

MINUTES - MORRO BAY CITY COUNCIL  
SPECIAL CLOSED SESSION MEETING –  
JANUARY 11, 2022 – 4:00 P.M.  
TELECONFERENCE

AGENDA NO: A-1  
MEETING DATE: January 25, 2022

*In accordance with Assembly Bill 361 (2021-22) and Government Code section 54953, 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  
                         Joseph Pannone                Special Counsel  
                         Scot Graham                    Community Development Director  
                         Eric Endersby                 Harbor Director

**ESTABLISH QUORUM AND CALL TO ORDER**

Mayor Headding called the meeting to order at 4:00 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.

Cherise Hansson spoke regarding Item CS-2, urging the Council to require parking impacts be addressed as part of the project requirements should the project move forward.

The public comment period was closed.

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

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

Property:            Lease Sites 89/89W (The Boatyard, 845 Embarcadero)  
Property Negotiator: Cliff Branch  
Agency Negotiators: Eric Endersby, Harbor Director; Scott Collins, City Manager; and Chris Neumeyer, City Attorney  
Negotiation:        Price and Terms of Payment

There was consensus to hear Item CS-3 next.

**CS-3 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

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

Council Member Ford recused herself from Item CS-2 due to an economic interest in the property and left the meeting at 4:41 p.m.

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

Property:            714 Embarcadero, 781 Market Street and parking lot; APNs 066-321-028, 066-321-027, 066-321-026, 066-321-025, 066-112-007, 066-321-008  
Property Negotiator: Hemant Patel  
Agency Negotiators: Scott Collins, City Manager; Scot Graham, Community Development Director; and Chris Neumeyer, City Attorney  
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 5:09 p.m.

Recorded by:

Dana Swanson  
City Clerk