

# City of Morro Bay

## City Council Agenda

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### *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.*

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**SPECIAL CLOSED SESSION MEETING  
TUESDAY, JULY 12, 2016  
CITY HALL CONFERENCE ROOM – 3:30 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 CONVENE IN CLOSED SESSION**

**CS-1 CONFERENCE WITH LABOR NEGOTIATORS**

City Designated Representatives: Joseph W. Pannone and Colin Tanner  
Employee Organizations: Morro Bay Firefighters' Association; Morro Bay Police Officers' Association; Service Employee's International Union - SEIU Local 620

**CS-2 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: Administrative Advisory Arbitration re Termination of Police Officer

**CS-3 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Paragraph (1) of subdivision (d) of Section 54956.9  
Name of Case: Enrique Cantu vs. City of Morro Bay - EAMS No. ADJ9725118, ADJ9735483 and ADJ9725119

**CS-4 GOVERNMENT CODE SECTION 54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATOR:**

Property: Lease Site 89/89W, The Boatyard, 845 Embarcadero  
Property Negotiators: Cliff Branch, Trustee of Branch Family Trust and James and Beverly Smith, Trustee of Smith Family Trust  
Agency Negotiators: Eric Endersby, Harbor Director, David Buckingham, City Manager and Joseph Pannone, City Attorney  
Under Negotiation: Price and Terms of Payment

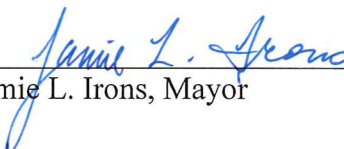
Property: Lease Site 122-123/122W-123W, Harbor Hut, 1205 Embarcadero  
Property Negotiators: Troy Leage, THMT, Inc.  
Agency Negotiators: Eric Endersby, Harbor Director, David Buckingham, City Manager  
and Joseph Pannone, City Attorney  
Under Negotiation: Price and Terms of Payment

Property: Lease Site 110W-112W & 111.5W, Great American Fish Company,  
1185 Embarcadero  
Property Negotiators: George Leage, GAFCO, Inc.  
Agency Negotiators: Eric Endersby, Harbor Director, David Buckingham, City Manager  
and Joseph Pannone, City Attorney  
Under Negotiation: Price and Terms of Payment

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

**ADJOURN**

DATED: July 8, 2016

  
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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.