

MINUTES - MORRO BAY CITY COUNCIL
SPECIAL CLOSED SESSION MEETING –
NOVEMBER 15, 2023 – 3:00 P.M.
CITY HALL CONFERENCE ROOM

AGENDA NO: A-2
MEETING DATE: December 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: Yvonne Kimball City Manager
Chris Neumeyer City Attorney
Stephen Onstot Special Counsel
John Fox Special Counsel
Ted Schiafone Harbor Director
Scot Graham Community Development Director
Amy Watkins Police Chief
Dan McCrain Fire Chief
Greg Kwolek Public Works Director

ESTABLISH QUORUM AND CALL TO ORDER

Mayor Wixom called the meeting to order at 3:00 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.

Cherisse Hanson, TLC Family Enterprises, Inc., explained the challenges and delays faced during construction and provided a timeline for opening.

Sean Green, Morro Bay, spoke regarding Item CS-1, offering his recommendations for a profitable use of the existing structures.

Paul Gillen, Associated Pacific, provided an overview of his proposed project and public benefits.

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 49/49W and 50-51/50W-51W located at 431/451 Embarcadero
Property Negotiator: Paul Gillen
Agency Negotiators: Ted Schiafone, Harbor Director; Yvonne Kimball, City Manager; Chris Neumeyer, City Attorney
Negotiation: Price and Terms of Payment

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

Property: Lease Sites 87-88/87W-88W, Harborwalk Plaza, 833 Embarcadero
Property Negotiator: Cherise Hansson and Travis Leage, TLC Family Enterprises, Inc.
Agency Negotiators: Ted Schiafone, Harbor Director; Yvonne Kimball, City Manager; Chris Neumeyer, City Attorney
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); Four Matters

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

Property: APN 066-331-032, -033, and -034; 160 and 180 Atascadero Road and 1700 Embarcadero
Property Negotiator: Cayucos Sanitary District
Agency Negotiators: Greg Kwolek, Public Works Director; Yvonne Kimball, City Manager; 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 6:32 p.m.

Recorded by:

Dana Swanson

Dana Swanson (Dec 19, 2023 09:34 PST)

Dana Swanson
City Clerk

A2 CC_2023-11-15 Closed Session Meeting Minutes

Final Audit Report

2023-12-19

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