

MINUTES - MORRO BAY CITY COUNCIL  
SPECIAL CLOSED SESSION MEETING –  
DECEMBER 4, 2020 – 2:00 P.M.  
TELECONFERENCE

AGENDA NO: A-1  
MEETING DATE: January 12, 2021

*City Council conducted this meeting in accordance with Section 3 of California Governor Newsom'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. This meeting was held via teleconference for all participants.*

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

ABSENT:            None

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

**ESTABLISH QUORUM AND CALL TO ORDER**

Mayor Headding called the meeting to order at 2:00 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 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**

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

**CS-2 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

- Paragraph (1) of subdivision (d) Government Code Section 54956.9
- Name of Case: City of Morro Bay vs. Vistra Energy Corp., Case No. 20CV-0127, San Luis Obispo County Superior Court

**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 3:50 p.m.

Recorded by:

Heather Goodwin  
Deputy City Clerk