



CITY OF MORRO BAY CITY COUNCIL AGENDA

*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
Tuesday, September 27, 2016
City Hall Conference Room - 2:30 P.M.
595 Harbor Street, 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 COMMENT – 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 COUNCIL WILL CONVENE IN CLOSED SESSION

CS-1 CONFERENCE WITH LABOR NEGOTIATORS

City Designated Representative: Susan Slayton, Administrative Services Director
Unrepresented Employees: City Manager, Deputy City Manager, Administrative Services Director, Harbor Director, Police Chief, Fire Chief, Public Works Director, Management Employees, and Confidential Employees.
Employee Organizations: Morro Bay Firefighters' Association; Morro Bay Police Officers' Association; Service Employee's International Union - SEIU Local 620

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

Property: Lease Site 89/89W, The Boatyard, 845 Embarcadero
Property Negotiators: Cliff Branch and Paul Parker
Agency Negotiators: Dave Buckingham, City Manager, Eric Endersby, Harbor Director, Joseph W. Pannone, City Attorney
Negotiation: Price and Terms of Payment

Property: A portion of APN No. 073-101-017
Property Negotiators: Tri-W Enterprises Inc.
Agency Negotiators: Dave Buckingham, City Manager and Joseph W. Pannone, City Attorney
Negotiation: Price and Terms of Payment

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

ADJOURN

DATED: September 22, 2016



Jamie L. Irons, Mayor

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES 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 REASONABLE ARRANGEMENTS CAN BE MADE TO PROVIDE ACCESSIBILITY TO THE MEETING.