

TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

November 7, 2012, 6:45 p.m.

Council Chambers, 333 Civic Center Plaza, Tracy

1. CALL TO ORDER – Mayor Ives called the meeting to order at 6:45 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 -
 - Real Property Negotiations (Gov. Code, section 54956.8)

Property Location:	Parcel located at the Northwest corner of Grant Line Road and Paradise Road (Assessor's Parcel Number 213-070-45)
Negotiators for City:	Andrew Malik, Director of Development and Engineering Services; Kul Sharma, Assistant Director of Development and Engineering Services
Negotiating Parties:	Buddy Ender
Under Negotiation:	Price and terms of payment for the purchase
5. MOTION TO RECESS TO CLOSED SESSION – Council Member Abercrombie motioned to recess the meeting to closed session at 6:45 p.m. Council Member Rickman 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 6:57 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: 6:58 p.m.

The agenda was posted at City Hall on November 1, 2012. The above are action minutes.

Mayor Ives

ATTEST:

City Clerk