

MINUTES - MORRO BAY CITY COUNCIL
SPECIAL CLOSED SESSION MEETING –
MAY 29, 2019 – 3:30 P.M.
CITY HALL CONFERENCE ROOM

AGENDA NO: A-3
MEETING DATE: June 11, 2019

PRESENT: John Headding Mayor
Dawn Addis Council Member
Robert Davis Council Member
Jeff Heller Council Member
Marlys McPherson Council Member

STAFF: Scott Collins City Manager
Chris Neumeyer City Attorney
Scot Graham Community Development Director

ESTABLISH QUORUM AND CALL TO ORDER

Mayor Headding called the meeting to order at 3:30 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 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 item:

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

Council Member Heller left the meeting at 5:19 p.m.

RECONVENE IN OPEN SESSION – The City Council reconvened in Open Session and City Attorney reported the following:

1. Item CS-1: Due exclusively to unanticipated time constraints, Item CS-1 was not completed as expected, and therefore to ensure participation by the entire City Council, Item CS-1 was continued to the next Closed Session scheduled on June 11, 2019.
2. Item CS-2: City Council directed City Attorney's Office to commence necessary legal action to abate the public nuisance at 320 Orcas Street, Morro Bay, CA.
3. Item CS-3: No reportable action was taken on Item CS-3.

ADJOURNMENT - The meeting adjourned at 5:25 p.m.

Recorded by:

Heather Goodwin
Deputy City Clerk