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.

NOTICE OF SPECIAL CLOSED SESSION MEETING TUESDAY, JULY 14, 2015 CITY HALL CONFERENCE ROOM – 4:00 P.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 <u>CONFERENCE WITH LABOR NEGOTIATORS – GOVERNMENT CODE 54957.6</u>

City Designated Representatives: David Buckingham, 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 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: One Matter

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

Property: Morro Bay State Park Marina, 10 State Park Road

Negotiating Parties: California Department of Parks & Recreation

Agency Negotiators: Eric Endersby, Harbor Director and Joseph Pannone, City Attorney

Negotiations: Price and Terms of Payment

Property: Vacant Lot/Corner of Coral Avenue & San Jacinto

Negotiating Parties: Michael Foster

Agency Negotiators: David Buckingham, City Manager and Joseph Pannone, City Attorney

Negotiations: Price and Terms of Payment

Property: 1 Jordan Terrace – APN 066-221-001

Negotiating Parties: Janne Reddell Tre Etal and Trust for Public Lands

Agency Negotiators: David Buckingham, City Manager and Joseph Pannone, City Attorney

Negotiations: Price and Terms of Payment

RECONVENE TO OPEN SESSION – Announcement of reportable action from closed session, if any. **ADJOURN**

DATED:

July 8, 2015

Jamie L. Irons, Mayor

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.