



# 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.*

## AGENDA

**Special Closed Session Meeting**  
**Wednesday, November 14, 2018**  
**City Hall Conference Room – 4:30 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 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Manager

#### CS-2 CONFERENCE WITH LABOR NEGOTIATORS

City Designated Representatives: Joseph W. Pannone, City Attorney

Unrepresented employee, as defined by Government Code subdivision 54957.6 (b): City Manager

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

Property: Lease Sites 96/96W (House of JuJu, 945 Embarcadero)

Property Negotiators: Stan Van Beurden

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

Negotiation: Price and Terms of Payment

#### CS-4 GOVERNMENT CODE SECTION 54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATOR:

Property: Lease Sites 69-70/69W-70W (Morro Bay Aquarium, 595 Embarcadero)

Property Negotiators: Central Coast Aquarium/Christine Johnson

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

Negotiation: Price and Terms of Payment

#### CS-5 GOVERNMENT CODE SECTION 54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATOR:

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

**CS-6 CONFERENCE WITH REAL PROPERTY NEGOTIATOR – GOVERNMENT CODE SECTION 54956.8**

Property: Outfall Facilities Previously Used by Dynegy, located adjacent to the easterly side of Morro Rock

Negotiating Parties: Alla Weinstein, Castle Winds, LLC

Agency Negotiators: Scott Collins, City Manager and Joseph Pannone, City Attorney

Negotiation: Price and Terms of Payment

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

**ADJOURN**

DATED: November 9, 2018

  
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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.**