

July 16, 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 6:39 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 of Tracy Northeast Industrial Grant Line Road Project (APN#s: 213-070-08 and 213-070-51)
 - Negotiator(s) for City: Andrew Malik, Development Services Director, Kul Sharma, Assistant Director of Development Services; Zabih Zaca, Senior Civil Engineer; and Associated Right of Way Services
 - Negotiating Parties: Frank Silva Trust and Bernadine Silva
 - Under negotiation: Price and terms of payment for the purchase of the property or a part of the property.
5. MOTION TO RECESS TO CLOSED SESSION – Mayor Pro Tem Maciel motioned to recess the meeting to closed session at 6:40 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 7:05 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: 7:05 p.m.

The above agenda was posted at City Hall on July 11, 2013. The above are action minutes.

Mayor

ATTEST:

City Clerk