

MINUTES - MORRO BAY CITY COUNCIL
SPECIAL CLOSED SESSION MEETING –
FEBRUARY 27, 2024 – 3:00 P.M.
CITY HALL CONFERENCE ROOM

AGENDA NO: 7.a.1

MEETING DATE: March 12, 2024

PRESENT: Carla Wixom Mayor
Laurel Barton Council Member
Cyndee Edwards Council Member
Jennifer Ford Council Member
Zara Landrum Council Member

ABSENT: None

STAFF: Yvonne Kimball City Manager
Chris Neumeyer City Attorney
Ted Schiafone Harbor Director
Lori Stilts Harbor Business Coordinator
Steve Conway Asst City Manager/Admin Services Director
Rachael Hendricks Human Resources/Risk Manager

ESTABLISH QUORUM AND CALL TO ORDER

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

SUMMARY OF CLOSED SESSION ITEMS – The Mayor read a summary of Closed Session items.

CLOSED SESSION PUBLIC COMMENT – Mayor Wixom opened public comment for items on the agenda.

Paul VanBeurden, Dutchman’s Seafood House, requested Council support for the proposed terms of a new lease agreement.

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: Lease Sites 102/102W & 105.1W/105.2W, 1001 Front Street, Central Coast Seafood/ Giovanni’s Fish Market
Property Negotiators: Giovanni DeGarimore
Agency Negotiators: Ted Schiafone, Harbor Director; Yvonne Kimball, City Manager; and Chris Neumeyer, City Attorney
Negotiation: Price and Terms of Payment

CS-2 CONFERENCE WITH REAL PROPERTY NEGOTIATOR - GOVERNMENT CODE SECTION 54956.8

Property: Lease Site 30W-33W, 201 Main Street, WBAM LLC., Bayfront Marina
Property Negotiators: Greg and Kathy Shaffer (WBAM, LLC)
Agency Negotiators: Ted Schiafone, Harbor Director; Yvonne Kimball, City Manager; and Chris Neumeyer, City Attorney
Negotiation: Price and Terms of Payment

CS-3 CONFERENCE WITH REAL PROPERTY NEGOTIATOR - GOVERNMENT CODE SECTION 54956.8:

Property: Lease Sites 129W-131W, Morro Bay Fish Company, 1231 Embarcadero
Property Negotiator: Garrett Rose, Morro Bay Seafood Company
Agency Negotiators: Ted Schiafone, Harbor Director; Yvonne Kimball, City Manager; Chris Neumeyer, City Attorney

CS-4 CONFERENCE WITH REAL PROPERTY NEGOTIATOR - GOVERNMENT CODE SECTION 54956.8

Property: Lease Site 78-81/78W-81W, Dutchman's Seafood House, 701 Embarcadero Road
Property Negotiator: Paul and Leon VanBeurden
Agency Negotiators: Lori Stilts, Harbor Business Coordinator; Yvonne Kimball, City Manager; Chris Neumeyer, City Attorney
Negotiation: Price and Terms of Payment

CS-5 CONFERENCE WITH LABOR NEGOTIATORS

City Designated Representative: Rachael Hendricks, Human Resources Manager/Risk Manager
Employee Organizations: Morro Bay Firefighters' Association; Morro Bay Peace Officers' Association; Service Employee's International Union - SEIU Local 620; and unrepresented Management, Confidential and Executive employees

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 5:02 p.m.

Recorded by:

Dana Swanson
City Clerk