

TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

July 21, 2020, 5:00 p.m.

Tracy City Hall, 333 Civic Center Plaza, Tracy

Due to the COVID-19 emergency, the Closed Session meeting was conducted pursuant to the provisions of the Governor's Executive Order N-29-20 which suspends certain requirements of the Ralph M. Brown Act. Residents can participate under Items from the Audience remotely via email, phone and WebEx during the meeting.

1. CALL TO ORDER – Mayor Rickman called the meeting to order at 5:00 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.
3. ITEMS FROM THE AUDIENCE – There was no public comment.
4. CLOSED SESSION
 - A. Real Property Negotiations (Gov. Code § 54956.8)

Property Location:	15580 and 15178 W. Schulte Road, Tracy CA (APNs 209-230-29 and 209-230-30)
Negotiators for the City:	Midori Lichtwardt, Assistant City Manager Andrew Malik, Assistant City Manager Jenny Haruyama, City Manager Leticia Ramirez, City Attorney
Negotiating Parties:	Michael Tree, Executive Director Michael Conneran, Esq.
Under Negotiation:	Price and Terms of Payment
5. RECESS TO CLOSED SESSION - Motion was made by Mayor Pro Tem Young and seconded by Council Member Ransom to recess the meeting to closed session at 5:03 p.m. Roll call vote found Council Members Ransom, Vargas, Mayor Pro Tem Young and Mayor Rickman in favor; passed and so ordered. Council Member Arriola absent.

Council Member Arriola arrived at 5:10 p.m.
6. RECONVENE TO OPEN SESSION – The meeting reconvened to open session at 5:29 p.m.
7. REPORT OF FINAL ACTION – There was no report of final action.
8. ADJOURNMENT – Time: 5:29 p.m.

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

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

Mayor

ATTEST:

City Clerk