

AGENDA NO: A-3

MEETING DATE: 8/26/2014

MINUTES – MORRO BAY CITY COUNCIL
SPECIAL CLOSED SESSION MEETING –
AUGUST 12, 2014
CITY HALL CONFERENCE ROOM – 4:00 PM

PRESENT:	Jamie Irons	Mayor
	Christine Johnson	Councilmember
	Nancy Johnson	Councilmember
	George Leage	Councilmember
	Noah Smukler	Councilmember
STAFF:	Edward Kreins	Interim City Manager
	Joe Pannone	City Attorney
	Susan Slayton	Administrative Services Director

ESTABLISH QUORUM AND CALL TO ORDER

Mayor Irons called the meeting to order at 4:08pm.

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 comments.

Darryl Scheck, Field Representative for SEIU, Local 620 reminded the Council that they have been negotiating for a successor agreement which expired on June 30, 2104 since March. He hopes that discussions will result in a “win-win” for the City and the employee. He spoke to the dramatic increases in the PERS Health Insurance rates - especially for the HMO, the plan that a majority of members use. He is hoping to see more parity with other organizations with regards to insurance dollars provided the employee.

The public comment period was closed.

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

CS-1 CONFERENCE WITH LABOR NEGOTIATORS

City Designated Representatives: Interim City Manager
Employee Organizations: Morro Bay Firefighters’ Association; Morro Bay Police Officers’ Association; Service Employee’s International Union, SEIU Local 620; Management Employees; and, Confidential Employees

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

Title: City Manager

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

Property: Portions of APN No. 066-331-039 (Lila Keiser Park, Cal Poly Storage, Fisherman' Gear Storage and nearby areas)

Agency Negotiators: Edward Kreins, Interim City Manager and Joseph W. Pannone, Interim City Attorney

Negotiating Party: Dynegy Morro Bay, LLC

Under Negotiation: Price and Terms of Payment

CITY COUNCIL CONVENED TO OPEN SESSION

The City Attorney reported that with regards to the Closed Session Items, the Council did not take any reportable action pursuant to the Brown Act.

ADJOURNMENT

The meeting adjourned at 5:20 p.m.

Recorded by:

Jamie Boucher
City Clerk