

TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

August 16, 2016, 6:00 p.m.

Council Chambers, 333 Civic Center Plaza, Tracy

1. CALL TO ORDER – Mayor Maciel called the meeting to order at 6:00 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.

ITEMS FROM THE AUDIENCE – Steve Nicolaou addressed the Council and urged them to take into consideration what each league has invested to Legacy Fields when negotiating terms of the Use Agreements. Mr. Nicolaou acknowledged staff for their hard work and reiterated for the record that Tracy Little League has spent over \$400,000 along with sweat equity on those two fields and have helped in maintaining those fields which is a benefit to the City.

3. CLOSED SESSION

Real Property Negotiations (Gov. Code § 54956.8)

Property	Legacy Fields
Property Location:	Approximately 310 acres of APN: 212-150-04 located at postal address 490 N. Tracy Blvd., Tracy, Ca 95304
Negotiators for the City:	Don Scholl, Public Works Director André Pichly, Parks and Community Services Director; Brian McDonald. 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.

4. MOTION TO RECESS TO CLOSED SESSION – Mayor Pro Tem Rickman motioned to recess the meeting to closed session at 6:01 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 6:59 p.m.

7. REPORT OF FINAL ACTION – There was no report of action.
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 6:59 p.m.

The agenda was posted at City Hall on August 10, 2016. The above are action minutes.

ATTEST:

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Clerk