

MINUTES - MORRO BAY CITY COUNCIL
SPECIAL CLOSED SESSION MEETING –
NOVEMBER 22, 2022 – 3:00 P.M.
TELECONFERENCE

AGENDA NO: A-2
MEETING DATE: December 13, 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.

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|----------|---------------|-----------------------|
| PRESENT: | John Headding | Mayor |
| | Dawn Addis | Council Member |
| | Laurel Barton | Council Member |
| | Jennifer Ford | Council Member |
| ABSENT: | Jeff Heller | Council Member |
| STAFF: | Scott Collins | City Manager |
| | Joe Pannone | Special Legal Counsel |

ESTABLISH QUORUM AND CALL TO ORDER

Mayor Headding called the meeting to order at 3:02 p.m. with all but Council Member Heller 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; seeing none, the public comment period was closed.

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

CS-1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Conduct an employee evaluation of City Manager pursuant to Government Code section 54957

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 3:37 p.m.

Recorded by:

Dana Swanson
Dana Swanson
City Clerk

CC_2022-11-22 Closed Session Meeting Minutes

Final Audit Report

2022-12-14

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