

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

AGENDA NO: A-2
MEETING DATE: May 10, 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
Chris Neumeyer City Attorney
Lona Laymon Assistant City Attorney
Scot Graham Community Development Director
Eric Endersby Harbor Director
Greg Kwolek Public Works 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.

Paul Van Beurden, Dutchman’s Seafood House, requested the City approve a new lease agreement that would allow them to amortize the investment for previous and planned improvements over 40 years.

Brad LaRose, Vintage Traditions Foundation, is seeking to purchase a Vietnam war-era Navy PT boat and requested the Council consider reduced dockage fees at the South T-Pier for a proposed historical educational attraction.

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 78-81/78W-81W, Dutchman’s Seafood House, 701 Embarcadero Rd.
Property Negotiators: Paul and Leon Van Beurden
Agency Negotiators: Eric Endersby, Harbor Director; Scott Collins, City Manager; and Chris Neumeyer, City Attorney
Negotiation: Price and Terms of Payment

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

Property: South T-Pier, 1185 Embarcadero Rd., space for one vessel
Property Negotiator: Brad LaRose, Vintage Traditions Foundation
Agency Negotiators: Eric Endersby, Harbor Director; Scott Collins, City Manager; and Chris Neumeyer, City Attorney
Negotiation: Price and Terms of Payment

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

Property: Assessor Parcel No. 073-010-017
Property Negotiators: Michael Martz, et al.
Agency Negotiators: Scott Collins, City Manager; Greg Kwolek, Public Works Director; Kyle Rohrer, WRF Program Manager and Chris Neumeyer, City Attorney
Under Negotiation: Price and Terms of Payment

CS-4 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

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 5:07 p.m.

Recorded by:

Dana Swanson
City Clerk