

MINUTES - MORRO BAY CITY COUNCIL
SPECIAL CLOSED SESSION MEETING –
SEPTEMBER 10, 2018 – 4:30 P.M.
CITY HALL CONFERENCE ROOM

AGENDA NO: A-2
MEETING DATE: September 25, 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
	Dana Swanson	City Clerk
	Eric Endersby	Harbor Director
	Scot Graham	Community Development Director
	Laurie Goforth	Human Resources Analyst

ESTABLISH QUORUM AND CALL TO ORDER

Mayor Irons called the meeting to order at 4:30 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.

Christine Johnson, Central Coast Aquarium, provided a status update on short-term plans for the lease site and feasibility study.

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: Service Employees' International Union – SEIU Local 620, Morro Bay Peace Officers' Association, Morro Bay Firefighters Association, and unrepresented Confidential, Management and Executive Employees

CS-2 CONFERENCE WITH REAL PROPERTY NEGOTIATOR – GOVERNMENT CODE SECTION 54956.8

Property: Lease Sites 105.1W, 105.2W, and 102/102W (Giovanni's Central Coast Seafoods, 1001 Front Street)

Property Negotiators: Giovanni DeGarimore

Agency Negotiators: Scott Collins, City Manager; Eric Endersby, Harbor Director; and Joseph Pannone, City Attorney

Negotiation: Price and Terms of Payment

CS-3 CONFERENCE WITH REAL PROPERTY NEGOTIATOR – GOVERNMENT CODE SECTION 54956.8

Property: Lease Sites 96/96W (House of JuJu, 945 Embarcadero)

Property Negotiators: Stan Van Beurden

Agency Negotiators: Scott Collins, City Manager; Eric Endersby, Harbor Director; and Joseph Pannone, City Attorney

Negotiation: Price and Terms of Payment

CS-4 CONFERENCE WITH REAL PROPERTY NEGOTIATOR – GOVERNMENT CODE SECTION 54956.8

Property: Lease Sites 86/86W (Libertine Pub, 801 Embarcadero)

Property Negotiators: Burt Caldwell

Agency Negotiators: Scott Collins, City Manager; Eric Endersby, Harbor Director; and Joseph Pannone, City Attorney

Negotiation: Price and Terms of Payment

- CS-5 GOVERNMENT CODE SECTION 54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATOR:**
 Property: Lease Sites 82-85/82W-85W (Rose’s Landing, 725 Embarcadero)
 Property Negotiators: Doug Redican
 Agency Negotiators: Scott Collins, City Manager; Eric Endersby, Harbor Director; and Joseph Pannone, City Attorney
 Negotiation: Price and Terms of Payment
- CS-6 GOVERNMENT CODE SECTION 54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATOR:**
 Property: Lease Sites 69-70/69W-70W (Morro Bay Aquarium, 595 Embarcadero)
 Property Negotiators: Central Coast Aquarium/Christine Johnson
 Agency Negotiators: Scott Collins, City Manager; Eric Endersby, Harbor Director; Joseph Pannone, City Attorney; Scot Graham, Community Development Director
 Negotiation: Price and Terms of Payment
- CS-7 GOVERNMENT CODE SECTION 54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATOR:**
 Property: Lease Sites 63-64/63W-64W (Gray’s Inn & Gallery, 561 Embarcadero)
 Property Negotiators: Todd and Tamara Baston
 Agency Negotiators: Scott Collins, City Manager; Eric Endersby, Harbor Director; Joseph Pannone, City Attorney; Scot Graham, Community Development Director
 Negotiation: Price and Terms of Payment
- CS-8 GOVERNMENT CODE SECTION 54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATOR:**
 Property: Lease Sites 50-51/50W-51W (Reg Whibley’s, 451 Embarcadero)
 Property Negotiators: Reg Whibley
 Agency Negotiators: Scott Collins, City Manager; Eric Endersby, Harbor Director; Joseph Pannone, City Attorney; Scot Graham, Community Development Director
 Negotiation: Price and Terms of Payment
- CS-9 CONFERENCE WITH REAL PROPERTY NEGOTIATOR – GOVERNMENT CODE SECTION 54956.8**
 Property: Lease Site 37W (Morro Bay Marina, Inc./Boatyard, 261 Main Street)
 Property Negotiators: the Meyer Family
 Agency Negotiators: Scott Collins, City Manager; Eric Endersby, Harbor Director; and 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 6:44 P.M.

Recorded by:

Dana Swanson
 City Clerk