



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 22, 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 REAL PROPERTY NEGOTIATOR - GOVERNMENT CODE SECTION 54956.8

Property: Morro Bay Maritime Museum site, located at 1210 Embarcadero, adjacent to Front Street Parking Lot
Property Negotiator: Scott Mather, President; Bonnie Jones, Treasurer; on behalf of Central Coast Maritime Museum Association
Agency Negotiators: Yvonne Kimball, City Manager; Scot Graham, Community Development Director; 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)(1)

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

ADJOURN

DATED: August 17, 2023

Carla Wixom

Carla Wixom (Aug 17, 2023 14:39 PDT)

Carla Wixom, Mayor







Closed Session Agenda 08.22.23

Final Audit Report

2023-08-17

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