AGENDA NO: A-2

MEETING DATE: 12/9/2014

MINUTES – MORRO BAY CITY COUNCIL
SPECIAL CLOSED SESSION MEETING –
NOVEMBER 12, 2014
CITY HALL CONFERENCE ROOM – 5:00 P.M.

PRESENT:	Jamie Irons	Mayor
	Christine Johnson	Councilmember
	Nancy Johnson	Councilmember
	George Leage	Councilmember
	Noah Smukler	Councilmember
STAFF:	David Buckingham	City Manager
	Joe Pannone	City Attorney

ESTABLISH QUORUM AND CALL TO ORDER

Mayor Irons called the meeting to order at 5:00pm.

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 comments for items only on the agenda; seeing none, the public comment period was closed.

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

CS-1 <u>CONFERENCE WITH LABOR NEGOTIATOR</u>

- Agency Designated representatives: Joseph W. Pannone, City Attorney
  Unrepresented Employee: David Buckingham, City Manager

CS-2 <u>CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION</u>

- Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9.: 1 Matter

The City Council reconvened 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 5.25p.m.

Recorded by:

Jamie Boucher
City Clerk