

MINUTES - MORRO BAY CITY COUNCIL
SPECIAL CLOSED SESSION MEETING –
NOVEMBER 1, 2022 – 3:30 P.M.
TELECONFERENCE

AGENDA NO: A-2
MEETING DATE: November 22, 2022

City Council conducted this meeting in accordance with Assembly Bill 361 (2021-22) and Government Code section 54953 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
 Laurel Barton Council Member
 Jennifer Ford Council Member
 Jeff Heller Council Member

ABSENT: None

STAFF: Scott Collins City Manager
 Chris Neumeyer City Attorney
 Joe Pannone Special Counsel
 Eric Endersby Harbor Director

ESTABLISH QUORUM AND CALL TO ORDER

Mayor Headding called the meeting to order at 3:30 p.m. with all but Council Member Barton present. Council Member Barton joined the meeting at 3:31 p.m.

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 City Council moved to Closed Session and heard the following items:

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

Property: Outfall Facilities Previously Used by Morro Bay Power Plant, located adjacent to the easterly side of Morro Rock
Negotiating Parties: Alla Weinstein and Steve Black, Castle Winds, LLC
Agency Negotiators: Scott Collins, City Manager; and Chris Neumeyer, City Attorney, Joe Pannone, Special Counsel
Negotiation: Price and Terms of Payment

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 4:20 p.m.

Recorded by:

Dana Swanson

Dana Swanson
City Clerk






A2 CC_2022-11-01 Closed Session Meeting Minutes

Final Audit Report

2022-11-23

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