

City of Morro Bay

City Council Agenda

Mission Statement

The City of Morro Bay is dedicated to the preservation and enhancement of the quality of life. The City shall be committed to this purpose and will provide a level of municipal service and safety consistent with and responsive to the needs of the public.

SPECIAL CLOSED SESSION MEETING THURSDAY, JANUARY 9, 2014

**CITY HALL CONFERENCE ROOM – 9:00 A.M.
595 HARBOR ST., MORRO BAY, CA**

ESTABLISH QUORUM AND CALL TO ORDER

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

CLOSED SESSION PUBLIC COMMENTS – Members of the public may address the City Council on any matter that is listed on this Closed Session agenda. Unless additional time is authorized by the City Council, remarks shall be limited to three minutes.

THE CITY COUNCIL WILL MOVE TO CLOSED SESSION

CS-1 GOVERNMENT CODE SECTION 54956.8 - PROPERTY TRANSACTIONS: Conference with Real Property Negotiator.

- Properties: APN Nos. 066-461-002, 066-461-015, and Portions of APN No. 066-331-039 (Lila Keiser Park and Various Parking Lots)
City Negotiator: Anne Russell, Interim City Attorney
Negotiating Parties: Dynegy Morro Bay, LLC and City of Morro Bay
Negotiations: Price and Terms of Payment

CS-2 GOVERNMENT CODE SECTION 54957(b)(1) – PUBLIC EMPLOYMENT:

Title: Interim City Manager

Title: Interim City Attorney

CS-3 GOVERNMENT CODE SECTION 54956.9(d)(4) - CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: Deciding to initiate litigation (one matter).

- City of Morro Bay v. Hayashi and Sons,

CONVENE TO OPEN SESSION – Announcement of reportable action from closed session, if any.

DATED: January 8, 2014

Dana Swanson, Deputy City Clerk

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITY 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 INSURE THAT REASONABLE ARRANGEMENTS CAN BE MADE TO PROVIDE ACCESSIBILITY TO THE MEETING.