



# 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**  
Tuesday, January 22, 2019  
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 CONFERENCE WITH REAL PROPERTY NEGOTIATOR – GOVERNMENT CODE SECTION 54956.8**

Property: 781 Market Avenue

Property Negotiators: Jack Smith, Skateboard Museum

Agency Negotiators: Scott Collins, City Manager; Scot Graham, Community Development Director and Chris Neumeyer, City Attorney

Under Negotiation: Price and Terms

#### **CS-2 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: 1 Matter involving Betty Winholtz's claim of a Brown Act violation by the Council at the January 8, 2019, Council meeting.

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

### ADJOURN

DATED: January 17, 2019

  
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John Heading, 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.