

October 21, 2014, 6:30 p.m.

City Council Chambers, 333 Civic Center Plaza

Web Site: www.ci.tracy.ca.us

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 Manne, Rickman, Young, Mayor Pro Tem Maciel and Mayor Ives present.
3. ITEMS FROM THE AUDIENCE – None.
4. REQUEST TO CONDUCT CLOSED SESSION –
Real Property Negotiations (Gov. Code, § 54956.8)

Property Location: 30703 South MacArthur Drive, Tracy, California
(APN: 253-130-19)

Negotiators for the City: Jenny Haruyama, Administrative Services Director
Robert D. Hilton, HF&H Consultants, LLC

Negotiating Parties: Representatives of Tracy Material Recovery and Solid
Waste Transfer, Inc.

Under Negotiation: Price and terms of payment for the purchase of the property
5. MOTION TO RECESS TO CLOSED SESSION – Mayor Pro Tem Maciel motioned to recess the meeting to closed session at 6:31 p.m. It was seconded by Council Member Rickman. Voice vote found all in favor; passed and so ordered.
6. RECONVENE TO OPEN SESSION – Mayor Ives reconvened the meeting into open session at 6:56 p.m.
7. REPORT OF FINAL ACTION – None.
8. ADJOURNMENT – It was moved by Council Member Manne and seconded by Mayor Pro Tem Maciel to adjourn the meeting. Voice vote found all in favor; passed and so ordered. Time: 6:57 p.m.

The above agenda was posted at City Hall on October 16, 2014. The above are action minutes.

Mayor

ATTEST:

Interim City Clerk