

TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

January 22, 2013, 5:30 p.m.

Council Chambers, 333 Civic Center Plaza, Tracy

1. CALL TO ORDER – Mayor Ives called the meeting to order at 5:30 p.m. for the purpose of a closed session to discuss the items outlined below.
2. ROLL CALL – Roll call found Council Members Manne, Rickman, Young, Mayor Pro Tem Maciel and Mayor Ives present.
3. ITEMS FROM THE AUDIENCE – Sue Rainey asked Council when Lammers Road would be finished.
4. CLOSED SESSION -
 - A. Pending Litigation (Gov. Code, section 54956.9(b))
 - Sandra Haun, Retired Police Officer (Workers' Compensation Claim)
(Case Nos.: (1) FR070187, (2) FR070430, (3) FR110539)
 - Ronald Rhea, Retired Community Services Officer (Workers' Compensation Claim)
(Case Nos.: (1) FR080094, (2) FR120651)
 - B. Real Property Negotiations (Gov. Code Section 54956.8)

• Property Location:	Assessor's Parcel Number 212-290-48 (2452 Naglee Road)
Negotiators for the City:	Amie Mendes, Economic Development Analyst, Andrew Malik, Director of Development and Engineering Services, and Kul Sharma, Assistant Director of Development and Engineering Services
Negotiating Parties:	Jon Becker, Principal, Becker Commercial Properties
Under Negotiation:	Price and terms of payment for the sale 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 5:31p.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 5:49 p.m.
7. REPORT OF FINAL ACTION – In the matter of Sandra Haun, Workers' Compensation Case Nos.: (1) FR070187, (2) FR070430, (3) FR110539 Council Member Rickman moved to authorize the City to make a settlement offer in an amount disclosed in closed session. Mayor Pro Tem Maciel seconded the motion. Voice vote found all in favor; passed and so ordered.

In the matter of Ronald Rhea, Workers' Compensation Case Nos.: (1) FR080094, (2) FR120651 Council Member Young moved to authorize the City to make a settlement offer in an amount disclosed in closed session. Mayor Pro Tem Maciel seconded the motion. Voice vote found all in favor; passed and so ordered.
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: 5:51 p.m.

The agenda was posted at City Hall on January 17, 2013. The above are action minutes.

Mayor Ives

ATTEST:

City Clerk