

TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

January 18, 2011, 6:15 p.m.

Council Chambers, 333 Civic Center Plaza, Tracy

1. CALL TO ORDER – Mayor Ives called the meeting to order at 6:15 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 –
Pending Litigation (Gov. Code section 54956.9(b))
 - Allgoewer v. City of Tracy, et al.
(San Joaquin Superior Court Case No. 39-2008-00187830-CU-CR-STK)
 - Montecinos v. City of Tracy, et al.
(San Joaquin Superior Court Case No. 39-2010-00254007-CU-PO-STK)
 - Claim of Nate Cogburn
5. MOTION TO RECESS TO CLOSED SESSION – Council Member Abercrombie motioned to recess the meeting to closed session at 6:15 p.m. Council Member Elliott 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 – In the matter of the claim of Nate Cogburn, Council Member Abercrombie moved to reject the claim and direct staff to send a notice of rejection to the claimant in accordance with Government Code section 913. 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: 6:43 p.m.

The agenda was posted at City Hall on January 13, 2011. The above are summary minutes.

Mayor

ATTEST:

City Clerk