

TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

January 19, 2016, 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, Vargas, Young, Mayor Pro Tem Rickman and Mayor Maciel present.
3. ITEMS FROM THE AUDIENCE – Richard Wilmot inquired about the Mayor and Council Members compensation.
Khash Dolatshahi, member of the Tracy Skyliners Club, inquired about the status of when the New Jerusalem Field may be used.
Lalani Case expressed concern that the Police officers are working without a contract and urged the Council to do the right thing.
4. CLOSED SESSION

Real Property Negotiations (Gov. Code, § 54956.8)

Property Location: 2500 Naglee Road, Tracy CA
APN: 212-290-39

Negotiators for the City: Andrew Malik, Development Services Director;
Shelley Burcham, Economic Development Manager;
Barbara Harb, Management Analyst

Negotiating Parties: Jon Becker, Becker Commercial Properties

Under Negotiation: Price and terms of payment for the sale of property
(City-Owned Park & Ride)

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 Vargas 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 7:12 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: 7:12 p.m.

The agenda was posted at City Hall on January 12, 2016. The above are action minutes.

ATTEST:

Mayor

City Clerk