

August 17, 2021, 7:00 p.m.

City Hall, 333 Civic Center Plaza, Tracy

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

Due to the COVID-19 emergency, the regular meeting was conducted pursuant to the provisions of the Governor's Executive Order N-29-20, which suspends certain requirements of the Ralph M. Brown Act. Residents participated in-person and remotely via WebEx during the meeting.

Mayor Young called the meeting to order at 7:07 p.m.

Mayor Young led the Pledge of Allegiance.

Pastor Kal Waetzig, St. Paul's Lutheran Church offered the invocation.

Roll call found Council Members Arriola, Bedolla, Davis, Mayor Pro Tem Vargas and Mayor Young present.

Midori Lichtwardt, Assistant City Manager presented the Employee of the Month award for August 2021, to Diana Ruiz-Del Re, Police Department.

Christina Carrillo, District Director from Assemblymember Carlos Villapudua's Office provided an informational legislative update.

1. CONSENT CALENDAR – Following the removal of consent items 1.C, 1.G and 1.K by Midori Lichtwardt, Assistant City Manager motion was made by Mayor Pro Tem Vargas and seconded by Council Member Davis to adopt the consent calendar. Roll call found all in favor; passed and so ordered.

- 1.A ADOPTION OF JULY 13, 2021 SPECIAL MEETING MINUTES, JULY 16, 2021 CLOSED SESSION AND JULY 20, 2021 CLOSED SESSION, SPECIAL MEETING AND REGULAR MEETING MINUTES – **Minutes were adopted.**

- 1.B. APPROVE A GENERAL SERVICES AGREEMENT WITH JHA REMEDIATION, LLC FOR THE PURPOSES OF LOADING, HAULING AND DISPOSING OF WASTEWATER TREATMENT BIOSOLIDS FOR FISCAL YEAR 2021-22 – **Resolution 2021-109** approved the General Services Agreement with JHA Remediation LLC.

- 1.D AUTHORIZE THE ACCEPTANCE OF \$50,000 FROM THE 2021 STATE OF CALIFORNIA OFFICE OF TRAFFIC SAFETY FOR FUNDING A SELECTIVE TRAFFIC ENFORCEMENT PROGRAM AND APPROVE THE APPROPRIATION TO THE POLICE DEPARTMENT BUDGET FOR FISCAL YEAR 21/22 - **Resolution 2021-110** authorized the acceptance of the grant.

- 1.E APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH JACOBS PROJECT MANAGEMENT COMPANY, A DELAWARE CORPORATION, FOR NOT-TO-EXCEED AMOUNT OF \$1,695,000 TO PROVIDE CONSTRUCTION

MANAGEMENT SERVICES FOR EXPANSION OF THE WASTEWATER TREATMENT PLANT (WWTP) PHASE 2B, CIP 74107 AND DECLARE THE INTENTION TO REIMBURSE EXPENDITURES FROM PROCEEDS OF TAX-EXEMPT OBLIGATIONS TO BE ISSUED BY THE CITY- Resolution 2021-111 approved the Professional Services Agreement with Jacobs Project Management Company.

