

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 |
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| 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