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.*

AGENDA
Special Closed Session Meeting
Tuesday, June 11, 2019
City Hall Conference Room – 3:00 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   GOVERNMENT CODE SECTION 54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATOR:
Property: 714 Embarcadero, 781 Market Street and parking lot; APNs 066-321-028, 066-321-027, 066-321-026, 066-321-025, 066-112-007, 006-321-008
Property Negotiator: Grupe Commercial Company
Property Negotiator: King Ventures
Property Negotiator: Ram Krupa Real Estate, LLC
Agency Negotiators: Scott Collins, City Manager; Scot Graham, Community Development Director; and Chris Neumeyer, City Attorney
Negotiation: Price and Terms of Payment

CS-2   PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Conduct an employee evaluation of City Manager pursuant to Government Code section 54957

Item CS-2 was continued from the May 29, 2019 Special Closed City Council Meeting due exclusively to unanticipated time constraints and to ensure participation by the entire City Council.

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

ADJOURN

DATED: June 5, 2019

John Headding, Mayor