

TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

May 17, 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, Elliott, Rickman, Mayor Pro Tem Maciel and Mayor Ives present.
3. ITEMS FROM THE AUDIENCE - None
4. CLOSED SESSION –

(Real Property Negotiations (Govt. Code section 54956.8))

Property Location: APN # 213-070-68 (generally in area of north side of Grant Line Road between MacArthur Drive and Chrisman Road)

Negotiator(s) for the City/Agency Andrew Malik, Director of Development and Engineering Services; Kul Sharma, Assistant Director of Development and Engineering Services

Negotiating Parties: Velma C. Pimental or representative

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. Council Member Elliott 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 5:48 p.m.
7. REPORT OF FINAL ACTION – None.
8. ADJOURNMENT – Council Member Abercrombie moved to adjourn the meeting. Mayor Pro Tem Maciel seconded the motion. Voice vote found all in favor; passed and so ordered. Time: 5:49 p.m.

The agenda was posted at City Hall on May 12, 2011. The above are summary minutes.

Mayor

ATTEST:

City Clerk