

TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

May 1, 2012, 6:00 p.m.

Council Chambers, 333 Civic Center Plaza, Tracy

1. CALL TO ORDER – Mayor Ives 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, Mayor Pro Tem Maciel and Mayor Ives present.
3. ITEMS FROM THE AUDIENCE – None
4. CLOSED SESSION -
 - A. Pending Litigation (Govt. Code section 54956.9(b))
 - *Mitchell Large v. City of Tracy*
Workers' Compensation Case Nos: (1) FR090116; and (2) FR090349
 - *Allgoewer v. City*
(3rd District Court of Appeal Case No. CO67636)
 - *Allred & McFarland v. City*
(San Joaquin Superior Court Case No. 39-2009-00215510-CU-WT-STK)
 - *Anderson v. City*
(San Joaquin Superior Court Case Nos. 39-2009-00223976-CU-WM-STK and 39-2011-00268360-CU-WT-STK)
 - *Bosch v. City*
(San Joaquin Superior Court Case No. 39-2010-00252419-CU-OE-S)
 - *City of Tracy v. California State Water Resources Control Board*
(Sacramento County Superior Court Case No. 34-2009-80000392)
 - *Denman v. City*
(United States District Court Case No. 2:11-CV-00310-GEB-JFM)
 - *Environmental Law Foundation, et al. v. California Regional Water Quality Control Board, Central Valley Region (City of Tracy)*
(Sacramento County Superior Court Case No. 34-2009-00047273)
 - *Espinoza v. City*
(San Joaquin Superior Court Case No. 39-2011-00259854-CU-MC-STK)

- *Gomez v. City*
(San Joaquin Superior Court Case No. 39-2011-00265024)
- *Munoz v. City*
(San Joaquin Superior Court Case No. 39-2008-00198928)
- TRAQC v. City
(3rd District Court of Appeal Case No. CO69741)
- *Whitsitt v. City*
(U.S. District Court Case No. CIV S-10-0528 JAM DAD PS)

B. Labor Negotiations (Gov. Code, section 54957.6)

- Employee Organizations:

Tracy Police Officers Association
Tracy Police Officers Association Police Management Unit
Tracy Firefighters' Association
Teamsters Local 439, IBT
Tracy Mid-Managers' Bargaining Unit
Confidential Management Unit
Technical and Support Services Unit

City's designated representative: R. Leon Churchill Jr., City Manager

- Unrepresented Employees:

Department Heads

City's designated representative: R. Leon Churchill Jr., City Manager

C. Real Property Negotiations (GOV. Code, section 54956.8)

- Property Location: APN Nos, 250-010-05, 250-010-08, and 250-010-09
- Negotiator(s) for City: Zabih Zaca, Senior Civil Engineer
- Negotiating Parties: Representatives of Union Pacific Railroad
- Under Negotiation: Price and terms of payment for the purchase of the property or a part of the property

- Property Location: APN Nos, 250-020-12 and 250-060-16
 Negotiator(s) for City: Zabih Zaca, Senior Civil Engineer
 Negotiating Parties: Representatives of West Side Irrigation District
 Under Negotiation: Price and terms of payment for the purchase of the property or a part of the property
- Property Location: APN No. 250-060-24
 Negotiator(s) for City: Zabih Zaca, Senior Civil Engineer
 Negotiating Parties: Representatives of Mark III Developer
 Under Negotiation: Price and terms of payment for the purchase of the property or a part of the property

5. MOTION TO RECESS TO CLOSED SESSION – Mayor Pro Tem Maciel 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 Ives reconvened the meeting into open session at 6:52 p.m.
7. REPORT OF FINAL ACTION – None
8. ADJOURNMENT – It was moved by Mayor Pro Tem Maciel and seconded by Council Member Rickman to adjourn. Voice vote found all in favor; passed and so ordered. Time: 6:52 p.m.

The agenda was posted at City Hall on April 26, 2012. The above are action minutes.

Mayor Ives

ATTEST:

City Clerk