

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.

AMENDED

NOTICE OF SPECIAL CLOSED SESSION MEETING

TUESDAY, AUGUST 11, 2015

CITY HALL CONFERENCE ROOM – 4:30 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 54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATOR:

Property: Lease Site 65-66/65W-66W, Abba Imani, 571 Embarcadero

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

Negotiations: Price and Terms of Payment

Property: Lease Site 110W-112W, Great American Fish Co., 1185 Embarcadero

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

Negotiations: Price and Terms of Payment

Property: Lease Site 122-123/122W-123W, Harbor Hut - THMT, Inc., 1205 Embarcadero

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

Negotiations: Price and Terms of Payment

Property: Morro Bay Power Plant, 1290 Embarcadero

Negotiating Parties: Cleve Lancaster, General Counsel, Dynegy

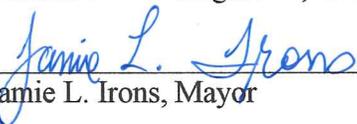
Agency Negotiators: David Buckingham, City Manager and Joseph Pannone, City Attorney

Negotiations: Price and Terms of Payment

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

ADJOURN

DATED: August 10, 2015



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.