



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
Tuesday, August 8, 2023 at 3:00 p.m.
City Hall Conference Room
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. 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 LEGAL COUNSEL – ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to Government Code subdivision 54956.9(d)(2)

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

Property: Lease Site 102/102W, 1001 Front Street, Giovanni's Central Coast Seafoods
Property Negotiators: Giovanni DeGarimore and Giovanni Comin
Agency Negotiators: Ted Schiafone, Harbor Director; Greg Carpenter, Interim City Manager; and Chris Neumeyer, City Attorney
Negotiation: Price and Terms of Payment

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

Property: Lease Site 105.1W & 105.2W, 1001 Front Street, Central Coast Fuel and Ice
Property Negotiators: Giovanni DeGarimore and Giovanni Comin
Agency Negotiators: Ted Schiafone, Harbor Director; Greg Carpenter, Interim City Manager; and Chris Neumeyer, City Attorney
Negotiation: Price and Terms of Payment

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

Property: Lease Site 69-70/69W-70W, 595 Embarcadero
Property Negotiators: Chuck Nettnin, Three Stacks and a Rock Brewing Co. LLC
Agency Negotiators: Ted Schiafone, Harbor Director; Greg Carpenter, Interim City Manager; and Chris Neumeyer, City Attorney
Negotiation: Price and Terms of Payment

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

Property: Lease Site 86/86W, 801 Embarcadero, The Libertine Pub
Property Negotiators: Eric Newton
Agency Negotiators: Ted Schiafone, Harbor Director; Greg Carpenter, Interim City Manager; and Chris Neumeyer, City Attorney
Negotiation: Price and Terms of Payment

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

Property: Lease Site 62/62W, 551 Embarcadero, Morro Bay Paddle Sports
Property Negotiators: 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

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

ADJOURN

DATED: August 3, 2023

Carla Wixom

Carla Wixom (Aug 3, 2023 09:15 PDT)

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.







Closed Session Agenda 08.08.23

Final Audit Report

2023-08-03

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