MINUTES - MORRO BAY CITY COUNCIL
SPECIAL CLOSED SESSION MEETING –
JULY 9, 2018 – 2:00 P.M.
CITY HALL CONFERENCE ROOM

AGENDA NO: A-3

MEETING DATE: August 14, 2018

PRESENT:	Jamie Irons	Mayor
	Robert Davis	Council Member
	John Headding	Council Member – *via teleconference*
	Matt Makowetski	Council Member
	Marlys McPherson	Council Member
STAFF:	Scott Collins	City Manager
	Joseph Pannone	City Attorney – *via teleconference*

ESTABLISH QUORUM AND CALL TO ORDER
The meeting was called to order at 2:00 p.m. with all members present. Council Member Headding and City Attorney Pannone participated via teleconference.

SUMMARY OF CLOSED SESSION ITEMS – The Mayor read a summary of Closed Session item.

CLOSED SESSION PUBLIC COMMENT – Mayor Irons opened public comment for items 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 GOVERNMENT CODE SECTION 54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATOR:
Property: Lease Site 89/89W, Boatyard, 845 Embarcadero
Property Negotiators: Cliff Branch
Agency Negotiators: Scott Collins, City Manager; Joseph Pannone, City Attorney
Negotiation: Price and Terms of Payment

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 2:15 P.M.

Recorded by:

Dana Swanson
City Clerk