

**June 18, 2013, 5:30 p.m.**

City Council Chamber, 333 Civic Center Plaza

Web Site: [www.ci.tracy.ca.us](http://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: City-owned Schulte Road Property (Two adjoining parcels located on the south side of West Schulte Road, approximately 1 mile west of Lammers Road; comprised of: APN #209-230-03; and APN #209-230-29)
    - Negotiator(s) for City: Maria Hurtado, Assistant City Manager; Rod Buchanan, Interim Director Public Works; and Andrew Malik, Development Services Director
    - Negotiating Parties: Representatives of Surland Communities, LLC
    - Under negotiation: Price and terms of payment for sale or lease.
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 Manne. Voice vote found all in favor; passed and so ordered.
6. RECONVENE TO OPEN SESSION – Mayor Ives reconvened the meeting into open session at 5:59 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: 6:00 p.m.

The above agenda was posted at City Hall on June 13, 2013. The above are action minutes.

---

Mayor

ATTEST:

---

City Clerk