



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, March 28, 2023
City Hall Conference Room – 3:00 P.M.
595 Harbor Street, Morro Bay, CA

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

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. Alternatively, they may attend in person promptly at 3:00 p.m. to provide public comment.

THE COUNCIL WILL CONVENE IN CLOSED SESSION

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

Property: Lease Site 62/62W, 551 Embarcadero, Morro Bay Paddle Sports
Property Negotiator: Todd and Tamara Baston
Agency Negotiators: Ted Schiafone, Harbor Director; Greg Carpenter, Interim City Manager; Chris Neumeyer, City Attorney; and Joe Pannone, Special Counsel
Negotiation: Price and Terms of Payment

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

Property: Lease Site 86/86W, 801 Embarcadero, The Libertine Pub
Property Negotiator: Eric Newton
Agency Negotiators: Ted Schiafone, Harbor Director; Greg Carpenter, Interim City Manager; Chris Neumeyer, City Attorney; and Joe Pannone, Special Counsel
Negotiation: Price and Terms of Payment

CS-3 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code subdivision 54956.9(d)(2): One Matter regarding the potential use of the easement over Toro Lane for a bike path connecting Cayucos and Morro Bay

CS-4 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

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

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

ADJOURN

DATED: March 23, 2023

Carla Wixom

Carla Wixom (Mar 23, 2023 12:10 PDT)

Carla Wixom, Mayor

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN A CITY MEETING, PLEASE CONTACT THE CITY CLERK'S OFFICE AT LEAST 24 HOURS PRIOR TO THE MEETING TO ENSURE REASONABLE ARRANGEMENTS CAN BE MADE TO PROVIDE ACCESSIBILITY TO THE MEETING.