

June 4, 2013, 6:15 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 6:15 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: 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
 - II. Initiation of Litigation (Gov. Code, § 54956.9(d)(4))
 - One case
 - III. Pending Litigation (Gov. Code, § 54956.9(d)(1))
 - *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 – Council Member Rickman motioned to recess the meeting to closed session at 6:16 p.m. It was seconded by Mayor Pro Tem Maciel. Voice vote found all in favor; passed and so ordered.
6. RECONVENE TO OPEN SESSION – Mayor Ives reconvened the meeting into open session at 6:57 p.m.
7. REPORT OF FINAL ACTION – In the case of *TRAQC v. City*, the City Council authorized dismissing the appeal pending in the 3rd District Court of Appeal (Case No. C069741).

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: 6:58 p.m.

The above agenda was posted at City Hall on June 3, 2013. The above are action minutes.

Mayor

ATTEST:

City Clerk