

TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

April 7, 2015, 4:30 p.m.

Council Chambers, 333 Civic Center Plaza, Tracy

1. CALL TO ORDER – Mayor Maciel called the meeting to order at 4:31 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
 - Personnel Matter (Gov. Code, section 54957)

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

Position title: City Manager
 - Real Property Negotiations (Gov. Code, section 54956.8)

Property Location: 516 Eat Eleventh Street, Tracy, California

Negotiator for the City: Kul Sharma, Utilities Director

Negotiating Parties: Robert and Albert Bogetti

Under Negotiation: Price and terms of payment for the purchase of the property
 - Pending Litigation (Gov. Code, section 54956.9(d)(2))

Patterson v. City of Tracy
(San Joaquin County Superior Court Case No. 39-2013-00304514-CU-MC-STK)
5. MOTION TO RECESS TO CLOSED SESSION – Mayor Pro Tem Rickman motioned to recess the meeting to closed session at 4:31 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 5:52 p.m.

7. REPORT OF FINAL ACTION – None
8. ADJOURNMENT Council Member Vargas motioned to adjourn. Council Member Mitracos seconded the motion. Voice vote found all in favor; passed and so ordered. Time: 5:53. p.m.

The agenda was posted at City Hall on April 2, 2015. The above are action minutes.

ATTEST:

Mayor

City Clerk