

TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

February 20, 2018, 5:45 p.m.

Council Chambers, 333 Civic Center Plaza, Tracy

1. CALL TO ORDER – Mayor Rickman 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 Dement, Young, and Mayor Rickman present. Mayor Pro Tem Vargas arrived at 5:46 p.m. Council Member Ransom arrived at 5:51 p.m.
3. ITEMS FROM THE AUDIENCE –There were no speakers.
4. 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. 11th 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 – Motion was made by Council Member Dement and seconded by Council Member Young to recess the meeting to closed session at 5:46 p.m. Roll call vote found Council Members Dement, Young, and Mayor Rickman in favor; passed and so ordered. Council Member Ransom and Mayor Pro Tem Vargas absent.
6. RECONVENE TO OPEN SESSION – Mayor Rickman reconvened the meeting into open session at 6:59 p.m.
7. REPORT OF FINAL ACTION – There was no report of final action.
8. ADJOURNMENT – Motion was made by Council Member Dement and seconded by Mayor Pro Tem Vargas to adjourn the meeting. Roll call vote found Council Members Dement, Ransom, Young, Mayor Pro Tem Vargas and Mayor Rickman in favor; passed and so ordered. Time 7:00 p.m.

The agenda was posted at City Hall on February 15, 2018. The above are action minutes.

Mayor

ATTEST:

City Clerk