

MINUTES - MORRO BAY CITY COUNCIL  
SPECIAL CLOSED SESSION MEETING –  
JANUARY 30, 2023 – 2:00 P.M.  
TELECONFERENCE

AGENDA NO: A-5  
MEETING DATE: February 14, 2023

*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:	Carla Wixom	Mayor
	Laurel Barton	Council Member
	Jennifer Ford	Council Member
	Cyndee Edwards	Council Member
	Zara Landrum	Council Member
ABSENT:	None	
STAFF:	Scott Collins	City Manager
	Chris Neumeyer	City Attorney
	Colin Tanner	Special Labor Counsel
	Sarah Johnson-Rios	Asst. City Manager/Admin. Services Director
	Dana Swanson	City Clerk
	Rachael Hendricks	Human Resources/Risk Manager

**ESTABLISH QUORUM AND CALL TO ORDER**

Mayor Wixom called the meeting to order at 2:00 p.m. with all Council Members present.

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

**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 items:

**CS-1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

City Manager pursuant to Government Code section 54957.

**CS-2 PUBLIC EMPLOYEE EMPLOYMENT**

Interim 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 3:09 p.m.

Recorded by:

*Dana Swanson*

Dana Swanson  
City Clerk

# A5 CC\_2023-01-30 Closed Session Meeting Minutes\_1

Final Audit Report

2023-02-16

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