

TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

June 29, 2021, 6:00 p.m.

Tracy City Hall, 333 Civic Center Plaza, Tracy

1. CALL TO ORDER – Mayor Young called the meeting to order at 6:00 p.m. for the purpose of a closed session to discuss the items outlined below.
2. ROLL CALL – Roll call found Council Member Davis, Mayor Pro Tem Vargas and Mayor Young present. Council Members Arriola and Bedolla absent during roll call.
3. ITEMS FROM THE AUDIENCE – There was no public comment.
4. CLOSED SESSION

A. Personnel Matter (Gov. Code § 54957)

Public Employee Appointment and Employment

Position Title: City Manager

There was no public comment.

5. RECESS TO CLOSED SESSION - Motion was made by Mayor Pro Tem Vargas and seconded by Council Member Davis to recess the meeting to closed session at 6:03 p.m. Roll call found Council Member Davis, Mayor Pro Tem Vargas and Mayor Young in favor; passed and so ordered. Council Members Arriola and Bedolla absent.

Council Member Arriola joined via phone at 6:05 p.m.

Council Member Bedolla arrived at 6:05 p.m.

6. RECONVENE TO OPEN SESSION – Motion was made by Mayor Pro Tem Vargas and seconded by Council Member Davis to reconvene to open session. Time: 7:14 p.m.
7. REPORT OF FINAL ACTION – None.
8. COUNCIL ITEMS AND COMMENTS – Mayor Pro Tem Vargas asked the City Attorney who is the Fire Chief's employer, and who pays the Fire Chief's salary.

Leticia Ramirez, City Attorney responded the employer of record for purposes of employment for the Fire Chief is the City of Tracy because of the Joint Powers Authority (JPA) agreement, however, the Fire Chief reports and serves at the pleasure of the JPA, and has a contract with the JPA Board. Ms. Ramirez clarified all Fire Department budget is shared between the City of Tracy and Tracy Rural District because of the JPA.

Mayor Pro Tem Vargas requested an email regarding how this works, who the Fire Chief works for, how the reporting goes, who is in charge of the Fire Chief, and in an abundance of caution requested staff to retain a forensic account for the use of resources of the San Joaquin County Fire Authority, and when that report is completed to report back to the Council. Mayor Young supported the request.

Mayor Young announced the following: Sunday is 4<sup>th</sup> of July, safe and sane fireworks are on sale now, be safe out there and have fun, and looks forward to seeing everyone in the parade and at the park.

9. ADJOURNMENT – Time: 7:18 p.m.

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

The agenda was posted at City Hall on June 25, 2021. The above are action minutes.

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Mayor

ATTEST:

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City Clerk