



# CITY OF MORRO BAY CITY COUNCIL NOTICE OF SPECIAL MEETING

*The City of Morro Bay provides essential public services and infrastructure to maintain a safe, clean and healthy place for residents and visitors to live, work and play.*

## **AGENDA** **Special Closed Session Meeting** **Wednesday, March 17, 2021** **4:00 P.M. (via teleconference)**

### **ESTABLISH QUORUM AND CALL TO ORDER**

**SUMMARY OF CLOSED SESSION ITEMS** – The Mayor will read a summary of the Closed Session Items.

### **CLOSED SESSION PUBLIC COMMENT**

*Pursuant to the Governor'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, the City Council is authorized to hold public meetings via teleconferencing and all requirements in the Brown Act expressly or impliedly requiring the physical presence of members, the clerk or other personnel of the body, or of the public as a condition of participation in or quorum for a public meeting are hereby waived.*

#### Public Participation:

*In accordance with San Luis Obispo County Local Emergency Mandatory Order to Shelter at Home, and in accordance with Executive Order N-29-20, the City will not make available a physical location from which community members may offer public comment. Members of the public may submit public comment regarding agenda item(s) to the City Council prior to the meeting via email to [council@morrobayca.gov](mailto:council@morrobayca.gov). Agenda correspondence received by the City Clerk's office prior to the meeting will be published on the City website and placed into the administrative record of the meeting.*

### **THE COUNCIL WILL CONVENE IN CLOSED SESSION**

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

Property: Assessor Parcel No. 066-112-007 (City owned parking lot at corner of Market and Pacific) and Assessor Parcel No. 066-321-028 (City owned parking lot on Embarcadero below Centennial Stair)

Property Negotiators: Laura Waltz and Chris Ferrante

Agency Negotiators: Scott Collins, City Manager; Scott Graham, Community Development Director and Chris Neumeyer, City Attorney

Under Negotiation: Price and Terms of Payment – Easement Acquisition

#### **CS-2 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) Service Employee's International Union - SEIU Local 620, and 3) Morro Bay Peace Officers' Association.

**RECONVENE IN OPEN SESSION** – Announcement of reportable action from closed session, if any.

### **ADJOURN**

DATED: March 16, 2021

John Heading, Mayor