

## 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, February 20, 2018, 5:45 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.

1. Call to Order
2. Roll Call
3. Items from the audience - *In accordance with Procedures for Preparation, Posting and Distribution of Agendas and the Conduct of Public Meetings, 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

Personnel Matter (Gov. Code § 54957)

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

Title: City Manager

Personnel Matter (Gov. Code § 54957)

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

Title: City Attorney

Real Property Negotiations (Gov. Code § 54956.8)

Property Location: Approximately .62 acres at 25690 S. Lammers Road, Tracy CA, consisting of a portion of APN: 240-680-01)

Negotiators for the City: Kul Sharma, Interim Assistant City Manager  
Associated Right of Way Services, Inc.

Negotiating Parties: Peter Foggiato and Roberta Foggiato and the Joseph Moreno and Teresa Moreno Revocable Trust

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

Real Property Negotiations (Gov. Code § 54956.8)

Property Location: 32 W. 11<sup>th</sup> Street, Tracy, CA (APN: 235-171-06)

Negotiators for the City: Andrew Malik, Development Services Director  
Shelley Burcham, Economic Development Manager  
Barbara Harb, Economic Development Management Analyst

Negotiating Parties: Reza Kazemi, Carnahan Construction

Under Negotiation: Authority to negotiate price and terms of payment for the sale, exchange or lease 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: February 15, 2018**

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.