

MINUTES - MORRO BAY CITY COUNCIL
SPECIAL CLOSED SESSION MEETING –
JUNE 16, 2021 – 3:30 P.M.
TELECONFERENCE

AGENDA NO: A-1
MEETING DATE: June 22, 2021

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
	Laurel Barton	Council Member
	Jeff Heller	Council Member
ABSENT:	Robert Davis	Council Member
STAFF:	Scott Collins	City Manager
	Chris Neumeyer	City Attorney
	Joe Pannone	Special Counsel
	Katie Lichtig	Interim Finance Director
	Eric Endersby	Harbor Director
	Greg Kwolek	Public Works 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 but Council Member Davis 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.

The public comment period was closed.

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

CS-1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code subdivision 54956.9(d)(2): One matter regarding multiple lease sites.

CS-2 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code subdivision 54956.9(d)(1)

CS-3 CONFERENCE WITH REAL PROPERTY NEGOTIATOR – GOVT CODE SECTION 54956.8

Property: Wastewater Treatment Plant, 160 Atascadero Road, Morro Bay, CA

Property Negotiators: Cayucos Sanitary District

Agency Negotiators: Scott Collins, City Manager; Greg Kwolek, Public Works Director and Chris Neumeyer, City Attorney

Under Negotiation: Price and Terms of Payment

CS-4 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Conduct an employee evaluation of City Attorney pursuant to Government Code section 54957

CS-5 CONFERENCE WITH LABOR NEGOTIATORS – GOVT CODE SECTION 54957.6

City Designated Representative: Scott Collins, City Manager

Unrepresented employee, as defined by Government Code subdivision 54957.6(b): City Attorney

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 5:05 p.m.

Recorded by:

Dana Swanson
City Clerk