MINUTES - MORRO BAY CITY COUNCIL
SPECIAL CLOSED SESSION MEETING –
FEBRUARY 11, 2020 – 3:30 P.M.
CITY HALL CONFERENCE ROOM.

AGENDA NO: A-2

MEETING DATE: February 25, 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
	Rob Livick	Public Works Director
	Eric Endersby	Harbor Director

ESTABLISH QUORUM AND CALL TO ORDER
Mayor Headding called the meeting to order at 3:30 p.m. with all Council 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 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

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

Property:	Lease Site 75-77/75W-77W, 699 Embarcadero
Property Negotiators:	Stann Trapp, Morro Bay Marina LLC
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