

TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

April 5, 2011, 6:00 p.m.

Council Chambers, 333 Civic Center Plaza, Tracy

1. CALL TO ORDER – Mayor Ives called the meeting to order at 6:00 p.m. for the purpose of a closed session to discuss the items outlined below.
2. ROLL CALL – Roll call found Council Members Abercrombie, Rickman, Elliott, Mayor Pro Tem Maciel and Mayor Ives present.
3. ITEMS FROM THE AUDIENCE - None
4. CLOSED SESSION –
 - A. Pending Litigation (Gov. Code section 54956.9(b))
 - *Allred & McFarland v. City of Tracy*
(San Joaquin County Superior Court Case No. 39-2009-00215510-CU-WT-STK)
 - B. Real Property Negotiations (Govt. Code section 54956.8)

Property Location: City-owned Holly Sugar Property (APN Nos. 212-140-06; 212-140-07, 212-150-01 (portion); 212-160-09; 212-130-2 (portion); 212-130-13 (portion); 212-150-01 (portion); 212-160-04; 212-160-05; 212-160-11 (portion); 212-200-01

Negotiator(s) for the City Andrew Malik, Director of Development and Engineering Services; Kevin Tobeck, Director of Public Works; and Rod Buchanan, Director of Parks and Community Services

Negotiating Parties: Representatives of: Combined Solar Technologies, Inc.; Tracy Blast Development, LLC; Black Ops Airsoft, Inc. dba 9 Gates Airsoft; and American Custom Meats, LLC

Under Negotiation: Price and terms of payment for the purchase or lease of the property
5. MOTION TO RECESS TO CLOSED SESSION – Council Member Abercrombie motioned to recess the meeting to closed session at 6:01 p.m. Mayor Pro Tem 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 6:49 p.m.
7. REPORT OF FINAL ACTION – None.

8. ADJOURNMENT – It was moved by Council Member Abercrombie and seconded by Council Member Maciel to adjourn. Voice vote found all in favor; passed and so ordered. Time: 6:50 p.m.

The agenda was posted at City Hall on March 31, 2011. The above are summary minutes.

Mayor

ATTEST:

City Clerk