

TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

January 4, 2011, 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, Elliott, Rickman, Mayor Pro Tem Maciel, and Mayor Ives present.
3. ITEMS FROM THE AUDIENCE - None
4. CLOSED SESSION –
 - A. Initiation of Litigation (Gov. Code section 54956.9(c))
 - One case
 - B. Anticipated Litigation (Gov. Code section 54956.9(b))
 - Statement made by Paul Miles at the City Council meeting of June 15, 2010, threatening litigation.
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 Rickman seconded the motion. Voice vote found all in favor; passed and so ordered.

Council Member Rickman stated he would abstain from the Anticipated Litigation concerning Paul Miles due to a possible conflict of interest.
6. RECONVENE TO OPEN SESSION – Mayor Ives reconvened the meeting into open session at 7:04 p.m.
7. REPORT OF FINAL ACTION – Council Member Abercrombie moved to direct the City Attorney to initiate legal action. That action, the defendants, and the other particulars shall, once formally commenced, be disclosed to any person upon inquiry. Council Member Elliott 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 Elliott to adjourn. Voice vote found all in favor; passed and so ordered. Time: 7:04 p.m.

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

Mayor

ATTEST:

City Clerk