

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.

**SPECIAL CLOSED SESSION MEETING
WEDNESDAY, AUGUST 10, 2016
CITY HALL CONFERENCE ROOM – 3:00 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 CONVENE IN CLOSED SESSION

CS-1 PUBLIC EMPLOYMENT

Title: Assistant City Manager

CS-2 CONFERENCE WITH LABOR NEGOTIATORS

City Designated Representatives: Joseph W. Pannone and Colin Tanner

Employee Organizations: Morro Bay Firefighters' Association; Service Employee's International Union - SEIU Local 620

CS-3 GOVERNMENT CODE SECTION 54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATOR:

Property: Lease Site 71-74/71W-74W & 75-77/75W-77W, Marina Square, 601 & 699 Embarcadero

Property Negotiators: Morro Bay Marina, a general partnership (Stan Trapp)

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

Under Negotiation: Price and Terms of Payment

Property: Lease Site 50-51/50W-51W, 451 Embarcadero

Property Negotiators: Reg Whibley

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

Under Negotiation: Price and Terms of Payment

Property: Lease Site 35W-36W, 235 Main Street

Property Negotiators: William Martony

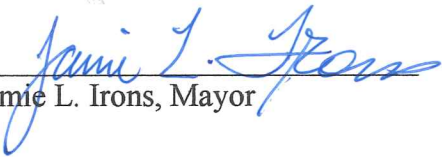
Agency Negotiators: Eric Endersby, Harbor Director and Joseph Pannone, City Attorney

Under Negotiation: Price and Terms of Payment

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

ADJOURN

DATED: August 5, 2016



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.