MINUTES - MORRO BAY CITY COUNCIL
SPECIAL CLOSED SESSION MEETING –
DECEMBER 4, 2019 – 3:30 P.M.
CITY HALL CONFERENCE ROOM.

AGENDA NO: A-5

MEETING DATE: December 10, 2019

PRESENT:	John Headding	Mayor
	Dawn Addis	Council Member
	Robert Davis	Council Member
	Jeff Heller	Council Member
	Marlys McPherson	Council Member
ABSENT:	None	
STAFF:	Scott Collins	City Manager
	Chris Neumeyer	City Attorney *(via teleconference)*
	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 <u>CONFERENCE WITH REAL PROPERTY NEGOTIATOR – GOVERNMENT CODE SECTION 54956.8</u>

Property: 781 Market Avenue, APN 066-321-027
Property Negotiators: Ciano Real Estate, Frankie Ciano
Agency Negotiators: Scott Collins, City Manager, Scot Graham, Community Development Director and Christopher Neumeyer, City Attorney
Under Negotiation: Price and Terms

RECONVENE IN OPEN SESSION – The City Council reconvened in Open Session. The Council did not take any reportable action in accordance with the Brown Act.

ADJOURNMENT - The meeting adjourned at 3:35 p.m.

Recorded by:

Heather Goodwin
Deputy City Clerk