

TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

February 3, 2015, 5:00 p.m.

Council Chambers, 333 Civic Center Plaza, Tracy

1. CALL TO ORDER – Mayor Maciel called the meeting to order at 5:00 p.m. for the purpose of a closed session to discuss the items outlined below.
2. ROLL CALL – Roll call found Council Members Mitracos, Vargas, Young, Mayor Pro Tem Rickman and Mayor Maciel present.
3. ITEMS FROM THE AUDIENCE – None
4. CLOSED SESSION
 - Labor Negotiations (Gov. Code, section 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 A. Hurtado, Assistant City Manager
Midori Lichtwardt, Human resources
Manager
Dania Torres Wong, Esq.
 - Real Property Negotiations (Gov. Code, section 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 – Mayor Pro Tem Rickman motioned to recess the meeting to closed session at 5:01 p.m. Council Member Young seconded the motion. Voice vote found all in favor; passed and so ordered.
6. RECONVENE TO OPEN SESSION – Mayor Maciel reconvened the meeting into open session at 7:04 p.m.
7. REPORT OF FINAL ACTION – None
8. ADJOURNMENT - Mayor Pro Tem Rickman motioned to adjourn. Council Member Young seconded the motion. Voice vote found all in favor; passed and so ordered. Time: 7:05 p.m.

The agenda was posted at City Hall on January 30, 2015. The above are action minutes.

ATTEST:

Mayor

City Clerk