

TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

January 18, 2022, 5:30 p.m.

Tracy City Hall, 333 Civic Center Plaza, Tracy

1. CALL TO ORDER – Mayor Young called the meeting to order at 5:40 p.m. for the purpose of a closed session to discuss the items outlined below.
2. ROLL CALL – Roll call found Council Members Arriola, Bedolla, Davis, Mayor Pro Tem Vargas and Mayor Young present.
3. ITEMS FROM THE AUDIENCE – None.
4. Request to Conduct Closed Session
 - A. Conference with Legal Counsel – Existing Litigation (Gov. Code Section 54956.9(d)(1))
 - i. Case Title: CITY OF TRACY v. BBS ADVENTURES, LLC (San Joaquin County Superior Court Case No. STK-CV-URP-2018-0009827)
 - B. Conference with Legal Counsel – Existing Litigation (Gov. Code Section 54956.9(d)(1))
 - i. Case Title: MARY MITRACOS, v. CITY OF TRACY, and SURLAND COMMUNITIES, LLC, CASE NO. C093383; COURT OF APPEAL, STATE OF CALIFORNIA THIRD APPELLATE DISTRICT

Council Member Davis announced she will be recusing herself from item 4.B pending determination from the FPPC.

ACTION: Motion was made by Mayor Pro Tem Vargas and seconded by Council Member Davis to recess to closed session. Roll call found all in favor; passed and so ordered. Time: 5:43 p.m.

5. Mayor Young reconvened the meeting to open session at 7:08 p.m.
6. REPORT OF FINAL ACTION – There was no reportable action. Item 4.B was continued to February 1, 2022.
7. COUNCIL ITEMS AND COMMENTS – None
8. ADJOURNMENT- Time: 7:09 p.m.

ACTION: Motion was made by Mayor Pro Tem Vargas and seconded by Council Member Davis to adjourn. Roll call found all in favor; passed and so ordered.

The agenda was posted at City Hall on January 13, 2022. The above are action minutes.

ATTEST:

Mayor

City Clerk