

TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

October 5, 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, Tolbert, Tucker and Mayor Ives present.
3. ITEMS FROM THE AUDIENCE - None
4. CLOSED SESSION –
 - A. Pending Litigation (Government Code section 54956.9 (b))
 - *City of Tracy v. California State Water Resources Control Board*
(Sacramento County Superior Court Case No. 39-2009-80000392-CU-WM-GDS)
 - B. Initiation of Litigation (Government Code Section 54956.9(c))
 - Number of cases - one
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 Tolbert seconded the motion. Voice vote found all in favor; passed and so ordered.
6. RECONVENE TO OPEN SESSION – Mayor Ives reconvened the meeting into open session at 6:51 p.m.
7. REPORT OF FINAL ACTION – Council Member Abercrombie moved to authorize the City Attorney to enter into a fourth tolling agreement with Armadillo Realty, LLC pursuant to the terms set forth in closed session. Council Member Maciel seconded the motion. Voice vote found all in favor; passed and so ordered.
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: 6:51 p.m.

The agenda was posted at City Hall on September 30, 2010.

Mayor

ATTEST:

City Clerk