

TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

January 21, 2020, 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 Arriola, Ransom, Vargas, Mayor Pro Tem Young, and Mayor Rickman present.
3. ITEMS FROM THE AUDIENCE – None
4. CLOSED SESSION
 - a. Real Property Negotiations (Gov. Code § 54956.8)

Property Location:	APN: 246-130-05, Northeast End of (Proposed) Mission Court, Tracy, CA.
Negotiators for the City:	Zabih Zaca, Senior Civil Engineer Todd Amspoker, Price, Postel & Parma LLP
Negotiating Parties:	Stanley & Geurtje J. Boersma Wahid & Julie Tadros
Under Negotiation:	Price and terms of payment for the purchase of the property
 - b. Conference with Legal Counsel – Existing Litigation (Gov. Code § 54956.9(d)(1))
 - i. *City of Tracy v. BBS Adventures, LLC* (San Joaquin County Superior Court Case No.: STK-CV-URP-2018-0009827)
 - ii. *Tracy Rural County Fire Protection District v. LAFCo of San Joaquin (City of Tracy, Real Party in Interest)* (San Joaquin County Superior Court Case No. STK-CV-UWM-2019-9687)
 - iii. *Mitracos v. City of Tracy* (San Joaquin County Superior Court Case No.: STK-CV-UWM-2018-5531)
 - iv. *City of Tracy v. California State of Water Resources Control Board,* (Sacramento County Superior Court Case No.: 34-2009-80000392)
 - v. *Munroe v. City of Tracy* (San Joaquin County Superior Court Case No.: STK-CV-UAT-2018-0006183)
 - vi. *Santana v. City of Tracy, et al.* (San Joaquin County Superior Court Case No.: STK-CV-UAT-2018-0011978)

vii. *Rubio (Jesus) and Hermila Martinez v. City of Tracy, County of San Joaquin, et al.* (San Joaquin County Superior Court Case No. STK-CV-UCP-2019-0004799)

viii. *Olmos, Ma de Jesus v. City of Tracy* (San Joaquin County Superior Court Case No.: STK-CV-UPI-2019-15001)

c. Conference with Legal Counsel – Anticipated Litigation (Gov. Code § 54956.9)

Significant exposure to litigation pursuant to § 54956.9(d)(2). (One case).

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 6:00 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 6:53 p.m.
7. REPORT OF FINAL ACTION – There was no report of final action.
8. ADJOURNMENT – Motion was made by Council Member Ransom and seconded by Council Member Arriola to adjourn. Roll call vote found all in favor; passed and so ordered. Time: 6:53 p.m.

The agenda was posted at City Hall on January 16, 2020. The above are action minutes.

Mayor

ATTEST:

City Clerk