

December 1, 2015, 6:15 p.m.

City Council Chambers, 333 Civic Center Plaza

Web Site: www.ci.tracy.ca.us

1. CALL TO ORDER – Mayor Maciel called the meeting to order at 6:16 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. REQUEST TO CONDUCT CLOSED SESSION –

Labor Negotiations (Gov. Code, § 54957.6)

Employee Organizations:

Tracy Police Offers Association
Tracy Firefighters' Association
Teamsters Local 439, IBT
Tracy Mid-Managers' Bargaining Unit
Technical and Support Services Unit
Confidential Management Unit

City's designated representatives:

Troy Brown, City Manager
Stephanie Garrabrant-Sierra, Assistant City Manager
Midori Lichtwardt, Human Resources Manager
Dania Torres Wong, Esq.

Real Property Negotiations (Gov. Code, § 54956.8)

Intersection Improvements at Eleventh Street and MacArthur (west intersection)

Property Location: 508 E. Eleventh Street, Tracy, California APN: 235-190-10

Negotiators for the City:

Stephanie Garrabrant-Sierra, Assistant City Manager
Kul Sharma, Utilities Director

Negotiating Parties:

Eileen J. Marino

Under Negotiation: Price and terms of payment for the purchase of Property (Los Potros and Custom Sounds – Tenant)

5. MOTION TO RECESS TO CLOSED SESSION – Mayor Pro Tem Rickman motioned to recess the meeting to closed session at 6:17 p.m. It was seconded by Council Member Vargas. Voice vote found all in favor; passed and so ordered.

6. RECONVENE TO OPEN SESSION – Mayor Maciel reconvened the meeting into open session at 6:37 p.m.
7. REPORT OF FINAL ACTION – None.
8. ADJOURNMENT – It was moved by Mayor Pro Tem Rickman and seconded by Council Member Vargas to adjourn the meeting. Voice vote found all in favor; passed and so ordered. Time: 6:38 p.m.

The above agenda was posted at City Hall on November 24, 2015. The above are action minutes.

Mayor

ATTEST:

City Clerk