- 1.F AUTHORIZE AMENDMENTS TO THE CITY'S CLASSIFICATION AND COMPENSATION PLANS, MASTER SALARY SCHEDULE, AND POSITION CONTROL ROSTER RELATING TO THE POLICE COMMUNITY RELATIONS COORDINATOR, CRIME PREVENTION SPECIALIST, CITY TREASURER, AND UTILITIES LABORATORY SUPERINTENDENT – Resolution 2021-112 authorized amendments to the City's Classification and Compensation Plans, Master Salary Schedule and Position Control Roster.
- 1.H ADOPT A RESOLUTION AMENDING THE SCOPE OF THE CITY COUNCIL FISCAL SUSTAINABILITY AD-HOC SUBCOMMITTEE TO INCLUDE REVIEW OF SALES TAX REVENUE – Resolution 2021-113
- 1.I AWARD A CONSTRUCTION CONTRACT TO GOWAN CONSTRUCTION COMPANY, INC. OF TRACY, CALIFORNIA, IN THE AMOUNT OF \$880,402 FOR THE TRACY TRANSIT STATION RENOVATIONS, CIP 77584, WITH A NOT-TO-EXCEED BUDGET OF \$1,144,522, APPROVE A CONTINGENCY AMOUNT OF \$132,060, IF NEEDED, AND AUTHORIZE AN APPROPRIATION OF \$174,000 FROM THE TRANSPORTATION DEVELOPMENT ACT FUND (F241) – Resolution 2021-114 awarded the Construction Contract to Gowan Construction Company, Inc.
- 1.J APPROVE AN AGREEMENT WITH BYRON BETHANY IRRIGATION DISTRICT (BBID) GRANTING EXCLUSIVE RIGHTS TO DIVERT CITY OF TRACY'S TREATED WASTEWATER DISCHARGES TO THE OLD RIVER FOR IRRIGATIONAL PURPOSES WITHIN THE DISTRICT AND AUTHORIZE THE CITY MANAGER TO EXECUTE A ONE-YEAR EXTENSION, IF NEEDED – Resolution 2021-115 approved an agreement with Byron Bethany Irrigation District (BBID).
- 1.C CANCELLATION OF THE REGULAR CITY COUNCIL MEETING SCHEDULED FOR TUESDAY, OCTOBER 19, 2021 – Item moved to September 21, 2021 Council meeting.
- 1.G APPROVE THE AGREEMENT FOR DEFERRAL OF CERTAIN IMPACT FEES FOR ELLIS TOWN AND COUNTRY (TRACT 4007) AND AUTHORIZE THE CITY CLERK TO FILE THE FEE DEFERRAL AGREEMENT WITH OFFICE OF THE SAN JOAQUIN COUNTY RECORDER

Midori Lichtwardt, Assistant City Manager pulled the item due to a clerical typo error, an omission on the last page of the staff report which did not have the approved by City Manager. Ms. Lichtwardt confirmed former City Manager Jenny Haruyama did approve the staff report.

Council questions followed.

Mary Mitracos objected to the policy stating it will cost the City money, is unfair to others who want to do anything else in the City, and is based on an illegal contract. Ms. Mitracos shared her concerns regarding the Surland Development Agreement, strongly objected to the City only getting the Aquatic Center out of the Development Agreement.

Daniel Helm echoed the previous speakers comment and asked if this a special favor or discrimination against everyone else that is trying to build in the City.

City Council questions and comments followed.

Robert Armijo, City Engineer responded to Council questions.

ACTION: Motion was made by Council Member Arriola and seconded by Mayor Young to adopt **Resolution 2021-116** approving the Agreement for Deferral of Certain Impact Fees for Ellis Town and Country (Tract 4007). Roll call found Council Members Arriola, Bedolla and Mayor Young in favor; passed and so ordered. Council Member Davis and Mayor Pro Tem Vargas opposed.

1.K APPROVE MEMORANDA OF UNDERSTANDING BETWEEN THE CITY OF TRACY AND THE TRACY POLICE MANAGERS ASSOCIATION, TRACY FIREFIGHTERS ASSOCIATION AND SOUTH COUNTY FIRE CHIEF OFFICERS ASSOCIATION AND AUTHORIZE THE CITY MANAGER TO AMEND THE FY 2021-22 BUDGET AND CITY MASTER SALARY SCHEDULE TO REFLECT THE MOUs

Kimberly Murdaugh, Human Resources Director pulled the item to announce that the Council will only be considering approval of the resolutions approving the MOUs with the Tracy Police Managers Association and South County Fire Chiefs Association. Tracy Firefighters Association is still going through the ratification process.

There was no public comment.

There were no comments from City Council.

ACTION: Motion was made by Council Member Bedolla and seconded by Council Member Davis to adopt Resolution **2021-117** approving a new Memorandum of Understanding between the City of Tracy and the Tracy Police Managers Association (TPMA), authorizing the City Manager to amend the FY 2021-22 Budget and City Master Salary Schedule to reflect the MOU. Roll call found all in favor; passed and so ordered.

