



**MINUTES - MORRO BAY CITY COUNCIL
CLOSED SESSION MEETING**

**June 11, 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 Present: City Manager Yvonne Kimball
City Attorney Chris Neumeyer
Finance Director Emily Conrad
Public Works Director Greg Kwolek
Harbor Director Ted Schiafone
Human Resources/Risk Manager Rachael Hendricks
Harbor Business Coordinator Lori Thompson

1. ESTABLISH QUORUM AND CALL TO ORDER

Mayor Wixom called the meeting to order at 3:00 p.m. with all members present.

2. SUMMARY OF CLOSED SESSION ITEMS

3. CLOSED SESSION PUBLIC COMMENT

Tara Patterson, Morro Bay, offered comments on item 4.c and shared that she is a tenant of Bayfront Marina and hopes the City and Master Lease Holder can come to a solution.

4. THE COUNCIL WILL CONVENE IN CLOSED SESSION

4.a CONFERENCE WITH LABOR NEGOTIATORS

City Designated Representatives: Rachael Hendricks, Human Resources/Risk Manager; Yvonne Kimball, City Manager

Employee Organizations: Morro Bay Firefighters' Association; and Unrepresented Employees

4.b CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

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

4.c CONFERENCE WITH REAL PROPERTY NEGOTIATOR - GOVERNMENT CODE SECTION 54956.8

Property: Lease Site 30W-33W, 201 Main Street, WBAM LLC., Bayfront Marina

Property Negotiators: Craig and Kathy Shafer (WBAM, LLC)

Agency Negotiators: Ted Schiafone, Harbor Director; Yvonne Kimball, City Manager; and Chris Neumeyer, City Attorney

Negotiation: Price and Terms of Payment

5. 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.

6. ADJOURNMENT

The meeting adjourned at 5:05 p.m.

Respectfully submitted,

/s/ Heather Goodwin, Deputy City Clerk