



# 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.*

## AGENDA

### Special Closed Session Meeting

Monday, March 23, 2020

3:30 P.M. *(via teleconference)*

City Hall Conference Room

595 Harbor Street, Morro Bay, CA

#### ESTABLISH QUORUM AND CALL TO ORDER

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

#### CLOSED SESSION PUBLIC COMMENT

*Pursuant to the Governor's Executive Order N-29-20 issued on March 17, 2020 in response to the present State of Emergency in existence due to the threat of COVID-19, the City Council is authorized to hold public meetings via teleconferencing and all requirements in the Brown Act expressly or impliedly requiring the physical presence of members, the clerk or other personnel of the body, or of the public as a condition of participation in or quorum for a public meeting are hereby waived.*

#### Public Participation:

*In accordance with San Luis Obispo County Local Emergency Mandatory Order to Shelter at Home, and in accordance with Executive Order N-29-20, the City will not make available a physical location from which community members may offer public comment. Community members are strongly encouraged to submit agenda correspondence in advance of the meeting, agenda correspondence received by the City Clerk's office prior to the meeting will be published on the City website.*

#### THE COUNCIL WILL CONVENE IN CLOSED SESSION

#### **CS-1 CONFERENCE WITH REAL PROPERTY NEGOTIATOR – GOVERNMENT CODE SECTION 54956.8**

Property: Chevron Estero Bay (Former Marine Terminal) Property, north and East of the City:  
APN: 073-075-022, APN's: 073-075-016, 073-084-032, APN's:065-022-008, 073-075-002, 073-076-016

Property Negotiators: Chevron & Cayucos Sanitary District

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

Under Negotiation: Price and Terms

**CS-2 CONFERENCE WITH REAL PROPERTY NEGOTIATOR – GOVERNMENT CODE SECTION 54956.8**

Property: Assessor Parcel No. 066-331-046  
Property Negotiators: Vistra Energy  
Agency Negotiators: Scott Collins, City Manager; Rob Livick, City Engineer; Eric Casares, WRF Program Manager and Chris Neumeyer, City Attorney  
Under Negotiation: Price and Terms of Payment – Easement Acquisition

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

**ADJOURN**

DATED: March 19, 2020



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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.**