CORRECTED MINUTES - MORRO BAY CITY COUNCIL
SPECIAL CLOSED SESSION MEETING –
MAY 23, 2018 – 4:30 P.M.
CITY HALL CONFERENCE ROOM

**AGENDA NO: A-2**

**MEETING DATE: June 26, 2018**

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| PRESENT: | Jamie Irons | Mayor |
| | Robert Davis | Council Member |
| | Matt Makowetski | Council Member |
| | Marlys McPherson | Council Member |
| ABSENT: | John Headding | Council Member |
| STAFF: | Scott Collins | City Manager |
| | Joseph Pannone | City Attorney |
| | Colin Tanner | Special Labor Counsel *(via teleconference)* |
| | Dana Swanson | City Clerk/Risk Manager |
| | Jennifer Callaway | Finance Director |
| | Scot Graham | Community Development Director |

ESTABLISH QUORUM AND CALL TO ORDER
The meeting was called to order at 4:33 p.m. with all members 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 on the agenda.

Barbara Doerr, Morro Bay, spoke in support of Marla Jo Bruton-Sadowski and her concerns regarding the April 25th City Council Special Meeting.

Carole Truesdale, Morro Bay, implored the Council to assist Ms. Bruton-Sadowski.

Kathleen Quigley, Morro Bay, spoke in support of Ms. Bruton-Sadowski.

Scott Lawson, Morro Bay, spoke in support of Ms. Bruton-Sadowski and Ms. Stedjee.

Marla Jo Bruton Sadowski, Morro Bay, spoke regarding her concerns related to the April 25, 2018, City Council Special Meeting.

The Public Comment period was closed.

The City Council moved to Closed Session and heard the following items:

**CS-1 <u>CONFERENCE WITH LABOR NEGOTIATORS</u>**
City Designated Representative: Colin Tanner, Special Labor Counsel
Employee Organizations: Morro Bay Police Officers' Association

**CS-2 <u>CONFERENCE WITH REAL PROPERTY NEGOTIATOR – GOVERNMENT CODE SECTION 54956.8</u>**
Property: 781 Market Avenue, APN 066-321-027
Property Negotiators: Ciano Real Estate, Frankie Ciano
Agency Negotiators: Scott Collins, City Manager, Scot Graham, Community Development Director and Joseph Pannone, City Attorney
Under Negotiation: Price and Terms

**CS-3 <u>CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION</u>**
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: 2 Matters involving alleged violations of the Brown Act submitted (i) by Linda Stedjee relating to the

October 24, 2017, Regular Council Meeting and (ii) by Marla Jo Bruton-Sadowski relating to the April 25, 2018, Special Council Meeting

**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 5:50 P.M.

Recorded by:

Dana Swanson, City Clerk