

TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

July 7, 2020, 5:00 p.m.

Tracy City Hall, 333 Civic Center Plaza, Tracy

1. CALL TO ORDER – Mayor Rickman called the meeting to order at 5:01 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 Arriola and Ransom arrived at 5:03 p.m.

3. ITEMS FROM THE AUDIENCE – There was no public comment.
4. CLOSED SESSION

1. Real Property Negotiations (Gov. Code § 54956.8)

Property Location: 340 W 4th St, Tracy, CA 95376

Negotiators for the City: Brian MacDonald, Parks & Recreation Director
Richard Joaquin, Parks Planning & Development Manager
Andrew Malik, Assistant City Manager
Jenny Haruyama, City Manager
Leticia Ramirez, City Attorney

Negotiating Parties: Housing Authority for the County of San Joaquin

Under Negotiation: Price and terms of payment for lease

5. RECESS TO CLOSED SESSION - Motion was made by Mayor Pro Tem Young and seconded by Council Member Vargas to recess the meeting to closed session at 5:05 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 5:30 p.m.
7. REPORT OF FINAL ACTION – There was no report of final action.
8. ADJOURNMENT – Time: 5:30 p.m.

ACTION: Motion was made by Mayor Pro Tem Young and seconded by Council Member Ransom to adjourn. Roll call found Council Members Arriola, Ransom, Mayor Pro Tem Young and Mayor Rickman in favor; passed and so ordered. Council Member Vargas absent.

The agenda was posted at City Hall on July 2, 2020. The above are action minutes.

ATTEST:

Mayor

City Clerk