

TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

June 2, 2015, 6:45 p.m.

Council Chambers, 333 Civic Center Plaza, Tracy

1. CALL TO ORDER – Mayor Maciel called the meeting to order at 6:45 p.m. for the purpose of a closed session to discuss the items outlined below.
2. ROLL CALL – Roll call found Council Members Mitracos, Mayor Pro Tem Rickman and Mayor Maciel present. Council Member Young arrived at 6:47 p.m.

Council Member Vargas was absent.

3. ITEMS FROM THE AUDIENCE – None
4. CLOSED SESSION

Real Property Negotiations (Gov. Code, § 54956.8)

Intersection Improvements at Eleventh Street and Mac Arthur (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, Bob Mehlhaff
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 6:46 p.m. Council Member Mitracos seconded the motion. Voice vote found Council Member Mitracos, Mayor Pro Tem Rickman and Mayor Maciel in favor; passed and so ordered. Council Members Vargas and Young absent.
6. RECONVENE TO OPEN SESSION – Mayor Maciel reconvened the meeting into open session at 7:02 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 Mitracos seconded the motion. Voice vote found Council Members Mitracos, Young, Mayor Pro Tem Rickman and Maciel in favor; passed and so ordered. Council Member Vargas absent. Time: 7:10 p.m.

The agenda was posted at City Hall on May 28, 2015. The above are action minutes.

ATTEST:

Mayor

City Clerk