

TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

**April 19, 2011, 5:30 p.m.**

Council Chambers, 333 Civic Center Plaza, Tracy

1. CALL TO ORDER – Mayor Ives called the meeting to order at 5:30 p.m. for the purpose of a closed session to discuss the items outlined below.
2. ROLL CALL – Roll call found Council Members Abercrombie, Rickman, Mayor Pro Tem Maciel and Mayor Ives present; Council Member Elliott 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)
    - A. 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
    - B. Property Location: The approximately 21.6 acres of land situated at the north-west corner of Central Avenue and Sixth Street (APN #s 235-150-06, 235-150-23, and 235-150-24)  
Negotiator(s) 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. Personnel Matter (Gov. Code section 54957)  
Public Employee Appointment, Employment, Evaluation of Performance, Discipline, or Dismissal  
Position Title: City Manager

B. Labor Negotiations (Gov. Code section 54957.6)

## 1. Unrepresented Employees: Department Heads

City's designated  
representative:

R. Leon Churchill, Jr., City Manager

## 2. Unrepresented Employee: City Manager

City's designated  
representative(s):An individual City Council Member  
or a subcommittee of the City Council

5. MOTION TO RECESS TO CLOSED SESSION – Council Member Abercrombie motioned to recess the meeting to closed session at 5:31 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 6:45 p.m.
7. REPORT OF FINAL ACTION – None.
8. ADJOURNMENT – It was moved by Mayor Pro Tem Maciel and seconded by Council Member Rickman to adjourn. Voice vote found all in favor; passed and so ordered. Time: 6:46 p.m.

The agenda was posted at City Hall on April 14, 2011. The above are summary minutes.

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Mayor

ATTEST:

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City Clerk