

NOTICE OF SPECIAL MEETING

Pursuant to Section 54956 of the Government Code of the State of California, a Special meeting of the **Tracy City Council** and Special Joint meeting of the **Tracy City Council/Community Development Agency** is hereby called for:

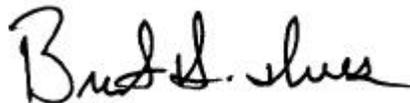
Date/Time: **Tuesday, March 1, 2011, 5:00 p.m.**
(or as soon thereafter as possible)

Location: **City Council Chambers,
333 Civic Center Plaza, Tracy**

Government Code Section 54954.3 states that every public meeting shall provide an opportunity for the public to address the Tracy City Council on any item, before or during consideration of the item, however no action shall be taken on any item not on the agenda.

1. Call to Order
2. Roll Call
3. Items from the audience - *In accordance with Procedures for Preparation, Posting and Distribution of Agendas and the Conduct of Public Meetings, adopted by Resolution 2008-140 any item not on the agenda brought up by the public at a meeting, shall be automatically referred to staff. If staff is not able to resolve the matter satisfactorily, the member of the public may request a Council Member to sponsor the item for discussion at a future meeting.*
4. Request to Conduct Closed Session
(See attached memorandum, which is incorporated herein and made a part hereof)
5. Motion to Recess to Closed Session
6. Reconvene to Open Session
7. Report of Final Action, if Any
8. Adjournment

Posting Date: February 24, 2011



Mayor

The City of Tracy is in compliance with the Americans with Disabilities Act and will make all reasonable accommodations for the disabled to participate in employment, programs and facilities. Persons requiring assistance or auxiliary aids in order to participate, should contact the City Manager's Office at (209) 831-6000 at least 24 hours prior to the meeting.

MEMORANDUM



CITY OF TRACY
CITY ATTORNEY

TO: Honorable Mayor and City Council
Chair and Members of the Community Development Agency

THROUGH: City Clerk

FROM: Daniel G. Sodergren, City Attorney/Agency Counsel

DATE: February 23, 2011

RE: Request to Conduct a Closed Session Regarding the Matters Listed Below -
Special City Council Meeting and Special Joint City Council/Community
Development Agency Meeting on March 1, 2011
(Estimated Time – Two Hours)

I. Special Joint City Council/Community Development Agency Meeting
(Real Property Negotiations (Gov. Code § 54956.8))

- A. Property Location: 741 and 729 Central Avenue
(APN # 235-068-06)
- Negotiator 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
- B. Property Location: The approximately 21.6 acres of land
situated at the north-west corner of Central
Avenue and 6th Street (APN #s 235-150-06,
235-150-23, and 235-150-24)
- Negotiator for the City/Agency: Ursula Luna-Reynosa,
Economic Development Director
- Negotiating Parties: Representatives of Union Pacific Railroad
- Under Negotiation: Price and terms of payment for the purchase
of the property

II. Special City Council Meeting

A. Pending Litigation (Gov. Code, § 54956.9(b))

- *TRAQC v. City of Tracy, et al.*
(San Joaquin County Superior Court Case No. 39-2008-00201854-CU-WM-STK)
- *City of Tracy v. California State Water Resources Control Board*
(Sacramento County Superior Court Case No. 39-2009-80000392-CU-WM-GDS)
- Claim of Juan “John” Espinoza

B. Labor Negotiations (Gov. Code, § 54957.6)

- Employee Organizations:

Tracy Firefighters’ Association

Teamsters Local 439, IBT

Tracy Mid-Manager’s Bargaining Unit

Confidential Mid-Manager’s

Technical and Support Services Unit
- City’s designated representatives: R. Leon Churchill Jr., City Manager; Maria Olvera, Director of Human Resources; and Zane Johnston, Finance and Administrative Services Director