



# CITY OF MORRO BAY CITY COUNCIL NOTICE OF SPECIAL MEETING

*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 Tuesday, January 14, 2020 City Hall Conference Room – 7:00 A.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 CONFERENCE WITH REAL PROPERTY NEGOTIATOR – GOVERNMENT CODE SECTION 54956.8**

Property: Assessor Parcel No. 068-411-007  
Property Negotiators: Dan Shepard et al  
Agency Negotiators: Scott Collins, City Manager; Rob Livick, Public Works Director; Eric Casares, WRF Program Manager and Chris Neumeyer, City Attorney  
Under Negotiation: Price and Terms of Payment

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

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: Three matters.

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

### **ADJOURN**

DATED: January 13, 2020

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 ENSURE REASONABLE ARRANGEMENTS CAN BE MADE TO PROVIDE ACCESSIBILITY TO THE MEETING.**