

AGENDA NO: A-4

MEETING DATE: 2/25/14

MINUTES – MORRO BAY CITY COUNCIL
SPECIAL CLOSED SESSION MEETING –
FEBRUARY 18, 2014
CITY HALL CONFERENCE ROOM – 4:00 P.M.

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|----------|-------------------|-----------------------|
| PRESENT: | Jamie Irons | Mayor |
| | Christine Johnson | Councilmember |
| | Nancy Johnson | Councilmember |
| | George Leage | Councilmember |
| | Noah Smukler | Councilmember |
| STAFF: | Ed Kreins | Interim City Manager |
| | Anne Russell | Interim City Attorney |

ESTABLISH QUORUM AND CALL TO ORDER

Mayor Irons called the meeting to order at 4:00pm.

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

CLOSED SESSION PUBLIC COMMENTS - Mayor Irons opened the meeting for Public Comment; seeing none, the public comment section was closed.

The City Council moved to Closed Session and heard the following items:

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

Title: Interim City Attorney

CITY COUNCIL CONVENED TO OPEN SESSION – The City Council convened to open session; Interim City Attorney Anne Russell reported at that with regards to the item heard in Closed Session, no reportable action under the Brown Act was taken.

ADJOURNMENT

The meeting adjourned at 4:50pm.

Recorded by:

Jamie Boucher
City Clerk