TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

January 17, 2023, 5:30 p.m.

Tracy City Hall, 333 Civic Center Plaza, Tracy, CA.

- 1. Mayor Pro Tem Davis called the meeting to order at 5:32 p.m.
- 2. Roll call found Council Members Arriola, Bedolla, Evans, and Mayor Pro Tem Davis present. Mayor Young absent.
- 3. ITEMS FROM THE AUDIENCE None
- 4. CONSENT CALENDAR Motion was made by Council Member Bedolla and seconded by Council Member Arriola to adopt the consent calendar. Roll call found Council Members Arriola, Bedolla, Evans and Mayor Pro Tem Davis in favor; passed and so ordered. Mayor Young absent.
 - 4.A Adopt a Resolution making findings and re-authorizing remote teleconference meetings of the City Council and all legislative bodies of the City of Tracy for the period from January 17, 2023 through February 15, 2023 pursuant to the Brown Act. **Resolution 2023-001** adopted the findings and re-authorized remote teleconference meetings.
- 5. Request to Conduct Closed Session

Real Property Negotiations (Gov. Code. Section 54956.8)

Property Location: APN: 235-068-06

729/741 N. Central Avenue, Tracy, CA

Negotiators for the City: Michael Rogers, City Manager

Midori Lichtwardt, Assist. City Manager

William Dean, Assist. Director of Development Services Ed Wanket, Eco. Development Management Analyst

Scott Claar, Senior Planner Bijal Patel, City Attorney

Under Negotiation: Price & Terms of Payment

There was no public comment.

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ACTION:

Motion was made by Council Member Arriola and seconded by Council Member Bedolla to recess to closed session. Roll call found Council Members Arriola, Bedolla, Evans and Mayor Pro Tem Davis in favor; passed and so ordered. Mayor Young absent. Time: 5:36 p.m.

- 6. Reconvened to Open Session Time: 6:06 p.m.
- 7. Report of Final Action None

- 8. Council Items and Comments Council Member Arriola stated he brought to the City's attention the possibility related to affordable housing and the implementation of what is called a builder's remedy, essentially if the city does not have enough housing, we lose the ability to zone and requested a workshop related to addressing the builder's remedy issue. Mayor Pro Tem Davis and Council Member Bedolla seconded the request.
- 9. Adjournment: Time: 6:07 p.m.

ACTION: Motion was made by Council Member Arriola and seconded by Council Member Evans to adjourn. Roll call found Council Members Arriola, Bedolla, Evans and Mayor Pro Tem Davis in favor; passed and so ordered. Mayor Young absent.

The above agenda was posted at the Tracy City Hall on January 12, 2023. The above are action minutes. A recording is available at the office of the City Clerk.

ATTEST:	Mayor	
City Clerk	<u> </u>	