

MINUTES - MORRO BAY CITY COUNCIL  
SPECIAL CLOSED SESSION MEETING –  
FEBRUARY 5, 2020 – 9:00 A.M.  
CITY HALL CONFERENCE ROOM.

AGENDA NO: A-3  
MEETING DATE: February 11, 2020

PRESENT:	John Headding Robert Davis Marlys McPherson	Mayor Council Member Council Member
ABSENT:	Dawn Addis Jeff Heller	Council Member Council Member
STAFF:	Scott Collins Chris Neumeyer Rob Livick Scott Graham	City Manager City Attorney ( <i>Via teleconference</i> ) Public Works Director Community Development Director

**ESTABLISH QUORUM AND CALL TO ORDER**

Mayor Headding called the meeting to order at 9:00 a.m. with all but Council Members Addis and Heller 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 item:

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

Property:	Assessor Parcel No. 066-331-046
Property Negotiators:	Vistra Energy
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 – Easement Acquisition

**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 10:35 a.m.

Recorded by:

Dana Swanson  
City Clerk