

TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

May 5, 2015, 6:30 p.m.

Council Chambers, 333 Civic Center Plaza, Tracy

1. CALL TO ORDER – Mayor Maciel called the meeting to order at 6:30 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

Real Property Negotiations (Gov. Code, § 54956.8)

Wastewater Outfall Project

1. Property Location: 7901 Delta Avenue, Tracy, California
APN: 213-020-04

Negotiator for the City: Kul Sharma, Utilities Director
Negotiating Parties: Diane & Edward Alves

Under Negotiation: Price and terms of payment for the purchase of Temporary and permanent easements over the Property

2. Property Location: 8121 Delta Avenue, Tracy, California
APN: 213-020-02 &03

Negotiator for the City: Kul Sharma, Utilities Director
Negotiating Parties: Mary R. Perry

Under Negotiation: Price and terms of payment for the purchase of Temporary and permanent easements over the Property

3. Property Location: 18334 South MacArthur Avenue, Tracy, California
APN: 213-020-20

Negotiator for the City: Kul Sharma, Utilities Director
Negotiating Parties: Mary R. Perry

Under Negotiation: Price and terms of payment for the purchase of Temporary and permanent easements over the Property

4. Property Location: 9409 West Arbor Avenue, Tracy, California
APN: 212-160-10

Negotiator for the City: Kul Sharma, Utilities Director
Negotiating Parties: Holly Commerce Center, LLC

Under Negotiation: Price and terms of payment for the purchase of Temporary and permanent easements over the Property

Intersection Improvements at Eleventh Street and MacArthur (west intersection)

1. Property Location: 516 E. Eleventh Street, Tracy, California
APN: 235-190-11

Negotiator for the City: Kul Sharma, Utilities Director
Negotiating Parties: Robert & Albert Bogetti

Under Negotiation: Price and terms of payment for the purchase of Property
(Saint Bernard Thrift Store – Tenant)

5. MOTION TO RECESS TO CLOSED SESSION – Mayor Pro Tem Rickman motioned to recess the meeting to closed session at 6:31p.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 7:09 p.m.
7. REPORT OF FINAL ACTION – There was no report of final action.
8. ADJOURNMENT - Mayor Pro Tem Rickman motioned to adjourn. Council Member Vargas seconded the motion. Voice vote found all in favor; passed and so ordered. Time: 7:10 p.m.

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

ATTEST:

Mayor

City Clerk