

TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

February 7, 2012, 6:30 p.m.

Council Chambers, 333 Civic Center Plaza, Tracy

1. CALL TO ORDER – Mayor Ives 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 Members Abercrombie, Elliott, Rickman, Mayor Pro Tem Maciel and Mayor Ives present.
3. ITEMS FROM THE AUDIENCE – None
4. CLOSED SESSION -
 - A. (Real Property Negotiations (Govt. Code section 54956.8))
 - Property Location: 741 and 729 Central Avenue
(APN #235-068-06)

 - Negotiator(s) for the City Andrew Malik, Director of Development and Engineering Services; Scott Claar, Associate Planner

 - Negotiating Parties: Mary Ann Brigham

 - Under Negotiation: Price and terms of payment for the sale or lease of the property

 - B. Anticipated Litigation (Gov. Code, section 54956.9(b))
 - December 29, 2011 letter from Lance Rogers, Esq. threatening litigation
5. MOTION TO RECESS TO CLOSED SESSION – Council Member Abercrombie motioned to recess the meeting to closed session at 6:30 p.m. Council Member Elliott seconded the motion. Voice vote found all in favor; passed and so ordered.
6. RECONVENE TO OPEN SESSION – Mayor Ives reconvened the meeting into open session at 6:54 p.m.
7. REPORT OF FINAL ACTION - None
8. ADJOURNMENT – It was moved by Council Member Abercrombie and seconded by Council Member Elliott to adjourn. Voice vote found all in favor; passed and so ordered. Time: 6:55 p.m.

The agenda was posted at City Hall on February 2, 2012. The above are action minutes.

Mayor Ives

ATTEST:

City Clerk