



# 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, September 12, 2017**  
**City Hall Conference Room – 12:30 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; and Unrepresented Employees

### **CS-2 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; Joseph Pannone, City Attorney  
Negotiation: Price and Terms of Payment

The Council will recess until 3:30 P.M. and then reconvene in closed session for item CS-3.

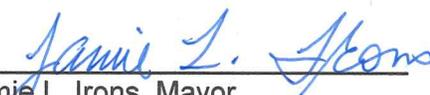
### **CS-3 PUBLIC EMPLOYEE APPOINTMENT**

Title: City Manager

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

## **ADJOURN**

DATED: September 8, 2017

  
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Jamie L. Irons, Mayor