

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 5, 2019, 6:00 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

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

Property Location: APN: 242-050-01, 240-140-11, and 240-100-01

Properties along Corral Hollow Road

Negotiators for the City: Kuldeep Sharma, Utilities Director
Thomas Watson, City Attorney
Midori Lichtwardt, Assistant City
Manager
Consultant: Associate Right of Way
Services

Negotiating Parties: Property owners for each parcel

Under Negotiation: Terms of Agreement

- CONFERENCE WITH REAL PROPERTY NEGOTIATORS (GOV. CODE § 54956.8)

Subject Properties: APN #235-171-18, 19, 20, 21 and

Agency Negotiators: Midori Lichtwardt, Assistant City Manager
Shelley Burcham, Economic Development Manager
Barbara Harb, Economic Development Mgt. Analyst
Leticia Ramirez, Assistant City Attorney
Thomas Watson, City Attorney

Negotiating Parties: Reza Kazemi

Under Negotiation: Price and Terms of Payment

- Personnel Matter (Gov. Code, § 54957)

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

Position Title: City Manager

5. Motion to Recess to Closed Session
6. Reconvene to Open Session
7. Report of Final Action, if Any
8. Adjournment



Mayor

Posting Date: January 31, 2019

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.