



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
Wednesday, August 9, 2017
City Hall Conference Room – 9:00 A.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 122-123/122W-123W, Harbor Hut, 1205 Embarcadero
Property Negotiators: THMT, Inc. (Troy Leage)
Agency Negotiators: Eric Endersby, Harbor Director and Chris Neumeyer, Assistant City Attorney
Under Negotiation: Price and Terms of Payment

GOVERNMENT CODE SECTION 54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATOR:

Property: Lease Site 90/90W, Otter Rock, 885 Embarcadero
Property Negotiators: Cliff Branch and Paul Parker
Agency Negotiators: Eric Endersby, Harbor Director; Chris Neumeyer, Assistant City Attorney
Negotiation: Price and Terms of Payment

GOVERNMENT CODE SECTION 54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATOR:

Property: Lease Site 34W, Water Lease Adjacent to 225 Main Street
Property Negotiators: Robert Crizer
Agency Negotiators: Eric Endersby, Harbor Director, Chris Neumeyer, Assistant City Attorney
Negotiation: Price and Terms of Payment


CS-2 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; and Unrepresented Employees

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

ADJOURN

DATED: August 3, 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.