

MINUTES - MORRO BAY CITY COUNCIL
SPECIAL CLOSED SESSION MEETING –
OCTOBER 12, 2021 – 3:30 P.M.
TELECONFERENCE

AGENDA NO: A-3
MEETING DATE: October 26, 2021

City Council conducted this meeting in accordance with California Governor Newsom's Executive Order N-08-21 issued on June 11, 2021 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
 Jennifer Ford Council Member
 Jeff Heller Council Member

ABSENT: None

STAFF: Scott Collins City Manager
 Chris Neumeyer City Attorney
 Scot Graham Community Development 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 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.

Scott Mather, Morro Bay Maritime Museum, stated that it has taken 27 years for the Maritime Museum to get to its physical presence and asked the Council to consider the new terms so he can make the Maritime Museum a better place.

The public comment period was closed.

City Attorney Neumeyer noted that Council Member Ford would be recusing herself from Item CS-1 and asked she state her conflict. Council Member Ford announced that she will recuse herself from CS-1 due to her financial interest in the Maritime Museum. Council Member Ford left the zoom meeting at 3:35 p.m.

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: Morro Bay Maritime Museum site adjacent to Front Street Parking Lot
Property Negotiators: Scott Mather, President; Bonnie Jones, Treasurer, on behalf of Central Coast Maritime Museum Association
Agency Negotiators: Eric Endersby, Harbor Director; Scot Graham, Community Development Director; Chris Neumeyer, City Attorney; Scott Collins, City Manager
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 3:59 p.m.

Recorded by:

Heather Goodwin
Deputy City Clerk