

MINUTES - MORRO BAY CITY COUNCIL
SPECIAL CLOSED SESSION MEETING –
MARCH 22, 2022 – 4:00 P.M.
TELECONFERENCE

AGENDA NO: A-2
MEETING DATE: April 12, 2022

City Council conducted this meeting in accordance with Assembly Bill 361 (2021-22) and Government Code section 54953 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
 Sara Johnson-Rios Assistant City Manager/Admin Services Director
 Dana Swanson City Clerk/HR Manager
 Chris Neumeyer City Attorney
 Joe Pannone Special Counsel
 Colin Tanner Special Labor Counsel
 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.

Bob Fowler, MMBS, Inc., provided background information regarding lease site improvements completed since 2014 and requested the Council approve a consent to encumber his leasehold interest.

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 Site 124-128/124W-128W & 113W, Morro Bay Landing, 1213, 1215 & 1217 Embarcadero Road
Property Negotiators: Robert Fowler, MMBS, Inc.
Agency Negotiators: Eric Endersby, Harbor Director; Scott Collins, City Manager; and Chris Neumeyer, City Attorney; Joseph Pannone, Special Counsel
Negotiation: Price and Terms of Payment

CS-2 CONFERENCE WITH LABOR NEGOTIATORS

City Designated Representative: Colin Tanner, Special Labor Counsel
Employee Organizations: Morro Bay Firefighters' Association; Morro Bay Peace Officers' Association; Service Employee's International Union - SEIU Local 620; and unrepresented Management, Confidential and Executive employees

Council Member Addis left the meeting at 4:59 p.m.

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 5:04 p.m.

Recorded by:

Dana Swanson
City Clerk