

TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

February 21, 2012, 6:15 p.m.

Council Chambers, 333 Civic Center Plaza, Tracy

1. CALL TO ORDER – Mayor Ives called the meeting to order at 6:15 p.m. for the purpose of a closed session to discuss the items outlined below.
2. ROLL CALL – Roll call found Council Members Elliott, Rickman, Mayor Pro Tem Maciel and Mayor Ives present; Council Member Abercrombie absent.
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 #s: 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, Asst. 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
5. MOTION TO RECESS TO CLOSED SESSION – Mayor Pro Tem Maciel motioned to recess the meeting to closed session at 6:15 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 6:56 p.m.
7. REPORT OF FINAL ACTION – None

8. ADJOURNMENT – It was moved by Mayor Pro Tem Maciel and seconded by Council Member Elliott to adjourn. Voice vote found all in favor; passed and so ordered. Time: 6:57 p.m.

The agenda was posted at City Hall on February 16, 2012. The above are action minutes.

Mayor

ATTEST:

City Clerk