

TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

May 3, 2011, 6:30 p.m.

Council Chambers, 333 Civic Center Plaza, Tracy

1. CALL TO ORDER – Mayor Ives 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, Mayor Pro Tem Maciel and Mayor Ives present.
3. ITEMS FROM THE AUDIENCE - None
4. CLOSED SESSION –

DEVIATION

- II. Special City Council Meeting
Pending Litigation (Gov. Code section 54956.9(b))
 - Claim of Bryan Denman
 - *Christopher Bosch v. City of Tracy, et al.*
(San Joaquin County Superior Court Case No. 39-2010-00252419-CU-OE-STK)

- I. Special Joint City Council/Community Development Agency Meeting
(Real Property Negotiations (Govt. Code section 54956.8))

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; Andrew Malik, Director of Development and Engineering Services

Negotiating Parties: Representatives of Union Pacific Railroad

Under Negotiation: Price and terms of payment for the purchase of the property

5. MOTION TO RECESS TO CLOSED SESSION – Council Member Abercrombie motioned to recess the meeting to closed session at 6:30 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 6:56 p.m.
7. REPORT OF FINAL ACTION – None.
8. ADJOURNMENT – It was moved by Mayor Pro Tem Maciel and seconded by Mayor Ives to adjourn the Special City Council meeting and the Special Joint City Council/Community Development Agency meeting. Voice vote found all in favor; passed and so ordered. Time: 6:56 p.m.

The agenda was posted at City Hall on May 2, 2011. The above are summary minutes.

Mayor

ATTEST:

City Clerk