

MINUTES - MORRO BAY CITY COUNCIL  
SPECIAL CLOSED SESSION MEETING –  
AUGUST 22, 2023 – 3:00 P.M.  
CITY HALL CONFERENCE ROOM

AGENDA NO: A-1  
MEETING DATE: September 12, 2023

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

ABSENT: None

STAFF: Sarah Johnson-Rios Assistant City Manager/Admin. Services Director  
Chris Neumeyer City Attorney  
Scot Graham Community Development Director  
Emily Conrad Finance Manager  
Dana Swanson City Clerk  
Keri Calloway Consultant, HdL Companies

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.

Scott Mather, Larry Newland, Bob Fowler, and Jeremiah O'Brien spoke on behalf of the Morro Bay Maritime Museum, expressing appreciation for the City's support toward helping the Maritime Museum to fulfill its mission to provide educational opportunities for local residents and visitors.

The public comment period was closed.

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

Council Member Ford recused herself from Item CS-1 and left the meeting at 3:11 p.m.

**CS-1 CONFERENCE WITH REAL PROPERTY NEGOTIATOR - GOVERNMENT CODE SECTION 54956.8**

Property: Morro Bay Maritime Museum site, located at 1210 Embarcadero, adjacent to Front Street Parking Lot  
Property Negotiator: Scott Mather, President; Bonnie Jones, Treasurer; on behalf of Central Coast Maritime Museum Association  
Agency Negotiators: Yvonne Kimball, City Manager; Scot Graham, Community Development Director; and Chris Neumeyer, City Attorney  
Negotiation: Price and Terms of Payment

Council Member Ford rejoined the meeting at 3:27 p.m.

**CS-2 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 4:15 p.m.

Recorded by:

*Dana Swanson*  
Dana Swanson (Sep 13, 2023 09:48 PDT)  
Dana Swanson  
City Clerk

# A1 CC\_2023-08-22 Closed Session Meeting Minutes

Final Audit Report

2023-09-13

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