

TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

February 1, 2011, 6:30 p.m.

Council Chambers, 333 Civic Center Plaza, Tracy

1. CALL TO ORDER – Mayor Pro Tem Maciel 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, and Mayor Pro Tem Maciel present; Mayor Ives absent.
3. ITEMS FROM THE AUDIENCE - None
4. CLOSED SESSION –
 - I. Special Joint City Council/Community Development Agency Meeting Real Property Negotiations (Govt. Code section 54956.8)
 - Property Location: 741 and 729 Central Avenue (APN #235-068-06)
Negotiator(s) for the City/Agency Ursula Luna-Reynosa, Economic Development Director
Negotiating Parties: Fahd Olomari and Steve Nicolaou
Under Negotiation: Price and terms of payment for the purchase of the property.
 - II. Special City Council Meeting Pending Litigation (Gov. Code section 54956.9(b))
 - *Montecinos v. City of Tracy, et al.*
(San Joaquin County Superior Court Case No. 39-2010-00254007-CU-PO-STK)
 - *Davila v. City of Tracy, et al.*
(9th Circuit Court of Appeals Case No. 10-15224)
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 Council Members Abercrombie, Elliott, Rickman and Mayor Pro Tem Maciel in favor; Mayor Ives absent. Motion carried 4:0:1.
6. RECONVENE TO OPEN SESSION – Mayor Pro Tem Maciel reconvened the meeting into open session at 7:01 p.m.

7. REPORT OF FINAL ACTION – None.
8. ADJOURNMENT – Mayor Pro Tem Maciel adjourned the joint City Council/Community Development Agency special meeting at 6:40 p.m.

It was moved by Council Member Abercrombie and seconded by Council Member Elliott to adjourn the City Council special meeting at 7:01 p.m. Voice vote found Council Members Abercrombie, Elliott, Rickman and Mayor Pro Tem Maciel in favor; Mayor Ives absent. Motion carried 4:0:1.

The agenda was posted at City Hall on January 27, 2011.

Mayor Pro Tem Maciel

ATTEST:

City Clerk