



# 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.*

## **AGENDA** **Special Closed Session Meeting** **Wednesday, August 25, 2021** **3:30 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-08-21 issued on June 11, 2021 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 Executive Order N-08-21, the City will not make available a physical location from which community members may offer public comment. Members of the public may submit public comment regarding agenda item(s) to the City Council prior to the meeting via email to [council@morrobayca.gov](mailto:council@morrobayca.gov) or join the Zoom meeting promptly at 3:30 p.m. to provide public comment.*

### **THE COUNCIL WILL CONVENE IN CLOSED SESSION**

#### **CS-1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) or (d)(3) & (e)(1): One Matter

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

Property: 781 Market Avenue, Space B (APN 066-321-027)

Property Negotiators: Travis Ford, Rock Harbor Marketing

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

Under Negotiation: Price and Terms of Payment

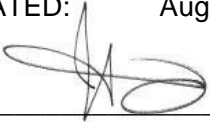
#### **CS-3 CONFERENCE WITH LABOR NEGOTIATORS**

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 organizations: 1) Morro Bay Firefighters' Association, 2) Service Employee's International Union - SEIU Local 620, and 3) Morro Bay Peace Officers' Association.

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

**ADJOURN**

DATED: August 23, 2021

A handwritten signature in black ink, appearing to be 'John Heading', written over a horizontal line.

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 ENSURE REASONABLE ARRANGEMENTS CAN BE MADE TO PROVIDE ACCESSIBILITY TO THE MEETING.**