



# CITY OF MORRO BAY CITY COUNCIL AGENDA

*The City of Morro Bay provides essential public services and infrastructure to maintain a safe, clean and healthy place for residents and visitors to live, work and play.*

**Special Closed Session Meeting**  
**Tuesday, November 14, 2017**  
**City Hall Conference Room – 4:30 P.M.**  
**595 Harbor Street, 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 COMMENT** – 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 COUNCIL WILL CONVENE IN CLOSED SESSION**

### **CS-1 GOVERNMENT CODE SECTION 54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATOR:**


Property: Lease Sites 89/89W & 90/90W, Boatyard/Otter Rock, 845/885 Embarcadero  
Property Negotiators: Cliff Branch and Paul Parker  
Agency Negotiators: Eric Endersby, Harbor Director; Joseph Pannone, City Attorney;  
Scot Graham, Community Development Director  
Negotiation: Price and Terms of Payment

Property: Lease Sites 140-141, United States Coast Guard, 1275 & 1279 Embarcadero  
Property Negotiators: United States Coast Guard  
Agency Negotiators: Eric Endersby, Harbor Director; Joseph Pannone, City Attorney;  
Scot Graham, Community Development Director  
Negotiation: Price and Terms of Payment

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

## **ADJOURN**

DATED: November 9, 2017

  
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Jamie L. Irons, Mayor

**IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES 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 REASONABLE ARRANGEMENTS CAN BE MADE TO PROVIDE ACCESSIBILITY TO THE MEETING.**