

MINUTES - MORRO BAY CITY COUNCIL
SPECIAL CLOSED SESSION MEETING –
JANUARY 25, 2023 – 3:00 P.M.
CITY HALL CONFERENCE ROOM

AGENDA NO: A-3
MEETING DATE: February 14, 2023

PRESENT: Carla Wixom Mayor
Laurel Barton Council Member
Cyndee Edwards Council Member
Zara Landrum Council Member

ABSENT: Jennifer Ford Council Member

STAFF: Scott Collins City Manager
Chris Neumeyer City Attorney
Scot Graham Community Development Director

ESTABLISH QUORUM AND CALL TO ORDER

Mayor Wixom called the meeting to order at 3:12 p.m. with all but Council Member Ford present.

SUMMARY OF CLOSED SESSION ITEMS – The Mayor read a summary of Closed Session items and announced Item CS-1 was being pulled from the agenda.

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

Property: 781 Market Avenue (APN 066-321-027)
Property Negotiator: Jack Smith, Morro Skateboard Group
Agency Negotiators: Scott Collins, City Manager; Scot Graham, Community Development Director; and
Chris Neumeyer, City Attorney
Negotiation: Price and Terms of Payment

CLOSED SESSION PUBLIC COMMENT – Mayor Wixom 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 item:

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

Property: Morro Bay Maritime Museum site, located at 1210 Embarcadero, adjacent to Front Street Parking Lot
Property Negotiator: Scott Mather, President; Bonnie Jones, Treasurer; on behalf of Central Coast Maritime Museum Association
Agency Negotiators: Scott Collins, City Manager; Scot Graham, Community Development Director; and
Chris Neumeyer, City Attorney
Negotiation: Price and Terms of Payment

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 3:48 p.m.

Recorded by:

Dana Swanson

Dana Swanson
City Clerk

A3 CC_2023-01-25 Closed Session Meeting Minutes

Final Audit Report

2023-02-16

Created:	2023-02-16
By:	Heather Goodwin (hgoodwin@morrobayca.gov)
Status:	Signed
Transaction ID:	CBJCHBCAABAA9H19f4ahGYeZEctMpXaxhAH3L_psJE1O

"A3 CC_2023-01-25 Closed Session Meeting Minutes" History

-  Document created by Heather Goodwin (hgoodwin@morrobayca.gov)
2023-02-16 - 11:48:41 PM GMT
-  Document emailed to Dana Swanson (dswanson@morrobayca.gov) for signature
2023-02-16 - 11:51:26 PM GMT
-  Email viewed by Dana Swanson (dswanson@morrobayca.gov)
2023-02-16 - 11:57:46 PM GMT
-  Document e-signed by Dana Swanson (dswanson@morrobayca.gov)
Signature Date: 2023-02-16 - 11:57:56 PM GMT - Time Source: server
-  Agreement completed.
2023-02-16 - 11:57:56 PM GMT