

MINUTES - MORRO BAY CITY COUNCIL
SPECIAL CLOSED SESSION MEETING –
APRIL 11, 2023 – 3:00 P.M.
CITY HALL CONFERENCE ROOM

AGENDA NO: A-3
MEETING DATE: April 25, 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
Scot Graham Community Development Director
Ted Schiafone Harbor Director

ESTABLISH QUORUM AND CALL TO ORDER

Mayor Wixom called the meeting to order at 3:00 p.m. with all but Council Member Barton present. Council Member Barton joined the meeting at 3:07 p.m.

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.

Cherise Hansson, TLC Enterprises, Inc., provided an update on their project and asked the Council to consider reviewing the current lease terms in light of unanticipated project delays and cost increases.

Cathy Novak spoke on behalf of Associated Pacific Contractors, provided a brief history and asked that Mr. Gillen's proposed project be allowed to move forward to Consent of Landowner and CUP.

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)

Council Member Edwards recused herself from Item CS-2 due to a conflict of interest and left the meeting at 3:34 p.m.

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

Property: Lease Sites 87-88/87W-88W, Under the Sea Gallery, 833 Embarcadero
Property Negotiator: Cherise Hansson and Travis Leage, TLC Family Enterprises, Inc.
Agency Negotiators: Ted Schiafone, Harbor Director; Greg Carpenter, Interim City Manager; Chris Neumeyer, City Attorney
Negotiation: Price and Terms of Payment

Council Member Edwards returned to the meeting at 4:00 p.m.

CS-3 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
Negotiation: Price and Terms of Payment

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

Property: Lease Site 62/62W, 495 Embarcadero, Associated Pacific Constructors
Property Negotiator: Paul Gillen
Agency Negotiators: Ted Schiafone, Harbor Director; Greg Carpenter, Interim City Manager; Chris Neumeyer, City Attorney
Negotiation: Price and Terms of Payment

CS-5 CONFERENCE WITH REAL PROPERTY NEGOTIATOR - GOVERNMENT CODE SECTION 54956.8

Property: 781 Market Avenue (APN 066-321-027)
Property Negotiator: Brady Lock
Agency Negotiators: Scot Graham, Community Development Director; Greg Carpenter, Interim City Manager; 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 5:00 p.m.

Recorded by:

Dana Swanson

Dana Swanson (Apr 26, 2023 08:48 PDT)

Dana Swanson
City Clerk

A3 CC_2023-04-11 Closed Session Meeting Minutes

Final Audit Report

2023-04-26

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