ACTION: Motion was made by Council Member Bedolla and seconded by Council Member Davis to adopt **Resolution 2021-118** approving a new Memorandum of Understanding between the City of Tracy and the South County Fire Chief Officers Association (SCFCOA), authorizing the City Manager to amend the FY 2021-22 Budget and City Master Salary Schedule to reflect the MOU. Roll call found all in favor; passed and so ordered.

2. ITEMS FROM THE AUDIENCE – Priscilla Hilton shared her concerns regarding traffic in the Banta area, Amazon warehouse causing more traffic, Chrisman/Pescadero, was told when an overpass on 11th Street would take traffic off of Grant Line Road.

Daniel Helm stated he is the brother and executor of the late Dave Helm and has taken possession of documents regarding the City of Tracy, its employees and elected officials. Mr. Helm listed some of the items his brother had pursued.

Pete Moyer stated he has been at the last two Council meetings complaining about traffic on Hansen Road. Mr. Moyer shared his concerns regarding lack of infrastructure, roads, overpass on Hansen Road over the freeway which belongs to Caltrans is in very poor condition, public safety and road problems, and requested help from the City.

Tom Heckman echoed Mr. Moyer's comments.

A member of the public stated he read the City approved a homeless shelter for \$3 million, and the City does not need a homeless shelter, does not have a homeless crisis, has a homeless problem, and a senior housing crisis.

Alice English spoke about redistricting this year which will impact Tracy, and announced there is a website: Wedrawthelines@ca.org that will affect Congress and Assembly, and a meeting on August 25, 2021. Will impact District 10. There is also a workshop in Tracy on September 15, 2021 and will affect San Joaquin Board of Supervisors. Will impact District 5, and provided a website address for information: Redistricting@sigov.org.

Robert Tanner stated at the last special meeting Council approved an increase of revenue of \$25 million additional sales tax revenue which will go towards reserves with no increase in budget. Mr. Tanner urged Council to give \$5 million towards Police budget, increase their new personnel by additional 10 to 13, and add a squad car.

Lisa Delasha Silveria shared concerns regarding traffic through the Banta area, building Amazon will affect the area, impacted by traffic so badly that cannot get in and out of their home, and has asked for help for years.

Mayor Pro Tem Vargas requested an update to see if the County has any plans on those roadways. Midori Lichtwardt, Assistant City Manager responded staff will include in the email update to Council.

Mayor Young added also contact regarding Police because part of the roads are City.

Justin shared concerns regarding building more warehouses, houses in subdivisions, street conditions, getting a sidewalk on MacArthur Drive for kids to walk to Tracy High, and Council listening to citizens and not the developers or landowners who live outside the City.

Zoe Schreiber, Garden of Eden Tracy, a final applicant for commercial cannabis retail permit shared concerns about actions of City staff regarding the cannabis retail permit process and supported Council's repeated direction to bring the cannabis item with an amendment to allow the ten final cannabis retail applicants to move forward with the CUP process.

3. REGULAR AGENDA

3.A DISCUSS CITY'S RESPONSE TO COVID-19 (VERBAL REPORT)

Midori Lichtwardt, Assistant City Manager provided an update and presentation on the City's response to COVID-19.

City Council comments and questions followed.

There was no public comment.

City Council accepted the report.

DEVIATION:

6. COUNCIL ITEMS - Mayor Pro Tem Vargas spoke about Council giving direction to staff to bring a number of items back to Council such as Master Planning, Transportation Master Planning, Airport Master Planning, TOD Planning, the Downtown Specific Plan, the Parklets and Downtown Redevelopment, the JPA Financial Analysis, 11th and Grant Line cross walks, and recently requested the cannabis item be brought back for discussion at the very next meeting. It is challenging to move items forward and allocate funding when the items are not brought back to Council for discussion. Mayor Pro Tem Vargas also spoke about false media narratives on social media, public shaming tactics by special interest groups, and shared the following: None of her family members or children got jobs working for any local developers, none of her children or immediate family have advanced their careers or salary increases because of her and her position. She will continue to question things that do not sound right. Mayor Pro Tem Vargas spoke about controlling the transparency in Tracy, fighting for the best use of our taxpayer's dollars, not creating unnecessary red tape and bureaucracy. Mayor Pro Tem Vargas added when Council specifically asks for items to be brought back for discussion the very next agenda, to have them brought back and not be told we cannot when there is support to discuss these items.

