

MINUTES - MORRO BAY CITY COUNCIL
SPECIAL CLOSED SESSION MEETING –
APRIL 24, 2020 – 2:00 P.M.
TELECONFERENCE

AGENDA NO: A-3
MEETING DATE: May 12, 2020

City Council conducted this meeting in accordance with Section 3 of California Governor Newsom's Executive Order N-29-20 issued on March 17, 2020 in response to the present State of Emergency in existence due to the threat of COVID-19. This meeting was held via teleconference for all participants.

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

ABSENT: None

STAFF: Scott Collins City Manager
 Chris Neumeyer City Attorney
 Dana Swanson City Clerk/Human Resources Manager
 Eric Endersby Harbor Director
 Scot Graham Community Development Director

ESTABLISH QUORUM AND CALL TO ORDER

Mayor Headding called the meeting to order at 3:15 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, seeing non, the public comment period was closed.

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

CS-1 CONFERENCE WITH LABOR NEGOTIATORS

A closed session will be held, pursuant to Government Code § 54957.6, with City negotiator and designated labor representative Colin Tanner, special labor counsel, regarding labor negotiations with employee organizations: 1) Morro Bay Firefighters' Association, 2) Morro Bay Peace Officers' Association, 3) Service Employee's International Union - SEIU Local 620; and, regarding labor negotiations with 4) unrepresented management employees; 5) unrepresented confidential employees; and 6) unrepresented executive employees.

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

Property: Lease Site 87-88/87W-88W Under the Sea Gallery, 833 Embarcadero

Property Negotiators: Cherise Hansson and Travis Leage, TLC Family Enterprises, Inc.

Agency Negotiators: Eric Endersby, Harbor Director; Chris Neumeyer, City Attorney; Scott Collins, City Manager

Negotiation: Price and Terms of Payment

CS-3 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; 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 3:15 p.m.

Recorded by:

Dana Swanson
City Clerk