

NOTICE OF SPECIAL MEETING

Pursuant to Section 54956 of the Government Code of the State of California, a Special meeting of the **Tracy City Council** is hereby called for:

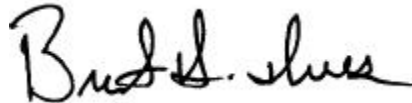
Date/Time: **Tuesday, February 7, 2012, 6:30 p.m.**
(or as soon thereafter as possible)

Location: **City Council Chambers,
333 Civic Center Plaza, Tracy**

Government Code Section 54954.3 states that every public meeting shall provide an opportunity for the public to address the Tracy City Council on any item, before or during consideration of the item, however no action shall be taken on any item not on the agenda.

1. Call to Order
2. Roll Call
3. Items from the audience - *In accordance with Procedures for Preparation, Posting and Distribution of Agendas and the Conduct of Public Meetings, adopted by Resolution 2008-140 any item not on the agenda brought up by the public at a meeting, shall be automatically referred to staff. If staff is not able to resolve the matter satisfactorily, the member of the public may request a Council Member to sponsor the item for discussion at a future meeting.*
4. Request to Conduct Closed Session
(See attached memorandum, which is incorporated herein and made a part hereof)
5. Motion to Recess to Closed Session
6. Reconvene to Open Session
7. Report of Final Action, if Any
8. Adjournment

Posting Date: February 2, 2012



Mayor

The City of Tracy is in compliance with the Americans with Disabilities Act and will make all reasonable accommodations for the disabled to participate in employment, programs and facilities. Persons requiring assistance or auxiliary aids in order to participate, should contact the City Manager's Office at (209) 831-6000 at least 24 hours prior to the meeting.

MEMORANDUM



CITY OF TRACY
CITY ATTORNEY

TO: Honorable Mayor and City Council Members

THROUGH: City Clerk

FROM: Daniel G. Sodergren, City Attorney

DATE: February 1, 2012

RE: Request to Conduct a Closed Session Regarding the Matters Listed Below -
Special City Council Meeting on February 7, 2012
(Estimated Time – 30 Minutes)

A. Real Property Negotiations (Gov. Code § 54956.8)

- Property Location: 741 and 729 Central Avenue
(APN # 235-068-06)

- Negotiators for the City: Andrew Malik, Director of Development
and Engineering Services, and Scott
Claar, Associate Planner

- Negotiating Parties: Mary Ann Brigham

- Under Negotiation: Price and terms of payment for the sale
or lease of the property

B. Anticipated Litigation (Gov. Code, § 54956.9(b))

- December 29, 2011 letter from Lance Rogers, Esq. threatening litigation