

TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

October 16, 2018, 6:00 p.m.

Council Chambers, 333 Civic Center Plaza, Tracy

1. CALL TO ORDER – Mayor Rickman 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 Ransom, Young, Mayor Pro Tem Vargas, and Mayor Rickman present. Council Member Dement arrived at 6:05 p.m.
3. ITEMS FROM THE AUDIENCE – None.
4. CLOSED SESSION

1. Real Property Negotiations (Gov. Code, § 54956.8)

Property acquisition for the widening of Corral Hollow Road.

Property Location: APN: 242-050-01, 240-140-11, 240-090-04, 240-100-07, 240-100-11, 240-100-02, 242-030-42, 240-100-10, & 240-100-15

Negotiators for the City: Kuldeep Sharma, Utilities Director
Randall Bradley, City Manager
Thomas Watson, City Attorney
Marc Ceccarelli, Associated Right of Way Services
Steve Castellano, Associated Right of Way Services
Gary Dowd, Associated Right of Way Services

Negotiating Parties: Property owners for each parcel

Under Negotiation: Terms of Agreement

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (GOV. CODE § 54956.9(d)(2))

- Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9

5. MOTION TO RECESS TO CLOSED SESSION – Motion was made by Mayor Pro Tem Vargas and seconded by Council Member Young to recess the meeting to closed session at 6:00 p.m. Roll call vote found all in favor; passed and so ordered.
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 Mayor Pro Tem Vargas and seconded by Council Member Dement to adjourn the meeting. Roll call vote found all in favor; passed and so ordered. Time 7:00 p.m.

The agenda was posted at City Hall on October 11, 2018. The above are action minutes.

ATTEST:

Mayor

City Clerk