00 a.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; seeing none, the public comment period was closed.

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

CS-1 <u>CONFERENCE WITH REAL PROPERTY NEGOTIATOR – GOVERNMENT CODE SECTION 54956.8</u>

Property:	Assessor Parcel No. 068-411-007
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

CS-2 <u>CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION</u>
Significant exposure to litigation pursuant to pursuant to paragraph (2) of subdivision (d) of Section 54956.9: Three matters.

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 8:02 a.m.

Recorded by:

Dana Swanson
City Clerk