

# City of Morro Bay

## City Council Agenda

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### *Mission Statement*

*The City of Morro Bay is dedicated to the preservation and enhancement of the quality of life. The City shall be committed to this purpose and will provide a level of municipal service and safety consistent with and responsive to the needs of the public.*

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## **SPECIAL CLOSED SESSION MEETING**

**THURSDAY, OCTOBER 31, 2013**

**CITY HALL CONFERENCE ROOM - 10:00 A.M.  
595 HARBOR ST., MORRO BAY, CA**

### **ESTABLISH QUORUM AND CALL TO ORDER**

**SUMMARY OF CLOSED SESSION ITEMS** – The Mayor will read a summary of Closed Session item.

**CLOSED SESSION PUBLIC COMMENTS** – Members of the public may address the City Council on any matter that is listed on this Closed Session agenda. Unless additional time is authorized by the City Council, remarks shall be limited to three minutes.

- To increase the effectiveness of the Public Comment Period, the following rules shall be followed:
- When recognized by the Mayor, please come forward to the podium and state your name and address for the record. Comments are to be limited to three minutes.
- All remarks shall be addressed to Council, as a whole, and not to any individual member thereof.
- The Council respectfully requests that you refrain from making slanderous, profane or personal remarks against any elected official, commission and/or staff.
- Please refrain from public displays or outbursts such as unsolicited applause, comments or cheering.
- Any disruptive activities that substantially interfere with the ability of the City Council to carry out its meeting will not be permitted and offenders will be requested to leave the meeting.
- Your participation in City Council meetings is welcome and your courtesy will be appreciated.

**THE CITY COUNCIL WILL MOVE TO CLOSED SESSION**

**CS-1 GOVERNMENT CODE SECTION 54956.9(b) – CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Exposure to litigation exists based upon existing facts and the advice of legal counsel as to one matter. Under Government Code Section 54956.9(c), the name of the possible litigation is withheld as disclosure of it would jeopardize the City's ability to conclude existing settlement negotiations to its advantage.

**CS-2 GOVERNMENT CODE SECTION 54957(b) -- PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/TERMINATION OF CONTRACT**

Review of the contract terms of the City Attorney's Employment Agreement, Separation Agreement, employment, evaluation, performance as City Attorney, and potential disciplinary action.

**CONVENE TO OPEN SESSION** – Announcement of reportable action from closed session, if any.

DATED: October 28, 2013

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Jamie Boucher, City Clerk

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITY ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN A CITY MEETING, PLEASE CONTACT THE CITY CLERK'S OFFICE AT LEAST 24 HOURS PRIOR TO THE MEETING TO INSURE THAT REASONABLE ARRANGEMENTS CAN BE MADE TO PROVIDE ACCESSIBILITY TO THE MEETING.