

TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

**December 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 absent.
3. ITEMS FROM THE AUDIENCE – None.
4. CLOSED SESSION

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

Property purchase for 4.7 acre undeveloped parcel located west of Gretchen Talley Park.

Property Location: APN: 242-040-49

Negotiators for the City: Brian MacDonald, Parks & Recreation Director  
Andrew Malik, Assistant City Manager  
Randall Bradley, City Manager  
Thomas Watson, City Attorney

Negotiating Parties: Meritage Homes of California, Inc.

Under Negotiation: Terms of Agreement

**ACTION:** Motion was made by Mayor Pro Tem Vargas and seconded by Council Member Ransom to recess the meeting to closed session at 6:46 p.m. Roll call vote found Council Members Dement, Ransom, Mayor Pro Tem Vargas, Mayor Rickman in favor; passed and so ordered. Council Member Young absent.

Council Member Young arrived at 6:50 p.m.

5. RECONVENE TO OPEN SESSION – Mayor Rickman reconvened the meeting into open session at 6:55 p.m.
6. REPORT OF FINAL ACTION – There was no report of final action

The following Closed Session matters followed the regular Council Meeting at 10:26 p.m.

7. CLOSED SESSION CONTINUED.
  - 2) Conference with Legal Counsel – Pending Litigation (Government Code section 54956.9(d)(1))
    - City of Tracy v. LoJon Property, LLC, a Delaware Limited Liability Company, LJ Remainder LLC, a Suspended Delaware Limited Liability Company, et al.  
  
Case No. STK-CV-URP-2017-0013672
  - 3) Personnel Matter (Gov. Code, § 54957)  
  
Public Employee Appointment, Employment, Evaluation of Performance, Discipline, or Dismissal  
  
Position Title: City Manager
8. Mayor Rickman reconvened to Open Session at 11:32 p.m.
9. REPORT OF FINAL ACTION - City Council authorized staff to execute settlement agreement with Long John Silver's.
10. ADJOURNMENT – Meeting adjourned at 11:33 p.m.

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

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Mayor

ATTEST:

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City Clerk