

City of Morro Bay

City Council Agenda

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.

REVISED

SPECIAL CLOSED SESSION MEETING
TUESDAY, JANUARY 28, 2014

CITY HALL CONFERENCE ROOM – 4:00 P.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 items.

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.

THE CITY COUNCIL WILL MOVE TO CLOSED SESSION

CS-1 GOVERNMENT CODE SECTION 54957(b)(1) – PUBLIC EMPLOYMENT:

Title: Interim City Manager

Title: Interim City Attorney

CS-2 GOVERNMENT CODE SECTION 54956.8 - PROPERTY TRANSACTIONS:

Instructing City's real property negotiator regarding the price and terms of payment for the purchase, sale, exchange, or lease of real property as to two parcels.

- **Property: Lease Site 30W-33W; Bay Front Marina, Water Lease Adjacent to 201 Main Street**
Negotiator: Anne M. Russell, Interim City Attorney
Negotiating Parties: Coakley and City of Morro Bay
Negotiations: Price and Terms of Payment
- **Property: Lease Site 141; United States Coast Guard, located at 1279 Embarcadero**
Negotiator: Council Subcommittee consisting of Mayor Irons and Councilmember Leage
Negotiating Parties: United States Coast Guard and City of Morro Bay
Negotiations: Price and Terms of Payment

CS-3 GOVERNMENT CODE SECTION 54956.9(d)(1) - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:

- Save the Park and The Xerces Society v. City of Morro Bay
- Winholtz v. Coastal Commission (City is Real Party Interest)

CS-4 GOVERNMENT CODE SECTION 54956.9(d)(2) – CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION: Exposure to litigation exists based upon existing facts and the advice of legal counsel as to four matters.

- Carrie Burton (water service issue)
- Rick Holliday (2 claims, personal injury and other relating to 1149 Market)
- Brian Der Garbedian (claim re: 1149 Market)
- ~~Jim~~ Ken Davis (claim re: 1149 Market)
- Evan Buddenhagen (employment issues)

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

DATED: January 27, 2014

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.