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| **AGENDA NO:** | **A-1** |
| **MEETING DATE:** | **July 11, 2017** |

MINUTES – MORRO BAY CITY COUNCIL
SPECIAL CLOSED SESSION MEETING –
JUNE 28, 2017
CITY HALL CONFERENCE ROOM–8:00 A.M.

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| PRESENT: | Jamie Irons | Mayor |
| | Robert Davis | Council Member |
| | John Headding | Council Member |
| | Matt Makowetski | Council Member |
| | Marlys McPherson | Council Member |
| STAFF PRESENT: | Martin Lomeli | Interim City Manager |
| | Joe Pannone | City Attorney |
| | Craig Schmollinger | Finance Director |

ESTABLISH QUORUM AND CALL TO ORDER – A quorum was established and the meeting was called to order at 8:05 a.m., with all members present.

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

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 item:

**CS-1** **PUBLIC EMPLOYEE APPOINTMENT**
Title: 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 9:07 a.m.

Recorded by:

Dana Swanson

Dana Swanson
City Clerk