

MINUTES - MORRO BAY CITY COUNCIL
SPECIAL CLOSED SESSION MEETING –
JUNE 28, 2023 – 4:00 P.M.
CITY HALL CONFERENCE ROOM

AGENDA NO: A-4
MEETING DATE: August 8, 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
Emily Conrad Finance Manager

ESTABLISH QUORUM AND CALL TO ORDER

Mayor Wixom called the meeting to order at 4:00 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.

Chuck Nettnin, Three Stacks and a Rock Brewing Co. LLC, requested additional time to consult with an attorney and continue negotiations in an effort to reach an agreement fair and equitable to all.

Jamie Irons, Morro Bay, offered comments on Items CS-1, CS-2 and CS-4.

Giovanni DeGarimore, Giovanni's Central Coast Seafoods and Central Coast Fuel and Ice, provided a brief history about his family business and offered tours of the property.

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 102/102W, 1001 Front Street, Giovanni's Central Coast Seafoods
Property Negotiators: Giovanni DeGarimore and Giovanni Comin
Agency Negotiators: Ted Schiafone, Harbor Director; Greg Carpenter, Interim City Manager; and Chris Neumeyer, City Attorney
Negotiation: Price and Terms of Payment

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

Property: Lease Site 105.1W & 105.2W, 1001 Front Street, Central Coast Fuel and Ice
Property Negotiators: Giovanni DeGarimore and Giovanni Comin
Agency Negotiators: Ted Schiafone, Harbor Director; Greg Carpenter, Interim City Manager; and Chris Neumeyer, City Attorney
Negotiation: Price and Terms of Payment

CS-3 CONFERENCE WITH REAL PROPERTY NEGOTIATOR - GOVERNMENT CODE SECTION 54956.8

Property: Lease Site 30W-33W, 201 Main Street, WBAM LLC., Bayfront Marina
Property Negotiators: Greg and Kathy Shaffer (WBAM, LLC)
Agency Negotiators: Ted Schiafone, Harbor Director; Greg Carpenter, Interim City Manager; and 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 69-70/69W-70W, 595 Embarcadero
Property Negotiators: Chuck Nettnin, Three Stacks and a Rock Brewing Co. LLC
Agency Negotiators: Ted Schiafone, Harbor Director; Greg Carpenter, Interim City Manager; and Chris Neumeyer, City Attorney
Negotiation: Price and Terms of Payment

CS-5 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code subdivision 54956.9(d)(1)

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 6:05 p.m.

Recorded by:

Dana Swanson

Dana Swanson (Aug 9, 2023 15:44 PDT)

Dana Swanson
City Clerk

A4 CC_2023-06-28 Closed Session Meeting Minutes

Final Audit Report

2023-08-09

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