

TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

January 3, 2012, 6:00 p.m.

Council Chambers, 333 Civic Center Plaza, Tracy

1. CALL TO ORDER – Mayor Pro Tem Maciel 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, Elliott, Rickman, and Mayor Pro Tem Maciel present; Mayor Ives absent.
3. ITEMS FROM THE AUDIENCE – None
4. CLOSED SESSION -
 - A. (Real Property Negotiations (Govt. Code section 54956.8))
 - Property Location: APN # 123-070-45
 - Negotiator(s) for the City Andrew Malik, Director of Development and Engineering Services; Kul Sharma, Assistant Director of Development and Engineering Services
 - Negotiating Parties: Buddy C. Ender or representative
 - Under Negotiation: Price and terms of payment for the purchase of the property
 - B. Labor Negotiations (Gov. Code, section 54957.6)
 - Employee Organizations:
Tracy Firefighters' Association
Teamsters Local 439, IBT
Tracy Mid-Managers' Bargaining Unit
Confidential Management Unit
Technical and Support Services Unit
 - City's designated representatives: R. Leon Churchill Jr., City Manager; Maria Olvera, Director of Human Resources; and Jack Hughes, Liebert Cassidy Whitmore
5. MOTION TO RECESS TO CLOSED SESSION – Council Member Abercrombie motioned to recess the meeting to closed session at 6:00 p.m. Council Member Elliott seconded the motion. Voice vote found all in favor; passed and so ordered.

6. RECONVENE TO OPEN SESSION – Mayor Pro Tem Maciel reconvened the meeting into open session at 7:01 p.m.
7. REPORT OF FINAL ACTION - None
8. ADJOURNMENT – It was moved by Council Member Abercrombie and seconded by Council Member Rickman to adjourn. Voice vote found all in favor; passed and so ordered. Time: 7:02 p.m.

The agenda was posted at City Hall on December 29, 2011. The above are action minutes.

Mayor Pro Tem Maciel

ATTEST:

City Clerk