Council Member Bedolla requested discussion about the City preparing construction and phasing documents for the Aquatic Center. Mayor Pro Tem Vargas seconded the request. Mayor Young also supported the request.

Mayor Young requested support to update the City of Tracy Travel Policy for elected and appointed officials - Resolution 2007-075 to reflect or clarify any event where the Mayor or Council Members are requested to attend and/or present a certificate on behalf of the City of Tracy, very specifically to add that is a reimbursable expense. Mayor Pro Tem Vargas supported the request.

Mayor Pro Tem Vargas stated she is going to ask again for the cannabis item to be brought back at the very next agenda for Council to discuss. Council Member Davis seconded the request for the third time. Mayor Young also supported the request.

Council Member Arriola stated we currently do not have a sitting City Manager so would appreciate approving the City Manager so Council can discuss it with that person

because we are in such a transitional period for our City and want to make sure our daily functions still happen.

Mayor Pro Tem Vargas responded even though today we have a transitional City Manager we still have a heavy lift on this agenda, there is a lot of things happening that are incredibly important and very impactful to our community and we are not holding back.

Mayor Young reported on meetings and events she has attended.

Alice English asked Council to consider moving the Fire Authority item after the Westside out of courtesy and respect to the audience.

3.B RECEIVE SUMMARY OF COMMUNITY OUTREACH FOR THE WESTSIDE SPECIFIC PLAN PROJECT (FORMERLY TRACY GATEWAY), INCLUDING THE PROPERTY OWNERS REVISED LAND USE PLAN ALTERNATIVES, AND PROVIDE DIRECTION TO STAFF

Mayor Pro Tem Vargas recused herself from the item because she had a client on the corner of that property which would exclude her from participating on this item until the end of the year.

Alan Bell, Senior Planner provided the staff report and responded to Council questions.

Bill Wiseman, Kimley-Horn provided a presentation regarding the conclusions from the public outreach regarding the Westside Specific Plan Project and responded to Council questions.

City Council questions and comments followed.

Bernal Schull spoke about the City not needing any more warehouses. The City needs a hospital, doctors' offices, small businesses, high tech, and beautify the entrance to Tracy.

A member of the public stated the last thing we want to see is warehouses, we want people to shop in Tracy, and the Council is here for us not developers. The City should be attracting businesses like crazy.

Mayor Young clarified warehouses have multiple layers and we have to be careful what we are asking for and ran on jobs for everybody because we need a variety.

Mary Mitracos shared support for education in particular, and would love to see 30-50 acres set aside for education that this town deserves.

Jacara Perry was not in favor of more warehouses and asked when it comes to higher paying jobs, what is considered higher paying, when it comes to multi-layered facilities has there been discussion on what percentage will be higher paying versus general operations and logistics.

Dan Evans shared income information regarding a warehouse worker he knew who asked Mr. Evans to convey a message to Council - no more industrial, no more housing, and why are we not seeking out career opportunities for Tracy. Hacienda Business Park today has hundreds of businesses with career jobs. No reason we shouldn't be going after this, and we need to look to the future.

Daniel Helms asked why the City is not going after businesses like Gillig. There are many opportunities here and many people that have to commute. This city has much potential and it's sad to see so much of this community have to survive 580 every day. Mr. Helms requested Council not make Tracy look like Dublin.

Mr. Moyer stated we are not going to stop growth, don't have roads and infrastructure, residential communities and commercial do not work well together unless separated, and suggested putting land to good use where it is advantageous to all. Mr. Moyer added we want a solution for roads.

Mr. Heckman, Lammersville resident spoke about traffic and safety issues and lack of infrastructure to support Cordes Ranch. Economic development will come, but we have to figure out best way to protect what is here. Strongly opposed residential development in the new project, and spoke about the world post COVID and jobs are a more remote workforce.

