



# CITY OF MORRO BAY CITY COUNCIL AGENDA

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*The City of Morro Bay is dedicated to the preservation and enhancement of the quality of life.  
The City shall be committed to this purpose and will provide a level of municipal service and  
safety consistent with and responsive to the needs of the public.*

## **Notice of Special Closed Session Meeting**

**Tuesday, October 25, 2016**

**City Hall Conference Room – 4:00 P.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 LEGAL COUNSEL – EXISTING LITIGATION**

Paragraph (1) of subdivision (d) of Section 54956.9

Name of Case: Enrique Cantu vs. City of Morro Bay – EAMS No. ADJ9725118, ADJ9735483 and ADJ9725119

#### **CS-2 CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION PURSUANT TO GOVERNMENT CODE 54956.9 (d)(1)**

United States Bankruptcy Court Case No. 15-11079-A-7 re: West Coast Growers, Inc., Debtor

#### **CS-3 CONFERENCE WITH LABOR NEGOTIATORS**

City Designated Representative: Joseph W. Pannone, City Attorney and Colin Tanner, Special Labor Counsel

Unrepresented Employee: City Manager

#### **CS-4 PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Title: City Manager

#### **CS-5 CONFERENCE WITH REAL PROPERTY NEGOTIATOR – GOVERNMENT CODE SECTION 54956.8**

Property: Lease Site 110W-112W & part of 111.5W, 1185 Embarcadero

Property Negotiators: George Leage, Great American Fish Company, Inc.

Agency Negotiators: Eric Endersby, Harbor Director and David Buckingham, City Manager

Under Negotiation: Price and Terms of Payment

**CS-6 CONFERENCE WITH REAL PROPERTY NEGOTIATOR – GOVERNMENT CODE SECTION 54956.8**

Property: Lease Site 53-56/53W-56W, 501 Embarcadero

Property Negotiators: Ken Scott, Estero Inn

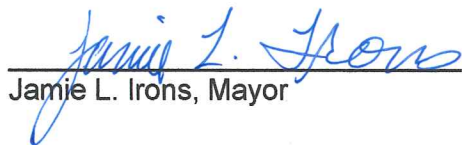
Agency Negotiators: Eric Endersby, Harbor Director and David Buckingham, City Manager

Under Negotiation: Price and Terms of Payment

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

**ADJOURN**

DATED: October 20, 2016

  
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Jamie L. Irons, 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 INSURE REASONABLE ARRANGEMENTS CAN BE MADE TO PROVIDE ACCESSIBILITY TO THE MEETING.**