

TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

March 19, 2019, 5:45 p.m.

Council Chambers, 333 Civic Center Plaza, Tracy

1. CALL TO ORDER – Mayor Rickman called the meeting to order at 5:45 p.m. for the purpose of a closed session to discuss the items outlined below.
2. ROLL CALL – Roll call found Council Members Arriola, Ransom, Mayor Pro Tem Young, and Mayor Rickman present. Council Member Vargas arrived at 6:02 p.m.
3. ITEMS FROM THE AUDIENCE – None.
4. CLOSED SESSION
 1. Real Property Negotiations (Gov. Code, § 54956.8)

Discuss terms and conditions of proposed Antenna Farm land swap

Property Location: Legacy Fields, 4901 N. Tracy Blvd, APN# 212-15-004

Negotiators for the City: Brian MacDonald, Parks & Recreation Director
Thomas Watson, City Attorney
Midori Lichtwardt, Interim City Manager

Negotiating Parties: General Service Agency

Under Negotiation: Terms of Agreement
 2. Conference with Legal Counsel – Potential Litigation (GOV. Code § 54956.9)

Potential litigation pursuant to § 54956.9(e)(3). (One case).
 3. Personnel Matter (Gov. Code, § 54957)

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

Position Title: City Attorney
5. RECESS TO CLOSED SESSION - Motion was made by Mayor Pro Tem Young and seconded by Council Member Arriola to recess the meeting to closed session at 5:45 p.m. Roll call vote found Council Members Arriola, Ransom, Mayor Pro Tem Young and Mayor Rickman in favor; passed and so ordered. Council Member Vargas absent.

Council Member Vargas arrived at 6:02 p.m.

6. RECONVENE TO OPEN SESSION – The meeting reconvened to open session at 7:08 p.m.
7. REPORT OF FINAL ACTION – City Council in favor of initiating litigation.
8. ADJOURNMENT – Motion was made by Council Member Vargas and seconded by Council Member Ransom to adjourn. Roll call found all in favor; passed and so ordered. Time: 7:08 p.m

The agenda was posted at City Hall on March 14, 2019. The above are action minutes.

ATTEST:

Mayor

City Clerk