MINUTES - MORRO BAY CITY COUNCIL
SPECIAL CLOSED SESSION MEETING –
FEBRUARY 25, 2020 – 7:30 P.M.
CITY HALL CONFERENCE ROOM.

**AGENDA NO: A-1**

**MEETING DATE: March 10, 2020**

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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: | Scott Collins | City Manager |
| | Rob Livick | Public Works Director |
| | Chris Neumeyer | City Attorney |

ESTABLISH QUORUM AND CALL TO ORDER
Mayor Headding called the meeting to order at 7:57 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 CONFERENCE WITH REAL PROPERTY NEGOTIATOR – GOVERNMENT CODE SECTION 54956.8**

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| Property: | Assessor Parcel No. 066-331-046 |
| *Property Negotiators:* | *Vistra Energy* |
| 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 – Easement Acquisition |

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 8:17 p.m.

Recorded by:

Dana Swanson
City Clerk