

### MINUTES - MORRO BAY CITY COUNCIL

### **CLOSED SESSION MEETING**

#### March 26, 2024, 3:00 p.m. City Hall Conference Room 595 Harbor Street, Morro Bay, CA 93442

Members Present:	Mayor Carla Wixom Council Member Zara Landrum Council Member Laurel Barton Council Member Cyndee Edwards Council Member Jennifer Ford
Staff Dragant	City Managar Vyanna Kimball

Staff Present: City Manager Yvonne Kimball City Attorney Chris Neumeyer Public Works Director Greg Kwolek Ken Wilkins, Carollo Engineers Anthony Cemo, Carollo Engineers

# 1. ESTABLISH QUORUM AND CALL TO ORDER

Mayor Wixom called the meeting to order at 3:00, with all but Council Member Barton present. Council Member Barton joined the meeting at 3:09 p.m.

# 2. <u>SUMMARY OF CLOSED SESSION ITEMS</u>

### 3. CLOSED SESSION PUBLIC COMMENT

Mayor Wixom opened public comment for items on the agenda; seeing none, the public comment period was closed.

### 4. THE COUNCIL WILL CONVENE IN CLOSED SESSION

Conduct an employee evaluation of the City Manager pursuant to Government Code section 54957

### 4.a CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code subdivision 54956.9(d)(2)

### 4.b PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Conduct an employee evaluation of the City Manager pursuant to Government Code section 54957

# 5. <u>RECONVENE IN OPEN SESSION</u>

The City Council reconvened in Open Session. The Council did not take any reportable action in accordance with the Brown Act.

# 6. <u>ADJOURNMENT</u>

The meeting adjourned at 5:25 p.m.

Respectfully submitted,

/s/ Dana Swanson, City Clerk