

MINUTES - MORRO BAY CITY COUNCIL  
SPECIAL CLOSED SESSION MEETING –  
FEBRUARY 14, 2023 – 2:00 P.M.  
CITY HALL CONFERENCE ROOM

AGENDA NO: A-1  
MEETING DATE: February 28, 2023

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

ABSENT: None

STAFF: Scott Collins City Manager  
Chris Neumeyer City Attorney  
Joe Pannone Legal Counsel  
Colin Tanner Special Labor Counsel  
Sarah Johnson-Rios Assistant City Manager/Admin. Services Director  
Scot Graham Community Development Director  
Greg Kwolek Public Works Director  
Rachael Hendricks Human Resources Manager

ESTABLISH QUORUM AND CALL TO ORDER

Mayor Wixom called the meeting to order at 2:04 p.m. with all 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.

Sean Green, Morro Bay, expressed concern the sale of City-owned commercial property might be made in closed session without a competitive RFP/RFQ process and opportunity for public input.

The public comment period was closed.

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

**CS-1 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-3 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

**CS-4 CONFERENCE WITH REAL PROPERTY NEGOTIATOR - GOVERNMENT CODE SECTION 54956.8**

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

**CS-5 PUBLIC EMPLOYEE EMPLOYMENT**

Interim City Manager pursuant to Government Code section 54957.

**CS-6 PUBLIC EMPLOYEE EMPLOYMENT**

City Manager pursuant to Government Code section 54957.

Due to time constraints, the following item was continued to a future meeting without a time and date set yet.

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

Property: 714 Embarcadero, 781 Market Street and parking lot; APNs 066-321-028, 066-321-027, 066-321-026, 066-321-025, 066-112-007, 006-321-008

Property Negotiator: Hemant Patel

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 other than the City Attorney reported in Open Session that the City Council had directed the City Manager to enter into a contract with Mosaic Public Partners pursuant to item CS-6 related to recruitment of a new City Manager.

ADJOURNMENT - The meeting adjourned at 4:35 p.m.

Recorded by:

*Dana Swanson*

Dana Swanson (Mar 8, 2023 14:07 PST)

Dana Swanson

City Clerk

# A1 CC\_2023-02-14 Closed Session Meeting Minutes

Final Audit Report

2023-03-08

Created:	2023-03-08
By:	Heather Goodwin (hgoodwin@morrobayca.gov)
Status:	Signed
Transaction ID:	CBJCHBCAABAkbsW7_Mi5Dzw8yej0prC-W_XxGEas1j9

## "A1 CC\_2023-02-14 Closed Session Meeting Minutes" History

-  Document created by Heather Goodwin (hgoodwin@morrobayca.gov)  
2023-03-08 - 6:30:23 PM GMT
-  Document emailed to Dana Swanson (dswanson@morrobayca.gov) for signature  
2023-03-08 - 6:30:47 PM GMT
-  Email viewed by Dana Swanson (dswanson@morrobayca.gov)  
2023-03-08 - 6:31:04 PM GMT
-  Document e-signed by Dana Swanson (dswanson@morrobayca.gov)  
Signature Date: 2023-03-08 - 10:07:58 PM GMT - Time Source: server
-  Agreement completed.  
2023-03-08 - 10:07:58 PM GMT