

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, SEPTEMBER 8, 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 GOVERNMENT CODE SECTION 54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATOR:

Property: Outfall Facilities Previously Used by Dynegy, located adjacent to the easterly side of Morro Rock.

Negotiating Parties: Eric Markell

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

Negotiations: Price and Terms of Payment

Property: A portion of APN 065-022-008

Negotiating Parties: Chevron, USA Inc.

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

Negotiations: Price and Terms of Payment

Property: Vacant City-owned lot on Mindoro Street (APN 065-113-066)

Negotiating Parties: Frankie Ciano, Ciano Real Estate

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

Negotiations: Price and Terms of Payment

CS-2 GOVERNMENT CODE SECTION 54957.6 - CONFERENCE WITH LABOR NEGOTIATORS

Agency Designated Representatives: Susan Slayton, Administrative Services Director and David Buckingham, City Manager

Employee Organization: Service Employee's International Union, SEIU Local 620

CS-3 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

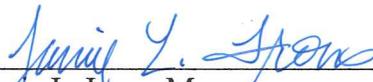
Paragraph (1) of subdivision (d) of Section 54956.9

Name of Case: Save the Park et al v. City of Morro Bay with Real Party in Interest Daniel Reddell et al., CV 120085

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

ADJOURN

DATED: September 3, 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.