

TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

December 7, 2010, 5:45 p.m.

Council Chambers, 333 Civic Center Plaza, Tracy

1. CALL TO ORDER – Mayor Ives called the meeting to order at 5:45 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, and Mayor Ives present; Mayor Pro Tem Tucker absent. Mayor Pro Tem Tucker arrived at 5:49 p.m.
3. ITEMS FROM THE AUDIENCE - None
4. CLOSED SESSION –
 - A. Real Property Negotiations (Gov. Code section 54956.8)

Property Location: Various parcels adjacent to Corral Hollow Road needed for road widening j(including portions of: APN#214-020-01; 214-020-02; 214-020-03; 214-020-04; 214-020-05; 214-020-06; 214-020-07; 214-020-08; 214-020-09; 214-260-11; 212-260-10).

Negotiator(s) for the Kul Sharma, Assistant Director, Development and Engineering Services; and Associated Right of Way Services

Negotiating Parties: Frank and Kimberly Arbura; Axton Real Estate; Bindra Sandhu; Kulbir Randhawa; Kagehiro Company; Mitsuo and Elsie Kagehiro; Hemkunt Group; Tim Cates; and Dorothy Gomes

Under Negotiation: Price and terms of payment for the sale or lease of the property.
 - B. Pending Litigation (Gov. Code section 54956.9(b))
 - *Christopher Bosch v. City of Tracy, et al.*
(San Joaquin County Superior Court Case No. 39-2010-00252419-CU-OE-STK)
5. MOTION TO RECESS TO CLOSED SESSION – City Attorney Dan Sodergren announced Andrew Malik, Director of Development and Engineering Services, would join the Closed Session for item related to Real Property Negotiations.

Council Member Abercrombie motioned to recess the meeting to closed session at 5:46 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 6:02 p.m.
7. REPORT OF FINAL ACTION – None.
8. ADJOURNMENT – It was moved by Council Member Maciel and seconded by Mayor Pro Tem Tucker to adjourn. Voice vote found all in favor; passed and so ordered. Time: 6:02 p.m.

The agenda was posted at City Hall on December 2, 2010.

Mayor

ATTEST:

City Clerk