

TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

**April 5, 2016, 5:00 p.m.**

Council Chambers, 333 Civic Center Plaza, Tracy

1. CALL TO ORDER – Mayor Maciel called the meeting to order at 5:01 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, Mayor Pro Tem Rickman and Mayor Maciel present. Council Member Young arrived at 5:13 p.m.
3. ITEMS FROM THE AUDIENCE – There were none.
4. 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 Gwendolyn S. White  
Todd and Cassi Arvig  
John and Stephanie, Palmer  
David Allen and Joyce Elane, Weaver  
Aziz Hotaky

Under Negotiation: Price and terms of payment for the purchase of the property.

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 – Mayor Pro Tem Rickman motioned to recess the meeting to closed session at 5:01 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 5:57 p.m.
7. REPORT OF FINAL ACTION – There was no report of final action.
8. ADJOURNMENT – Council Member Mitracos motioned to adjourn. Council Member Vargas seconded the motion. Voice vote found all in favor; passed and so ordered. Time: 5:57 p.m.

The agenda was posted at City Hall on March 30, 2016. The above are action minutes.

ATTEST:

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Mayor

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City Clerk