

MINUTES - MORRO BAY CITY COUNCIL  
SPECIAL CLOSED SESSION MEETING –  
MARCH 28, 2023 – 3:00 P.M.  
CITY HALL CONFERENCE ROOM

AGENDA NO: A-1  
MEETING DATE: April 11, 2023

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

ABSENT: None

STAFF: Greg Carpenter Interim City Manager  
Chris Neumeyer City Attorney  
Ted Schiafone Harbor Director  
Scot Graham Community Development Director  
Greg Kwolek Public Works Director  
Joe Pannone Special Counsel

ESTABLISH QUORUM AND CALL TO ORDER

Mayor Wixom called the meeting to order at 3:01 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.

Todd and Tamara Baston, Morro Bay Paddle Sports, described their proposed project and requested the Council approve a Consent of Landowner.

Sean Green, Morro Bay, expressed interest in all expired or expiring lease sites within the Tidelands Trust perimeter and urged the City to fully implement the updated Lease Management Policy by issuing Requests for Proposals (RFP) on all lease sites nearing the end of their term. He requested the Council reopen the RFP for Libertine if the tenant failed to meet the deadlines.

The public comment period was closed.

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

**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 – 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 4:55 p.m.

Recorded by:

*Dana Swanson*

Dana Swanson (Apr 12, 2023 13:44 PDT)

Dana Swanson  
City Clerk

# A1 CC\_2023-03-28 Closed Session Meeting Minutes

Final Audit Report

2023-04-12

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