

NOTICE OF SPECIAL MEETING

Pursuant to Section 54956 of the Government Code of the State of California, a Special meeting of the **Tracy City Council** is hereby called for:

Date/Time: **Tuesday, February 3, 2015, 5:00 p.m.**
(or as soon thereafter as possible)

Location: **City Council Chambers,**
333 Civic Center Plaza, Tracy

Government Code Section 54954.3 states that every public meeting shall provide an opportunity for the public to address the Tracy City Council on any item, before or during consideration of the item, however no action shall be taken on any item not on the agenda.

1. Call to Order
2. Roll Call
3. Items from the audience - *In accordance with Procedures for Preparation, Posting and Distribution of Agendas and the Conduct of Public Meetings, adopted by Resolution 2015-012 any item not on the agenda brought up by the public at a meeting, shall be automatically referred to staff. If staff is not able to resolve the matter satisfactorily, the member of the public may request a Council Member to sponsor the item for discussion at a future meeting.*
4. Request to Conduct Closed Session -

Labor Negotiations (Gov. Code, § 54957.6)

Employee Organizations: Tracy Police Managers Association
Tracy Police Officers Association
Tracy Firefighters' Association
Teamsters Local 439, IBT
Tracy Mid-Managers' Bargaining Unit

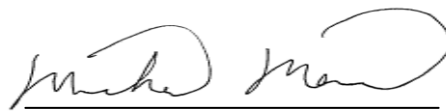
City's designated representatives: Troy Brown, City Manager
Maria Hurtado, Assistant City Manager
Midori Lichtwardt, Human Resources
Manager
Dania Torres Wong, Esq.

Real Property Negotiations (Gov. Code, § 54956.8)

- Property Location: City-owned segment of property located approximately 7,120 square feet to the north end and adjacent to 2705 Auto Plaza Drive (APN – 212-270-15)
 - Negotiator for the City: David Ferguson, Public Works Director
Andrew Malik, Development and Engineering Services Director
Kul Sharma, Utilities Director
Brian MacDonald, Management Analyst II
 - Negotiating Parties: Representatives of Tracy Collision
 - Under Negotiation: Price and terms of payment for the sale of the property

- Property Location: City-owned Park and Ride lot (APN: 212-290-39)
 - Negotiator for the City: Andrew Malik, Development and Engineering Services Director
Barbara Harb, Management Analyst
 - Negotiating Parties: Jon Becker, Becker Commercial Properties
 - Under Negotiation: Price and terms of payment for the sale of the property

5. Motion to Recess to Closed Session
6. Reconvene to Open Session
7. Report of Final Action, if Any
8. Adjournment



Mayor

Posting Date: January 30, 2015

The City of Tracy is in compliance with the Americans with Disabilities Act and will make all reasonable accommodations for the disabled to participate in employment, programs and facilities. Persons requiring assistance or auxiliary aids in order to participate, should contact the City Manager's Office at (209) 831-6000 at least 24 hours prior to the meeting.