

TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

**December 18, 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 Rickman, Mayor Pro Tem Maciel and Mayor Ives present; Council Member Young absent. Council Member Young arrived at 6:57 p.m.
3. ITEMS FROM THE AUDIENCE – None
4. CLOSED SESSION -  
Pending Litigation (Gov. Code, section 54956.9(b))
  - Ramirez v. City of Tracy  
(San Joaquin County Superior Court Case No. 39– 012-00286575-CU-PO-STK)
5. MOTION TO RECESS TO CLOSED SESSION – Mayor Pro Tem Maciel motioned to recess the meeting to closed session at 6:46 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 6:56 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: 6:57 p.m.

The agenda was posted at City Hall on December 13, 2012. The above are action minutes.

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Mayor Ives

ATTEST:

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City Clerk