

TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

September 18, 2018, 6:45 p.m.

Council Chambers, 333 Civic Center Plaza, Tracy

1. CALL TO ORDER – Mayor Rickman called the meeting to order at 6:45 p.m. for the purpose of a closed session to discuss the items outlined below.
2. ROLL CALL – Roll call found Council Members Dement, Ransom, Mayor Pro Tem Vargas, and Mayor Rickman present. Council Member Young arrived at 6:46 p.m.
3. ITEMS FROM THE AUDIENCE – None.
4. CLOSED SESSION
 1. Real Property Negotiations (Gov. Code, § 54956.8)

Property Location: APN: 233-020-01 & 233-051-02
1960 N. Tracy Blvd

Negotiators for the City: Brian MacDonald, Parks & Recreation Director
Thien Nguyen, Recreation Services Supervisor
Christine Mabry, Management Analyst I
Randall Bradley, City Manager

Negotiating Parties: Vaughn Gates – Post Commander - American Legion,
James McDermott Post No. 172

Under Negotiation: Terms of License Agreement
5. MOTION TO RECESS TO CLOSED SESSION – Motion was made by Mayor Pro Tem Vargas and seconded by Council Member Dement to recess the meeting to closed session at 6:46 p.m. Roll call vote found Council Members Dement, Ransom, Young, Mayor Pro Tem Vargas and Mayor Rickman in favor; passed and so ordered.
6. RECONVENE TO OPEN SESSION – Mayor Rickman reconvened the meeting into open session at 7:01 p.m.
7. REPORT OF FINAL ACTION – There was no report of final action

8. ADJOURNMENT – Motion was made by Mayor Pro Tem Vargas and seconded by Council Member Young to adjourn the meeting. Roll call vote found all in favor; passed and so ordered. Time 7:02 p.m.

The agenda was posted at City Hall on September 13, 2018. The above are action minutes.

ATTEST:

Mayor

City Clerk