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, September 6, 2016, 6:35 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

Pending Litigation (Gov. Code, §54956.9(d)(1))

Pending litigation pursuant to paragraph (1) of subdivision (d) of Government Code section 54956.9. One case. This is based on the complaint filed on April 7, 2015 in the United States District Court, Eastern District of California, 2:15-CV-007751-WBS-KJN, titled Espinoza v. City of Tracy, et al.

Real Property Negotiations (Gov. Code, § 54956.8)

Property acquisition for the widening of MacArthur Drive.

Property Locations: APN: 252-020-04,

25820 S. MacArthur Dr., Tracy, CA

Negotiators for the City: Stephanie Garrabrant-Sierra, Assistant City Manager

Andrew Malik, Development Services Director

Robert Armijo, City Engineer Zabih Zaca, Senior Civil Engineer

Negotiating Parties: Martha J. Gelsomini

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

property.

Real Property Negotiations (Gov. Code, § 54956.8)

Property acquisition for intersection Improvements at Eleventh Street and MacArthur (west intersection)

Property Location: APN: 235-190-11

516 E. Eleventh Street, Tracy, CA

Negotiators for the City: Kul Sharma, Utilities Director

Ripon Bhatia, Senior Civil Engineer

Stephanie Garrabrant-Sierra, Assistant City Manager Todd A. Amspoker, Price, Postal and Parma LLP

Negotiating Parties: Robert Bogetti & Albert Bogetti, Robert Mehlhaff

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

property.

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

Mayor

Posting Date: August 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.