MINUTES - MORRO BAY CITY COUNCIL
SPECIAL CLOSED SESSION MEETING –
JUNE 18, 2018 – 4:00 P.M.
CITY HALL CONFERENCE ROOM

AGENDA NO: A-2

MEETING DATE: July 10, 2018

PRESENT:	Jamie Irons	Mayor
	Robert Davis	Council Member
	John Headding	Council Member
	Matt Makowetski	Council Member
	Marlys McPherson	Council Member
STAFF:	Scott Collins	City Manager
	Joseph Pannone	City Attorney
	Colin Tanner	Special Labor Counsel *(via teleconference)*
	Jennifer Callaway	Finance Director
	Eric Endersby	Harbor Director

ESTABLISH QUORUM AND CALL TO ORDER
The meeting was called to order at 4:01 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 public comment for items on the agenda.

Troy Leage spoke regarding Item CS-2.

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: Lease Sites 122-123/122W-123W, 1205 Embarcadero
Property Negotiators: THMT, Inc., Troy Leage
Agency Negotiators: Scott Collins, City Manager, Eric Endersby, Harbor Director and Joseph Pannone, City Attorney
Under Negotiation: Price and Terms

CS-3 <u>PUBLIC EMPLOYEE PERFORMANCE EVALUATION</u>
Title: City Manager

CS-4 <u>CONFERENCE WITH LABOR NEGOTIATORS</u>
City Designated Representatives: Joseph W. Pannone, City Attorney
Unrepresented employee, as defined by Government Code subdivision 54957.6 (b): 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 6:44 P.M.

Recorded by:

Lori M. Kudzma, Deputy City Clerk