



# CITY OF MORRO BAY CITY COUNCIL NOTICE OF SPECIAL MEETING

*The City of Morro Bay provides essential public services and infrastructure to maintain a safe, clean and healthy place for residents and visitors to live, work and play.*

## AGENDA

**Special Closed Session Meeting**  
Tuesday, November 1, 2022  
3:30 P.M. (via teleconference)

### ESTABLISH QUORUM AND CALL TO ORDER

**SUMMARY OF CLOSED SESSION ITEMS** – The Mayor will read a summary of the Closed Session Items.

### CLOSED SESSION PUBLIC COMMENT

*Pursuant to 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, the City Council is authorized to hold public meetings via teleconferencing and all requirements in the Brown Act expressly or impliedly requiring the physical presence of members, the clerk or other personnel of the body, or of the public as a condition of participation in or quorum for a public meeting are hereby waived.*

#### Public Participation:

*Members of the public may submit public comment regarding agenda item(s) to the City Council prior to the meeting via email to [council@morrobayca.gov](mailto:council@morrobayca.gov) or join the Zoom meeting promptly at 3:30 p.m. to provide public comment.*

*Click here to join the meeting during Public Comment:*

<https://us02web.zoom.us/j/88500934790?pwd=Mjl1ZHVVVFMvNW9yRkJKa2RMR1F4dz09>

*Meeting ID: 885 0093 4790*

*Passcode: 742096*

### THE COUNCIL WILL CONVENE IN CLOSED SESSION

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

Property:	Outfall Facilities Previously Used by Morro Bay Power Plant, located adjacent to the easterly side of Morro Rock
Negotiating Parties:	Alla Weinstein and Steve Black, Castle Winds, LLC
Agency Negotiators:	Scott Collins, City Manager; and Chris Neumeyer, City Attorney, Joe Pannone, Special Counsel
Negotiation:	Price and Terms of Payment

**RECONVENE IN OPEN SESSION** – Announcement of reportable action from closed session, if any.

### ADJOURN

DATED: October 28, 2022

John Headding, Mayor