MINUTES - MORRO BAY CITY COUNCIL
SPECIAL CLOSED SESSION MEETING –
FEBRUARY 13, 2019 – 4:00 P.M.
CITY HALL CONFERENCE ROOM

**AGENDA NO: A-1**

**MEETING DATE: February 26, 2019**

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| PRESENT: | John Headding | Mayor |
| | Dawn Addis | Council Member |
| | Robert Davis | Council Member |
| | Jeff Heller | Council Member |
| | Marlys McPherson | Council Member |
| STAFF: | Jennifer Callaway | Finance Director/Acting City Manager |
| | Chris Neumeyer | City Attorney |
| | Joseph Pannone | Special Legal Counsel (*via teleconference)* |
| | Scot Graham | Community Development Director |
| | Eric Endersby | Harbor Director |
| | Jody Cox | Police Chief |
| STAFF ABSENT: | Scott Collins | City Manager |

ESTABLISH QUORUM AND CALL TO ORDER
Mayor Headding called the meeting to order at 4:00 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 Headding 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 items:

**CS-1 <u>CONFERENCE WITH REAL PROPERTY NEGOTIATOR – GOVERNMENT CODE SECTION 54956.8</u>**
Property: 781 Market Avenue
Property Negotiators: Jack Smith, Skateboard Museum
Agency Negotiators: Scott Collins, City Manager; Scot Graham, Community Development Director and Chris Neumeyer, City Attorney
Under Negotiation: Price and Terms

**CS-2 <u>CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION</u>**
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: One Matter

**CS-3 <u>GOVERNMENT CODE SECTION 54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATOR:</u>**
Property: Lease Sites 138,139,140 and 141 and adjacent public parking lot spaces
Property Negotiators: U.S. Coast Guard
Agency Negotiators: Scott Collins, City Manager; Eric Endersby, Harbor Director; Chris Neumeyer, City Attorney; and Joseph Pannone, Special Counsel
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 5:08 p.m.

Recorded by:

Dana Swanson
City Clerk