



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, April 10, 2018** **City Hall Conference Room – 4:00 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 LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One matter relating to Lease Site 87-88/87W-88W.

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 Joe Steinmann

Agency Negotiators: Eric Endersby, Harbor Director; Joseph Pannone, City Attorney; Scott Collins, City Manager

Negotiation: Price and Terms of Payment

Property: Lease Site 87-88/87W-88W Off the Hook/Under the Sea, 833 Embarcadero

Property Negotiators: Cherise Hansson and Travis Leage, TLC Family Enterprises, Inc.

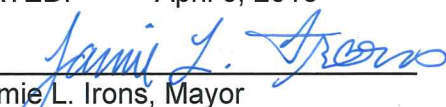
Agency Negotiators: Eric Endersby, Harbor Director; Joseph Pannone, City Attorney; Scott Collins, City Manager

Negotiation: Price and Terms of Payment

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

ADJOURN

DATED: April 6, 2018



Jamie L. Irons, Mayor