

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.

NOTICE OF SPECIAL CLOSED SESSION MEETING TUESDAY, OCTOBER 28, 2014

CITY HALL CONFERENCE ROOM – 5:00 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 CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION: PURSUANT TO GOVERNMENT CODE 54956.9(d)(1)

Medina v City of Morro Bay, San Luis Obispo Superior Court Case #14CV0214

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

- Property: Lease Site 129W-131W, Morro Bay Fish Company, 1231 Embarcadero
Agency Negotiators: Joseph W. Pannone, City Attorney and Eric Endersby,
Harbor Director
Under Negotiation: Price and Terms of Payment

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

ADJOURN

DATED: October 22, 2014

Jamie L. Irons, Mayor

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.