

TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

**June 1, 2021, 4:15 p.m.**

Tracy City Hall, 333 Civic Center Plaza, Tracy

1. CALL TO ORDER – Mayor Young called the meeting to order at 4:15 p.m. for the purpose of a closed session to discuss the items outlined below.

2. ROLL CALL – Roll call found Council Members Bedolla, Davis, and Mayor Young present.

Council Member Arriola arrive at 4:16 p.m. and Mayor Pro Tem Vargas arrived at 4:19 p.m.

3. ITEMS FROM THE AUDIENCE – There was no public comment.

4. 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))

- *City of Tracy v. BBS Adventures, LLC* (San Joaquin County Superior Court Case No. STK-CV-URP-2018-0009827)

There was no public comment.

5. RECESS TO CLOSED SESSION - Motion was made by Council Member Davis and seconded by Council Member Arriola to recess the meeting to closed session at 4:20 p.m.

6. RECONVENE TO OPEN SESSION – The meeting reconvened to open session at 5:35 p.m.

7. REPORT OF FINAL ACTION – None.
8. COUNCIL ITEMS AND COMMENTS – None.
9. ADJOURNMENT – Time: 5:36 p.m.

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

The agenda was posted at City Hall on May 27, 2021. The above are action minutes.

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Mayor

ATTEST:

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City Clerk