



# 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, March 14, 2023 City Hall Conference Room – 3:00 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 the Closed Session Items.

### **CLOSED SESSION PUBLIC COMMENT**

#### Public Participation:

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). Alternatively, they may attend in person promptly at 3:00 p.m. to provide public comment.

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

#### **CS-1 CONFERENCE WITH REAL PROPERTY NEGOTIATOR - GOVERNMENT CODE SECTION 54956.8**

Property: Lease Site 62/62W, 551 Embarcadero, Morro Bay Paddle Sports  
Property Negotiator: Todd and Tamara Baston  
Agency Negotiators: Ted Schiafone, Harbor Director; Greg Carpenter, Interim City Manager; and Chris Neumeyer, City Attorney  
Negotiation: Price and Terms of Payment

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

Significant exposure to litigation pursuant to Government Code subdivision 54956.9(d)(2): One Matter regarding the potential use of the easement over Toro Lane for a bike path connecting Cayucos and Morro Bay

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

### **ADJOURN**

DATED: March 11, 2023

*Carla Wixom*

Carla Wixom (Mar 11, 2023 15:28 PST)

Carla Wixom, 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.