

February 5, 2013, 6:30 p.m.

City Council Chamber, 333 Civic Center Plaza

Web Site: www.ci.tracy.ca.us

1. CALL TO ORDER - Mayor Ives called the meeting to order at 6:30 p.m. for the purpose of a closed session to discuss the items outlined below.
2. ROLL CALL - Roll call found Council Member Manne, Rickman, Young, Mayor Pro Tem Maciel and Mayor Ives present.
3. ITEMS FROM THE AUDIENCE – None.
4. REQUEST TO CONDUCT CLOSED SESSION -
Real Property Negotiations (Gov. Code, § 54956.8)
 - Property Location: City-owned Holly Sugar Property (APN #s: 212-140-06; 212-140-07; 212-150-01(portion); 212-160-09 (portion); 212-130-12 (portion); 212-130-13 (portion))
 - Property Location: 11th Street Bridge Project (APN#s: 250-010-005, 250-010-007, 250-010-008, 250-010-009, 250-020-12, 250-260-24, and 250-260-17)
 - Property Location: Southeast Corner of MacArthur Drive/Eleventh Street (APN#s: 250-250-07 and 250-250-11)
5. MOTION TO RECESS TO CLOSED SESSION – Mayor Pro Tem Maciel motioned to recess the meeting to closed session at 6:31 p.m. It was seconded by Council Member Manne. Voice vote found all in favor; passed and so ordered. Dan Sodergren, City Attorney, noted for the record that Andrew Malik would be present as a negotiator for the City.
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 the meeting. Voice vote found all in favor; passed and so ordered.

Time: 6:56 p.m.

The above agenda was posted at the Tracy City Hall on January 31, 2013. The above are summary minutes. A recording is available at the office of the City Clerk.

Mayor

City Clerk