

TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

October 6, 2020, 6:30 p.m.

Tracy City Hall, 333 Civic Center Plaza, Tracy

1. CALL TO ORDER – Mayor Rickman called the meeting to order at 6:30 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 Arriola and Ransom arrived at 6:31 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 Council Member Vargas and seconded by Council Member Arriola to recess the meeting to closed session at 6:33 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 7:00 p.m.
7. REPORT OF FINAL ACTION – There was no report of final action.

8. ADJOURNMENT – Time: 7:00 p.m.

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

The agenda was posted at City Hall on October 1, 2020. The above are action minutes.

ATTEST:

Mayor

City Clerk