

TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

June 4, 2019, 4:30 p.m.

Council Chambers, 333 Civic Center Plaza, Tracy

1. CALL TO ORDER – Mayor Rickman called the meeting to order at 4:30 p.m. for the purpose of a closed session to discuss the items outlined below.
2. ROLL CALL – Roll call found Council Member Vargas, Mayor Pro Tem Young, and Mayor Rickman present. Council Members Ransom and Arriola absent.
3. ITEMS FROM THE AUDIENCE – None.
4. CLOSED SESSION
 1. Conference with Legal Counsel – Anticipated Litigation (Gov. Code § 54956.9)
Significant exposure to litigation pursuant to § 54956.9(d)(2). (One case).
 2. Real Property Negotiations (Gov. Code, § 54956.8)
Property Location: APNs: 213-070-076, 213-070-077, and 213-070-078
Negotiators for the City: Zabih Zaca; Senior Civil Engineer
Robert Armijo, City Engineer
Karin Schnaider, Finance Director
Steve Castellano, Associated Right of Way
Negotiating Parties: Prologis Logistic Services, Inc.
Under Negotiation: Price and terms of payment
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 4:30 p.m. Roll call vote found Council Member Vargas, Mayor Pro Tem Young and Mayor Rickman in favor; passed and so ordered. Council Members Ransom and Arriola absent.

Council Member Ransom arrived at 4:33 p.m. after motion to recess to Closed Session.
6. RECONVENE TO OPEN SESSION – The meeting reconvened to open session at 4:52 p.m.
7. REPORT OF FINAL ACTION – None.
8. ADJOURNMENT – Motion was made by Council Member Vargas and seconded by Council Member Ransom to adjourn. Roll call vote found Council Members Vargas, Ransom, and Mayor Rickman in favor; passed and so ordered. Time: 4:52 p.m. Mayor Pro Tem Young and Council Member Arriola absent.

The agenda was posted at City Hall on May 30, 2019. The above are action minutes.

ATTEST:

Mayor

City Clerk