

TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

August 17, 2010, 6:30 p.m.

Council Chambers, 333 Civic Center Plaza, Tracy

1. CALL TO ORDER – Mayor Ives called the meeting to order at 6:30 p.m. for the purpose of a closed session to discuss the items outlined below.
2. ROLL CALL – Roll call found Council Members Abercrombie, Maciel, and Mayor Ives present; Council Member Tolbert and Mayor Pro Tem Tucker absent. Mayor Pro Tem Tucker arrived at 6:33 p.m. Council Member Tolbert arrived at 6:35 p.m.
3. ITEMS FROM THE AUDIENCE - None
4. CLOSED SESSION –
 - A. Real Property Negotiations Pursuant to Government Code section 54956.8

Property Location: City-owned Schulte Road Property (Two adjoining parcels located on the south side of West Schulte Road, approximately one mile west of Lammers Road; comprised of: APN#209-230-03; and APN#209-230-29)

Negotiator(s) for the City Leon Churchill, City Manager, and Andrew Malik, Director of Development and Engineering Services

Negotiating Parties: Representatives of GWF Energy II LLC

Under Negotiation: Price and terms of payment for the sale or lease of the property
 - B. Pending Litigation (Government Code section 54956.9 (b))
 - *Claim of Christopher Bosch*
5. MOTION TO RECESS TO CLOSED SESSION – Council Member Abercrombie motioned to recess the meeting to closed session at 6:30 p.m. Council Member Maciel seconded the motion. Voice vote found Council Members Abercrombie, Maciel and Mayor Ives in favor; Council Member Tolbert and Mayor Pro Tem Tucker absent. Motion carried 3:0:2.
6. RECONVENE TO OPEN SESSION – Mayor Ives reconvened the meeting into open session at 6:53 p.m.
7. REPORT OF FINAL ACTION – None.

8. ADJOURNMENT – It was moved by Council Member Abercrombie and seconded by Council Member Maciel to adjourn. Voice vote found all in favor; passed and so ordered. Time: 6:54 p.m.

The agenda was posted at City Hall on August 12, 2010.

Mayor

ATTEST:

City Clerk