



CITY OF MORRO BAY CITY COUNCIL AGENDA

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.

Special Closed Session Meeting **Thursday, July 26, 2018** **City Hall Conference Room – 10:00 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 GOVERNMENT CODE SECTION 54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATOR:

Property: Lease Sites 138,139,140 and 141 and adjacent public parking lot spaces
Property Negotiators: U.S. Coast Guard
Agency Negotiators: Scott Collins, City Manager; Eric Endersby, Harbor Director; and Joseph Pannone, City Attorney
Negotiation: Price and Terms of Payment

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

Property: Lease Site 86/86W, Libertine, 801 Embarcadero
Property Negotiators: Burt Caldwell
Agency Negotiators: Scott Collins, City Manager; Eric Endersby, Harbor Director; and Joseph Pannone, City Attorney
Negotiation: Price and Terms of Payment

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

ADJOURN

DATED: July 23, 2018

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.