



# CITY OF MORRO BAY CITY COUNCIL AMENDED AGENDA

*The City of Morro Bay provides essential public services and infrastructure to maintain a safe, clean and healthy place for residents and visitors to live, work and play.*

## AMENDED AGENDA Special Closed Session Meeting Wednesday, May 29, 2019 City Hall Conference Room – 3:30 P.M. 595 Harbor Street, Morro Bay, CA

### ESTABLISH QUORUM AND CALL TO ORDER

**SUMMARY OF CLOSED SESSION ITEMS** – The Mayor will read a summary of Closed Session Items.

**CLOSED SESSION PUBLIC COMMENT** – Members of the public may address the City Council on any matter that is listed on this Closed Session agenda. Unless additional time is authorized by the City Council, remarks shall be limited to three minutes.

### THE COUNCIL WILL CONVENE IN CLOSED SESSION

#### CS-1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Conduct an employee evaluation of City Manager pursuant to Government Code section 54957

#### CS-2 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9: One Matter

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

**Property:** 2783 Coral, Vacant lot at corner of Coral Avenue and San Jacinto; APN: 065-386-015

**Property Negotiators:** Morro Bay Ventures LLC

**Agency Negotiators:** Scott Collins, City Manager; Scot Graham, Community Development Director and Chris Neumeyer, City Attorney

**Under Negotiation:** Price and Terms of Payment

**RECONVENE IN OPEN SESSION** – Announcement of reportable action from closed session, if any.

### ADJOURN

DATED: May 24, 2019

John Headding, Mayor

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN A CITY MEETING, PLEASE CONTACT THE CITY CLERK'S OFFICE AT LEAST 24 HOURS PRIOR TO THE MEETING TO INSURE REASONABLE ARRANGEMENTS CAN BE MADE TO PROVIDE ACCESSIBILITY TO THE MEETING.