AGENDA NO: A-2

MEETING DATE: June 27, 2017

MINUTES – MORRO BAY CITY COUNCIL SPECIAL CLOSED SESSION MEETING – JUNE 14, 2017 CITY HALL CONFERENCE ROOM–4:00 P.M.

PRESENT:

Jamie Irons

Mayor

Robert Davis

Council Member

John Headding

Council Member

Matt Makowetski Marlys McPherson Council Member Council Member

STAFF PRESENT:

Joe Pannone

City Attorney

ESTABLISH QUORUM AND CALL TO ORDER – A quorum was established and the meeting was called to order at 4:00 p.m., with all members present.

SUMMARY OF CLOSED SESSION ITEM - The Mayor read a summary of Closed Session items.

CLOSED SESSION PUBLIC COMMENT - Mayor Irons opened the meeting for public comment 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 PUBLIC EMPLOYEE APPOINTMENT

Title: Interim City Manager and City Manager

RECONVENE IN OPEN SESSION - The City Council reconvened in Open Session. The Council did not take any reportable action pursuant to the Brown Act.

ADJOURNMENT

The meeting adjourned at 4:55 p.m.

Recorded by:

Dana Swanson

City Clerk