MINUTES – MORRO BAY CITY COUNCIL
SPECIAL CLOSED SESSION MEETING –
SEPTEBMER 12, 2017
CITY HALL CONFERENCE ROOM–12:30 P.M.

AGENDA NO: A-1

MEETING DATE: September 26, 2017

PRESENT:	Jamie Irons	Mayor
	Robert Davis	Council Member
	John Headding	Council Member
	Matt Makowetski	Council Member *(arrived at 3:55 p.m.)*
	Marlys McPherson	Council Member
STAFF PRESENT:	Martin Lomeli	Interim City Manager
	Joseph Pannone	City Attorney
	Dana Swanson	City Clerk
	Eric Endersby	Harbor Director
	Laurie Goforth	Human Resources Analyst
CONSULTANT:	Greg Nelson	Ralph Andersen & Associates

ESTABLISH QUORUM AND CALL TO ORDER – A quorum was established at 12:30 p.m. and the meeting was called to order with all but Council Member Makowetski present.

SUMMARY OF CLOSED SESSION ITEMS - 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 CONFERENCE WITH LABOR NEGOTIATORS
City Designated Representative: Colin Tanner, Special Labor Counsel
Employee Organizations: Morro Bay Firefighters' Association; Morro Bay Police Officers Association; Service Employee's International Union - SEIU Local 620; and Unrepresented Employees

CS-2 GOVERNMENT CODE SECTION 54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATOR:
Property: Lease Site 90/90W, Otter Rock, 885 Embarcadero
Property Negotiators: Cliff Branch and Paul Parker
Agency Negotiators: Eric Endersby, Harbor Director; Joseph Pannone, City Attorney
Negotiation: Price and Terms of Payment

The meeting was recessed at 1:49 p.m. and reconvened at 3:30 p.m.
Council Member Makowetski joined the meeting at 3:55 p.m.

CS-3 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 5:09 p.m.

Recorded by:

Dana Swanson

Dana Swanson
City Clerk