

MINUTES - MORRO BAY CITY COUNCIL
SPECIAL CLOSED SESSION MEETING
JUNE 9, 2020 – 3:30 P.M.
TELECONFERENCE

AGENDA NO: A-2
MEETING DATE: June 23, 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
 Joseph Pannone Special Legal Counsel
 June S. Ailin Special Legal Counsel
 Eric Endersby Harbor Director
 Rob Livick City Engineer

ESTABLISH QUORUM AND CALL TO ORDER

Mayor Headding called the meeting to order at 3:30 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 none, public comment was closed.

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

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

Property: Lease Sites 89/89W & 90/90W, Boatyard/Port House Restaurant, 845/885 Embarcadero
Property Negotiators: Cliff Branch
Agency Negotiators: Scott Collins, City Manager; Eric Endersby, Harbor Director; Chris Neumeyer, City Attorney; and Joseph Pannone, Special Legal Counsel
Negotiation: Price and Terms of Payment

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

Property: Assessor Parcel No. 068-411-007
Property Negotiators: Dan Shepard et al
Agency Negotiators: Scott Collins, City Manager; Rob Livick, City Engineer; Eric Casares, WRF Program Manager 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 4:04 p.m.

Recorded by:

Dana Swanson
City Clerk