

# 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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## REVISED

NOTICE OF SPECIAL CLOSED SESSION MEETING  
TUESDAY, FEBRUARY 10, 2015  
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 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 124-128/124W-128W, MMBS, LLC, 1215 Embarcadero

Agency Negotiators: Joseph Pannone, City Attorney and Eric Endersby,  
Harbor Director

Under Negotiation: Price and Terms of Payment

#### **CS-3 PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Title: City Manager and City Attorney

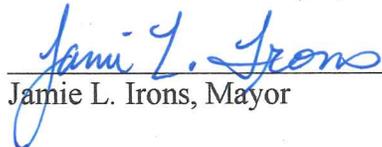
#### **CS-4 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: 1 Matter

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

**ADJOURN**

DATED: February 6, 2015

  
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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.