



CITY OF MORRO BAY CITY COUNCIL NOTICE OF SPECIAL MEETING

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.

AMENDED AGENDA Special Closed Session Meeting Tuesday, August 11, 2020 2:30 P.M. (via teleconference)

ESTABLISH QUORUM AND CALL TO ORDER

SUMMARY OF CLOSED SESSION ITEMS – The Mayor will read a summary of the Closed Session Items.

CLOSED SESSION PUBLIC COMMENT

Pursuant to the Governor's Executive Order N-29-20 issued on March 17, 2020 in response to the present State of Emergency in existence due to the threat of COVID-19, the City Council is authorized to hold public meetings via teleconferencing and all requirements in the Brown Act expressly or impliedly requiring the physical presence of members, the clerk or other personnel of the body, or of the public as a condition of participation in or quorum for a public meeting are hereby waived.

Public Participation:

In accordance with San Luis Obispo County Local Emergency Mandatory Order to Shelter at Home, and in accordance with Executive Order N-29-20, the City will not make available a physical location from which community members may offer public comment. Community members are encouraged to submit agenda correspondence in advance of the meeting via email to council@morrobayca.gov. Agenda correspondence received by the City Clerk's office prior to the meeting will be published on the City website.

THE COUNCIL WILL CONVENE IN CLOSED SESSION

CS-1 CONFERENCE WITH LABOR NEGOTIATORS

A closed session will be held, pursuant to Government Code § 54957.6, with City negotiator and designated labor representative Colin Tanner, special labor counsel, regarding labor negotiations with employee organization, Morro Bay Firefighters' Association

CS-2 GOVERNMENT CODE SECTION 54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATOR:

Property: Lease Sites 87-88/87W-88W, Under the Sea Gallery, 833 Embarcadero
Property Negotiators: Cherise Hansson and Travis Leage, TLC Family Enterprises, Inc.
Agency Negotiators: Eric Endersby, Harbor Director; Scott Collins, City Manager; Chris Neumeyer, City Attorney; Joseph Pannone, Special Counsel
Negotiation: Price and Terms of Payment

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

Property: Lease Sites 69-70/69W-70W, 595 Embarcadero
Property Negotiators: Chuck Nettnin, Three Stacks and a Rock Brewing Co. LLC
Agency Negotiators: Eric Endersby, Harbor Director; Scott Collins, City Manager; and Chris Neumeyer, City Attorney; Joseph Pannone, Special Counsel
Under Negotiation: Price and Terms of Payment

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

Property: Lease Sites 50-51/50W-51W, Reg Whibley's, 451 Embarcadero
Property Negotiators: Reg Whibley
Agency Negotiators: Eric Endersby, Harbor Director; Scott Collins, City Manager; and Chris Neumeyer, City Attorney; Joseph Pannone, Special Counsel
Under Negotiation: Price and Terms of Payment

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

Property: Lease Site 78-81/78W-81W, Dutchman's Seafood House, 701 Embarcadero
Property Negotiators: VanBeurden Investments
Agency Negotiators: Eric Endersby, Harbor Director; Scott Collins, City Manager; and Chris Neumeyer, City Attorney; Joseph Pannone, Special Counsel
Under Negotiation: Price and Terms of Payment

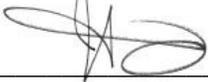
CS-6 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

- Paragraph (1) of subdivision (d) Government Code Section 54956.9
- Name of Case: City of Morro Bay vs. Vistra Energy Corp., Case No. 20CV-0127, San Luis Obispo County Superior Court

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

ADJOURN

DATED: August 10, 2020



John Headding, 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 ENSURE REASONABLE ARRANGEMENTS CAN BE MADE TO PROVIDE ACCESSIBILITY TO THE MEETING.