

TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

**March 5, 2013, 6:00 p.m.**

City Council Chamber, 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 Manne, Rickman, Young, Mayor Pro Tem Maciel and Mayor Ives present.
3. ITEMS FROM THE AUDIENCE – None.
4. CLOSED SESSION -

I. Real Property Negotiations (Gov. Code, § 54956.8)

- Property Location: City-owned Fuel Facility located at the Tracy Municipal Airport (5749 South Tracy Boulevard).  
Negotiator(s) for City: Rod Buchanan, Interim Public Works Director  
Negotiating Parties: Representatives of the Turlock Air Center, LLC dba Tracy Air Center  
Under Negotiation: Price and terms of payment for the lease of the property
- Property Location: City of Tracy Northeast Industrial Grant Line Road Project (APN#s: 213-070-08; 213-070-48; 213-070-49; and 213-070-51).  
Negotiator(s) for City: Andrew Malik, Director of Development Services; Kul Sharma, Assistant Director Development Services; Zabih Zaca, Senior Civil Engineer; and Associated Right of Way Services  
Negotiating Parties: Maria O. Silva; Frank I. Silva; Mary L. Silva; Bernadine Silva; and Manual Silva  
Under Negotiation: Price and terms of payment for the purchase of the property or a part of the property

II. Initiation of Litigation (Gov. Code, § 54956.9(d)(4))

- One case

III. Pending Litigation (Gov. Code, § 54956.9(d)(1))

- *Horizon Planet v. City of Tracy, et al.*  
(San Joaquin County Superior Court)
  - *TRAQC v. City of Tracy, et al.*  
(San Joaquin County Superior Court Case No. 39-2009-00201854-CUWM-STK; Court of Appeal Case No. C069741)
5. MOTION TO RECESS TO CLOSED SESSION – Mayor Pro Tem Maciel motioned to recess the meeting to closed session at 6:01 p.m. Council Member Manne 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 6:50 p.m.
  7. REPORT OF FINAL ACTION – None.
  8. ADJOURNMENT – It was moved by Mayor Pro Tem Maciel and seconded by Council Member Manne to adjourn the meeting. Voice vote found all in favor; passed and so ordered. Time: 6:50 p.m.

The above agenda was posted at City Hall on February 28, 2013. The above are action minutes.

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Mayor

ATTEST:

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City Clerk