



# 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.*

## **Notice of Special Closed Session Meeting** **Tuesday, February 14, 2017** **City Hall Conference Room – 3:30 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: Colin Tanner, Special Labor Counsel  
Employee Organizations: Morro Bay Firefighters' Association; Morro Bay Police Officers' Association; Service Employee's International Union - SEIU Local 620

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

Property: Lease Site 53-56/53W-56W, 501 Embarcadero  
Property Negotiators: Ken Scott, Estero Inn  
Agency Negotiators: Eric Endersby, Harbor Director and David Buckingham, City Manager  
Under Negotiation: Price and Terms of Payment

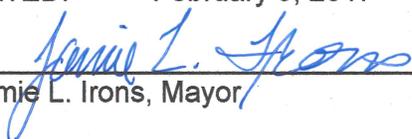
#### **CS-3 GOVERNMENT CODE SECTION 54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATOR:**

Property: Outfall Facilities Previously Used by Dynegy, located adjacent to the easterly side of Morro Rock.  
Negotiating Parties: Alla Weinstein, Trident Winds, LLC  
Agency Negotiators: David Buckingham, City Manager and Joseph Pannone, City Attorney  
Negotiations: Price and Terms of Payment

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

### **ADJOURN**

DATED: February 9, 2017

  
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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.