



CITY OF MORRO BAY CITY COUNCIL AGENDA

The City of Morro Bay provides essential public services and infrastructure to maintain a safe, clean and healthy place for residents and visitors to live, work and play.

Special Closed Session Meeting **Tuesday, June 13, 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 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

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: Craig Schmollinger, Acting City Manager, Eric Endersby, Harbor Director, Joseph W. Pannone, City Attorney

Negotiation: Price and Terms of Payment

CS-3 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:

Paragraph (2) of subdivision (d) of Section 54956.9: One Matter, relating to lease site 89/89W

CS-4 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: Two Matters

CS-5 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

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

ADJOURN

DATED: June 8, 2017



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.