

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, DECEMBER 8, 2015
CITY HALL CONFERENCE ROOM – 3:00 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 GOVERNMENT CODE SECTION 54957.6 – CONFERENCE WITH LABOR NEGOTIATORS

Agency Designated Representatives: Susan Slayton, Administrative Services Director and David Buckingham, City Manager
Employee Organizations: Service Employees International Union (SEIU) – Local 620; Morro Bay Police Officers Association; Morro Bay Firefighters Association; Confidential Employees Unit; Management Employees Unit

CS-2 GOVERNMENT CODE SECTION 54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATOR:

Property: Vacant lot on Mindoro Street (APN 065-113-066)
Property Negotiators: Ted Schade and Lisa Schade; Tobin James Shumrick; Douglas Castro and Lindsie Castro; Noel Rodman
Agency Negotiators: David Buckingham, City Manager
Under Negotiation: Price and Terms of Payment

Property: 781 Market Avenue (APN 066-321-027 and 066-112-007)
Property Negotiators: Ken MacMillan, DiStasio's on the Bay
Agency Negotiators: David Buckingham, City Manager
Under Negotiation: Price and Terms of Payment

Property: Lease Site 89/89W, 845 Embarcadero
Property Negotiators: Cliff Branch
Agency Negotiators: Eric Endersby, Harbor Director and David Buckingham, City Manager
Under Negotiation: Price and Terms of Payment

Property: Lease Site 86/86W, 801 Embarcadero, LLC, 801 Embarcadero
Property Negotiators: Burt Caldwell
Agency Negotiators: Eric Endersby, Harbor Director and David Buckingham, City Manager
Under Negotiation: Price and Terms of Payment

Property: Lease Site 87-88/87W-88W, B & L Flash, Inc., 833 Embarcadero
Property Negotiators: Vi Leage
Agency Negotiators: Eric Endersby, Harbor Director and David Buckingham, City Manager
Under Negotiation: Price and Terms of Payment

Property: Morro Bay State Park Marina, 10 State Park Road
Property Negotiators: California Department of Parks and Recreation
Agency Negotiators: Eric Endersby, Harbor Director and David Buckingham, City Manager
Under Negotiation: Price and Terms of Payment

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

ADJOURN

DATED: December 3, 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.