

TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

**September 1, 2020, 6:45 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 6:45 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 Member Arriola arrived at 6:46 p.m.

Council Member Ransom arrived at 6:47 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:                    800 W. Beechnut Ave – APN 234-070-04  
    900 W. Beechnut Ave – APN 234-070-06  
    1000 W. Beechnut Ave – APN 234-070-01

Negotiators for the City:            Kevin Tobeck, Project Specialist  
    Brian MacDonald, Parks & Recreation Director  
    Don Scholl, Public Works Director  
    Ed Lovell, Management Analyst  
    Midori Lichtwardt, Assistant City Manager  
    Jenny Haruyama, City Manager  
    Leticia Ramirez, City Attorney

Negotiating Parties:                Chevron – Simon Bhavilai, Real Estate  
    Representation  
    Union Pacific – Peter Kenney, Senior Manager –  
    Real Estate

Under Negotiation:                 Price and Terms of Payment

5. RECESS TO CLOSED SESSION - Motion was made by Council Member Vargas and seconded by Council Member Arriola to recess the meeting to closed session at 6:48 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 7:04 p.m.
7. REPORT OF FINAL ACTION – There was no report of final action.
8. ADJOURNMENT – Time: 7:05 p.m.

**ACTION:** Motion was made by Council Member Vargas and seconded by Council Member Arriola to adjourn. Roll call found all in favor; passed and so ordered.

The agenda was posted at City Hall on August 27, 2020. The above are action minutes.

ATTEST:

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Mayor

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City Clerk