

TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

**November 3, 2010, 5:45 p.m.**

Council Chambers, 333 Civic Center Plaza, Tracy

1. CALL TO ORDER – Mayor Ives called the meeting to order at 6:03 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, Mayor Pro Tem Tucker and Mayor Ives present.
3. ITEMS FROM THE AUDIENCE - None
4. CLOSED SESSION –
  - A. Personnel Matter (Gov. Code section 54957)
    - Public Employee Appointment, Employment, Evaluation of Performance, Discipline, or Dismissal  
  
Position Title(s): City Attorney
  - B. Real Property Negotiations (Gov. Code section 54956.8)
    1. 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  
  
Negotiating Parties: Representatives of GWF Energy II LLC  
  
Under Negotiation: Price and terms of payment for the sale or lease of the property
    2. Property Location: APN#213-070-68(generally in area of north side of Grant Line Road between MacArthur Drive and Chrisman Road)  
  
Negotiator(s) for the City Leon Churchill, City Manager; Dave Bramell, Division Chief, Fire Department; Kul Sharma, Assistant Director of Development and Engineering Services; Bill Sartor, Assistant City Attorney; and Germaine Friends, Interim Chief, Fire Department

Negotiating Parties: Velma C. Pimental or representative

Under Negotiation: Price and terms of payment for sale of a portion of the property

5. MOTION TO RECESS TO CLOSED SESSION – Council Member Abercrombie motioned to recess the meeting to closed session at 6:04 p.m. Council Member Maciel 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 6:43 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: 6:43 p.m.

The agenda was posted at City Hall on October 28, 2010.

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Mayor

ATTEST:

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City Clerk