

TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

June 21 2016, 5:45 p.m.

Council Chambers, 333 Civic Center Plaza, Tracy

1. CALL TO ORDER – Mayor Maciel called the meeting to order at 5:45 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 – Chris Hewitt, representing Tracy Little League expressed support of the Legacy Fields project.

Steve Nicolaou praised Tracy Little League for demonstrating 100% commitment to the project and clarified for the record that Tracy Little League not only paid \$18,000 towards the project but have put forth a total of \$30,000 toward the project. Mr. Nicolaou concluded on behalf of future generations acknowledging staff and the City Council for their continued support with the Legacy Fields endeavor.

4. CLOSED SESSION

Real Property Negotiations (Gov. Code, § 54956.8)

Property	Naglee Road, Parcel B
Property Location:	An approximately 64,697± square foot portion of APN 212-90-39 located at the Southwest corner of Naglee Road and the I-205 off ramp in the City of Tracy.
Negotiator for the City:	Andrew Malik, Development Services Director Shelly Burcham, Economic Development Manager Barb Harb, Economic Development Management Analyst
Negotiating Parties:	Jon Becker, Becker Commercial Properties
Under Negotiation:	Price and terms of payment for the purchase and sale of the property.

Real Property Negotiations (Gov. Code, § 54956.8)

Property	Legacy Fields
Property Location:	Approximately 310 acres of APN: 212-150-04 located at postal address 4901 N. Tracy Blvd., Tracy, CA 95304
Negotiators for the City:	Don Scholl, Public Works Director Andre Pichly, Parks and Community Services Director Brian MacDonald, Management Analyst II

Negotiating Parties: Tracy Babe Ruth, The Land Group, Tracy Youth Soccer League, Tracy Little League

Under Negotiation: Price and Terms of Payment for the lease of the Property.

Anticipated Litigation (Gov. Code, §54956.9(e)(3))

Significant exposure to litigation pursuant to paragraph (3) of subdivision (e) of Government Code section 54956.9. One case. This is based on correspondence received from Stephen K. Cassidy, Attorney for YRC, Inc., on April 4, 2016 and June 14, 2016, copies of which are available in the City Clerk's Office

5. MOTION TO RECESS TO CLOSED SESSION – Mayor Pro Tem Rickman motioned to recess the meeting to closed session at 5:51 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 7:20 p.m.
7. REPORT OF FINAL ACTION – Mayor Maciel reported final action regarding potential litigation with YRC, Inc. dba YRC Freight and IPT Acquisitions LLC.

Motion was made by Council Member Young, and seconded by Council Member Vargas to authorize the City Attorney to execute the Tolling Agreement discussed in closed session. Voice vote found all in favor; passed and so ordered.

Once the City Attorney signs the agreement, copies will be made available in the Office of the City Clerk.

8. ADJOURNMENT – Mayor Pro Tem Rickman motioned to adjourn the meeting, Council Member Vargas seconded the motion. Voice vote found all in favor; passed and so ordered. Time 7:20 p.m.

The agenda was posted at City Hall on June 15, 2016. The above are action minutes.

Mayor

ATTEST:

City Clerk