

MINUTES - MORRO BAY CITY COUNCIL
SPECIAL CLOSED SESSION MEETING –
SEPTEMBER 12, 2023 – 3:00 P.M.
CITY HALL CONFERENCE ROOM

AGENDA NO: A-1
MEETING DATE: September 26, 2023

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

ABSENT: None

STAFF: Yvonne Kimball City Manager
Chris Neumeyer City Attorney
Sarah Johnson-Rios Assistant City Manager/Admin Services director
Scot Graham Community Development Director
Ted Schiafone Harbor Director

ESTABLISH QUORUM AND CALL TO ORDER

Mayor Wixom called the meeting to order at 3:02 p.m. with all but Council Member Barton 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.

Betty Winholtz, Morro Bay, stated her interpretation of the Brown Act required the Council to announce property negotiations in open session. Regarding Item CS-4, she expressed interest in knowing the intent of discussions with the School District.

The public comment period was closed.

Council Member Barton joined the meeting at 3:12 p.m.

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: Morro Bay State Park Marina
Property Negotiators: California State Department of Parks & Recreation
Agency Negotiators: Ted Schiafone, Harbor Director; Yvonne Kimball, 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 102/102W, 1001 Front Street, Giovanni's Central Coast Seafoods
Property Negotiators: Giovanni DeGarimore and Giovanni Comin
Agency Negotiators: Ted Schiafone, Harbor Director; Yvonne Kimball, 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 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; Yvonne Kimball, 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: APN No. 066-280-045 and 066-044-011, 1130 Napa Ave., Morro Elementary School
Property Negotiators: San Luis Coastal Unified School District
Agency Negotiators: Scot Graham, Community Development Director; Yvonne Kimball, City Manager; and Chris Neumeyer, City Attorney
Negotiation: Price and Terms of Payment

RECONVENE IN OPEN SESSION – The City Council reconvened in Open Session. City Attorney Newmeyer reported that Item CS-1 was an anticipated future agenda item. Regarding Item CS-4, depending on negotiations, there may be a public agenda item.

ADJOURNMENT - The meeting adjourned at 5:06 p.m.

Recorded by:

Dana Swanson
Dana Swanson (Sep 27, 2023 10:05 PDT)
Dana Swanson
City Clerk

A1 CC_2023-09-12 Closed Session Meeting Minutes

Final Audit Report

2023-09-27

Created:	2023-09-27
By:	Heather Goodwin (hgoodwin@morrobayca.gov)
Status:	Signed
Transaction ID:	CBJCHBCAABAA3OaLT7g5QXUwEoOcRu0bS8_VpzBGEUo8

"A1 CC_2023-09-12 Closed Session Meeting Minutes" History

-  Document created by Heather Goodwin (hgoodwin@morrobayca.gov)
2023-09-27 - 4:35:02 PM GMT
-  Document emailed to Dana Swanson (dswanson@morrobayca.gov) for signature
2023-09-27 - 4:35:21 PM GMT
-  Email viewed by Dana Swanson (dswanson@morrobayca.gov)
2023-09-27 - 5:03:24 PM GMT
-  Document e-signed by Dana Swanson (dswanson@morrobayca.gov)
Signature Date: 2023-09-27 - 5:05:18 PM GMT - Time Source: server
-  Agreement completed.
2023-09-27 - 5:05:18 PM GMT