## TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

## February 5, 2019, 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, Vargas, Mayor Pro Tem Young, and Mayor Rickman present. Council Member Arriola absent. Council Member Arriola arrived at 6:00 p.m. (directly after roll call).
- 3. ITEMS FROM THE AUDIENCE None.
- 4. 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. RECESS TO CLOSED SESSION Motion was made by Council Member Vargas and seconded by Mayor Pro Tem Young to recess the meeting to closed session at 6:01 p.m. Roll call vote found all in favor; passed and so ordered.
- 6. RECONVENE TO OPEN SESSION The meeting reconvened to open session at 7:02 p.m.
- 7. REPORT OF FINAL ACTION Instructions were provided to the real property negotiator.
- 8. ADJOURNMENT Motion was made by Council Member Vargas and seconded by Council Member Arriola adjourn. Roll call found all in favor; passed and so ordered. Time: 7:02 P.M

The agenda was posted at City Hall on January 31, 2019. The above are action minutes.

ATTEST:	Mayor	
City Clerk	_	