NOTICE OF SPECIAL MEETING

Pursuant to Section 54956 of the Government Code of the State of California, a Special meeting of the **Tracy City Council** is hereby called for:

Date/Time: Tuesday, April 5, 2016, 5:00 p.m.

(or as soon thereafter as possible)

Location: City Council Chambers,

333 Civic Center Plaza, Tracy

Government Code Section 54954.3 states that every public meeting shall provide an opportunity for the public to address the Tracy City Council on any item, before or during consideration of the item, however no action shall be taken on any item not on the agenda.

- Call to Order
- Roll Call
- 3. Items from the audience In accordance with <u>Procedures for Preparation, Posting and Distribution of Agendas and the Conduct of Public Meetings</u>, adopted by Resolution 2015-052 any item not on the agenda brought up by the public at a meeting, shall be automatically referred to staff. If staff is not able to resolve the matter satisfactorily, the member of the public may request a Council Member to sponsor the item for discussion at a future meeting.
- 4. Request to Conduct Closed Session

Real Property Negotiations (Gov. Code, § 54956.8)

Property acquisitions for the widening of MacArthur Drive between Schulte Road and Valpico Road.

Property Locations: APNs: 246-140-05,07; 246-140-09; 246-140-10;

252-020-05; 246-140-08; 246-140-04; and 252-020-

08.

Negotiator for the City: Troy Brown, City Manager

Stephanie Garrabrant-Sierra, Assistant City Manager

Andrew Malik, Development Services Director

Zabih Zaca, Senior Civil Engineer

Negotiating Parties: Lawrence C. and Wanda, Gentry

Shawn C. and Tiffany L. Otsuki, Trustees

Anita M. Stopka, Trustee

Edmond L. and Gwendolvn S. White

Todd and Cassi Arvig

John and Stephanie, Palmer

David Allen and Joyce Elane, Weaver

Aziz Hotaky

Under Negotiation:

property.

Price and terms of payment for the purchase of the

Personnel Matter (Gov. Code, § 54957)

Public Employee Appointment, Employment, Evaluation of Performance, Discipline, or Dismissal

Position Title: City Attorney

Labor Negotiations (Gov. Code, § 54957.6)

Unrepresented Employee: City Attorney

City's designated representative(s):

An individual City Council Member or a

subcommittee of the City Council

- 5. Motion to Recess to Closed Session
- 6. Reconvene to Open Session
- 7. Report of Final Action, if Any
- 8. Adjournment

Mayor

Posting Date: March 30, 2016

The City of Tracy is in compliance with the Americans with Disabilities Act and will make all reasonable accommodations for the disabled to participate in employment, programs and facilities. Persons requiring assistance or auxiliary aids in order to participate, should contact the City Manager's Office at (209) 831-6000 at least 24 hours prior to the meeting.