

NOTICE OF SPECIAL MEETING

Pursuant to Section 54956 of the Government Code of the State of California, a Special meeting of the **Tracy City Council** is hereby called for:

Date/Time: **Tuesday, June 1, 2021, 4:15 p.m.**
(or as soon thereafter as possible)

Location: **Tracy City Hall**
333 Civic Center Plaza, Tracy, CA.

Government Code Section 54954.3 states that every public meeting shall provide an opportunity for the public to address the Tracy City Council on any item, before or during consideration of the item, however no action shall be taken on any item not on the agenda.

This meeting will be held in accordance with the guidelines provided in Executive Order N-29-20.

This meeting will be open to the public for in-person and remote participation. Seating capacity in Council Chambers will be limited to the first 16 people, on a first come first serve basis. Additional limited seating will be available on the second floor in Room 203 (max. capacity of 15). Compliance with all public health and safety guidelines including COVID-19 screening, temperature checks, face coverings, and physical distancing measures will be required for in-person attendance. Please plan to arrive approximately 15 minutes prior to the scheduled meeting start time to allow for screening processes.

For Remote Public Comment:

During the Items from the Audience, public comment will be accepted via the options listed below. If you would like to comment remotely, please follow the protocols below:

- *Comments via:*
 - **Online by visiting <https://cityoftracyevents.webex.com>** and using the following **Event Number: 142 097 5476** and **Event Password: TracyCC**
 - ***If you would like to participate in the public comment anonymously***, you may submit your comment via phone or in WebEx by typing “Anonymous” when prompted to provide a First and Last Name and inserting Anonymous@example.com when prompted to provide an email address.

- *Protocols for commenting via WebEx:*
 - *If you wish to comment under “Items from the Audience/Public Comment” portion of the agenda:*
 - *Listen for the Mayor to open “Items from the Audience/Public Comment”, then raise your hand to speak by clicking on the Hand icon on the Participants panel to the right of your screen.*
 - *If you no longer wish to comment, you may lower your hand by clicking on the Hand icon again.*
 - *Comments for the “Items from the Audience/Public Comment” will be accepted until the public comment period is closed.*

- **The total allotted time for public comment under “Items from the Audience/Public Comment” will be 15 minutes.**

1. Call to Order
2. Roll Call
3. Items from the audience - *In accordance with Council Meeting Protocols and Rules of Procedure*, adopted by Resolution 2019-240, a five-minute maximum time limit per speaker will apply to all individuals speaking during “Items from the Audience/Public Comment”. For non-agendized items, Council Members may briefly respond to statements made or questions posed by individuals during public comment; ask questions for clarification; direct the individual to the appropriate staff member; or request that the matter be placed on a future agenda or that staff provide additional information to Council.
4. Request to Conduct Closed Session
 - a. Conference with Labor Negotiators (Gov. Code § 54957.6)
 - City Negotiators:
Jenny Haruyama, City Manager
Kimberly Murdaugh, Human Resources Director
Karin Schnaider, Finance Director
Leticia Ramirez, City Attorney
Tim Davis, Special Counsel
Andy Nickerson, Consultant
 - Employee Organizations:
General Teamsters Local No. 439, IBT
South County Fire Chief Officer’s Association
Tracy Fire Fighters Association
Tracy Mid Managers Bargaining Unit
Tracy Police Management Association
Tracy Police Officers’ Association
Tracy Technical and Support Services Employee Association
 - b. Conference with Legal Counsel – Existing Litigation (Gov. Code § 54956.9(d)(1))
 - i. *City of Tracy v. BBS Adventures, LLC* (San Joaquin County Superior Court Case No. STK-CV-URP-2018-0009827)
5. Motion to Recess to Closed Session
6. Reconvene to Open Session
7. Report of Final Action, if Any
8. Council Items and Comments

9. Adjournment

A handwritten signature in blue ink that reads "Nancy D. Young". The signature is written in a cursive style and is positioned above a horizontal line.

Mayor

Posting Date: May 27, 2021

The City of Tracy is in compliance with the Americans with Disabilities Act and will make all reasonable accommodations for the disabled to participate in employment, programs and facilities. Persons requiring assistance or auxiliary aids in order to participate, should contact the City Manager's Office at (209) 831-6000 at least 24 hours prior to the meeting.