

TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

October 18, 2011, 5:00 p.m.

Council Chambers, 333 Civic Center Plaza, Tracy

1. CALL TO ORDER – Mayor Ives called the meeting to order at 5:07 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. 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; William Dean, Assistant Director of Development and Engineering Services, and Steve Bayley, Deputy Director of Public Works

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
 - B. Pending Litigation (Gov. Code section 54956.9(b))
 - Claim of Juan “John” Espinoza
5. MOTION TO RECESS TO CLOSED SESSION – Council Member Abercrombie motioned to recess the meeting to closed session at 5:08 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 5:49 p.m.

7. REPORT OF FINAL ACTION – In the matter of the claim of Juan “John” Espinoza, Council Member Abercrombie moved to reject the claim and directed staff to send a notice of rejection to the claimant in accordance with Government Code section 913. Council Member Elliott seconded the motion. Voice vote found all in favor; passed and so ordered.
8. ADJOURNMENT – It was moved by Council Member Abercrombie and seconded by Council Member Elliott to adjourn. Voice vote found all in favor; passed and so ordered. Time: 5:50 p.m.

The agenda was posted at City Hall on October 13, 2011. The above are action minutes.

Mayor

ATTEST:

City Clerk