

TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

July 21, 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.
2. ROLL CALL – Roll call found Council Members Mitracos, Vargas, Mayor Pro Tem Rickman and Mayor Maciel present. Council Member Young arrived at 6:47 p.m.
3. ITEMS FROM THE AUDIENCE – None
4. APPROVE AMENDMENTS RELATING TO LEGACY FIELDS TERMINATING THE PROPERTY DEVELOPMENTS AND LEASE AGREEMENTS BETWEEN THE CITY OF TRACY AND TRACY BABE RUTH AND TRACY YOUTH SOCCER LEAGUE, APPROVE A FUTURE AMENDMENT AUTHORIZING REMOVAL OF PROPERTY FROM THE AGREEMENT WITH TRACY LITTLE LEAGUE, AUTHORIZE THE MAYOR TO EXECUTE THE AMENDMENTS, AND PROVIDE DIRECTION REGARDING POSSIBLY INCLUDING THREE BASEBALL FIELDS AS BID ALTERNATES SHOULD TRACY LITTLE LEAGUE NOT EXECUTE AND DELIVER THE FUTURE AMENDMENT BY AUGUST 14, 2015

Brian McDonald, Management Analyst, Public Works Department, presented the staff report.

Council comments and questions followed.

ACTION Motion made by Mayor Pro Tem Rickman and seconded by Council Member Young to adopt Resolution 2015-116 approving an amendment to the Property Development and Lease Agreement terminating the agreement between the City of Tracy and Tracy Babe Ruth and authorizing the Mayor to execute the amendment. Voice vote found all in favor, passed and so ordered. Motion carried 5:0

ACTION Motion made by Mayor Pro Tem Rickman and seconded by Council Member Vargas to adopt Resolution 2015-117 approving an amendment to the Property Development and Lease Agreement terminating the agreement between the City of Tracy and Tracy Youth Soccer League and authorizing the Mayor to execute the amendment. Voice vote found all in favor, passed and so ordered. Motion carried 5:0

ACTION Motion made by Mayor Pro Tem Rickman and seconded by Council Member Vargas to adopt Resolution 2015-118 approving an amendment to the Property Development and Lease Agreement between the City of Tracy and Tracy Little League to remove a portion of the land from the agreement and to grant the City temporary construction access for drainage and other construction related activities and authorizing the Mayor to execute the amendment. Voice vote found all in favor, passed and so ordered. Motion carried 5:0

ACTION Motion made by Mayor Pro Tem Rickman and seconded by Council Member Mitracos to direct staff to, if Tracy Little League is unable to provide an executed amendment by August 14, 2015, include the three Tracy Little League fields as a bid-alternate but have low bid be determined with those fields included. Voice vote found all in favor, passed and so ordered. Motion carried 5:0

5. 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: 6:51 p.m.

The agenda was posted at City Hall on July 16 , 2015.

Mayor

ATTEST:

City Clerk