

March 19, 2013, 5:30 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 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 – None.
4. REQUEST TO CONDUCT CLOSED SESSION -
 - I. Real Property Negotiations (Gov. Code, § 54956.8)
 - Property Location: Parcel located at the Northwest corner of Grant Line Road and Paradise Road (Assessor's Parcel Number 213-070-45)
 - Negotiator for the City: Kul Sharma, Assistant Director Development Services
 - Negotiating Party: Buddy Ender
 - Under Negotiation: Price and term of payment for the purchase of the property or a part of the property
 - II. Threat to Public Services or Facilities (Gov. Code, § 54957(a))
 - Consultation with the Chief of Police
5. MOTION TO RECESS TO CLOSED SESSION – Mayor Pro Tem Maciel motioned to recess the meeting to closed session at 5:31 p.m. It was seconded by Council Member Rickman. Voice vote found all in favor; passed and so ordered.
6. RECONVENE TO OPEN SESSION – Mayor Ives reconvened the meeting into open session at 6:02 p.m.
7. REPORT OF FINAL ACTION – It was motioned by Council Member Manne to direct staff to make a purchase offer for 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 Council Member Manne and seconded by Council Member Rickman to adjourn the meeting. Voice vote found all in favor; passed and so ordered. Time: 6:03 p.m.

The above agenda was posted at City Hall on March 14, 2013. The above are action minutes.

Mayor Pro Tem

ATTEST:

City Clerk