

TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

August 19, 2014, 5:30 p.m.

Council Chambers, 333 Civic Center Plaza, Tracy

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. CLOSED SESSION -
 - Real Property Negotiations (Gov. Code, section 54956.8)

Property location:	City-owned property located near the northeast corner of Grant Line Road and Naglee Road, APN: 212-290-48, approximately .939 acres
Negotiators for the City:	Andrew Malik, Development Services Director
Negotiating parties:	Jon Becker, President of Becker Commercial Properties, a California Corporation
Under Negotiation:	Price and terms of payment for sale or lease of the property
 - Personnel Matter (Gov. Code, section 54957)

Public Employee Appointment, Employment, Evaluation of Performance, Discipline, or Dismissal

Position Title:	City Manager
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 - Labor Negotiations (Gov. Code, section 54957.6)

Designated representatives(s):	Mayor, a City Council Member or a Subcommittee of the City Council
Unrepresented employee:	City Manager
5. MOTION TO RECESS TO CLOSED SESSION – Mayor Pro Tem Maciel motioned to recess the meeting to closed session at 5:30 p.m. Council Member Manne seconded the motion. Voice vote found all in favor; passed and so ordered. Dan Sodergren, City Attorney, announced that Maria Hurtado, Interim City Manager, would join the Closed Session as a negotiator for the City on the real property negotiations.

6. RECONVENE TO OPEN SESSION – At 6:09 p.m. Mayor Ives announced the Closed Session would be recessed until after the Special Meeting scheduled for 6:00 p.m. was adjourned. The Mayor reconvened the Closed Session meeting at 6:55 p.m.
7. REPORT OF FINAL ACTION – Mayor Ives announced that by a unanimous vote the City Council had voted to appoint Troy Brown as City Manager, subject to the approval of his employment agreement as amended.
8. ADJOURNMENT – It was moved by Mayor Pro Tem Maciel and seconded by Council Member Manne to adjourn. Voice vote found all in favor; passed and so ordered. Time: 6:56 p.m.

The agenda was posted at City Hall on August 14, 2014. The above are action minutes.

Mayor

ATTEST:

City Clerk (Interim)