Shawn Strickland, Lammersville resident stated he chose to come to Tracy because it is a smaller town, need the right kind of growth which needs the right infrastructure. If you want to be desirable to Tracy, listen to these reports and take action.

Vijet Sandhu stated as someone who is a younger person in the tech field, office buildings are not the way to go, everyone is working from home as the pandemic has killed office buildings. Need to understand a lot of revenue comes from warehouses and work on infrastructure.

Jeff Major stated he has a small development company, and does contract services with Prologis, and provided information regarding Prologis's contributions regarding infrastructure, hospitals, open space, recreation, fish and game, and spoke about median income and high tech jobs currently in Tracy. Sales tax is being generated by warehouses in Tracy, \$34 million in sales tax revenue is coming from e-commerce to the City.

Alice English reminded Council AB32 is that California Cities are required to reduce gas emissions, and stated we are not saying no warehouses as they bring revenue, but the City has 1,200 acres for that. Preserve our Gateway to Tracy and be our voice.

Mark Gouveia stated he lived 300 feet from Medline, and suggested skipping residential and do the business and industrial. There's good paying jobs in industrial but has to be heavy industrial.

Alie Grandi, Investment Officer for Prologis shared information regarding warehouse uses. Responsible industrial development with high image

commercial building and landscaping along a setback provide an excellent land use for the parcel.

Luis Hernandez, Labor Local 73 shared support for Alternative A business park and urged Council to adopt Alternative A and continue to grow.

Manny Chin, Army Veteran and Union member encouraged proposed Plan A.

Jason Lindsey, Iron Workers Local 378 advocated for Option A which creates work opportunities for constituents and members, and spoke about the benefits of Option A.

Mike Souza, representing property owners of Westside Specific Plan area spoke about two groups of developers who went broke since 2001 trying to make this project work. Mr. Souza shared input regarding the Specific Plan, proposed uses and zoning of the area. Important to look at buffers to limit uses in industrial and residential which put us back in the place where the developers failed, and supported either of the two land use alternatives.

Michael Mark, Sheet Metal Workers Local 104 stated there is one chance to build something right in construction, overall the property owners have presented a great plan and synergy in its entirety, and recommend going with Option A.

Gorgina Halafia, IBEW 595 urged Council to go forward with Option A for a portion of panhandle.

Diego Hernandez, Building and Trades Unions encouraged Council to consider land use for Alternative A as it will bring benefits and jobs and permanent career opportunities.

Justin stated Prologis is not here for the community. No more warehouses. Take care of your community first.

Steve Stephenson, UA Local 442 supported Option A as it would lead to good paying construction jobs, and requested Council support Option A.

Mayor Young called for a recess at 11:17 a.m.

Mayor Young reconvened the meeting at 11:27 a.m.

City Council comments followed.

Council Member Bedolla moved to direct staff to prepare a Specific Plan that consists of only a hospital and associated health care and education uses, office space, more land for restaurants, shops and public or private recreation, and have Economic Development work with the owners on potential end users. There was no second for the motion.

City Council questions and comments continued.

Michael Nimon, Economic Development Manager responded to Council questions.

Karin Schnaider, Finance Director answered Council questions.

Council comments continued.

Mayor Young asked Council if there was support to go with Alternative 1 - Business Park Industrial as the option.

Council Member Arriola stated he would support Alternative 1 with the amendment of non-warehouse definition for industrial. Mayor Young supported the amendment.

Council Member Davis confirmed she was not in favor of anything that looks remotely like a warehouse near 11th Street or within the Specific Plan, and also not in favor of houses in the whole Specific Plan.

Council comments continued.

Council Member Bedolla stated for the Westside Specific Plan he was not in favor of residential unless a minimum of a simple majority of dwelling units are affordable to households of a gross income of 120% or below the County medium income. Council Member Bedolla restated his original motion to direct to prepare of Specific Plan that consists of only a hospital and associated health care and education uses, office space, more land for restaurants, shops and public or private recreation, and have the City's Economic Development work with the owners on potential end users.

Council comments and questions continued.

Council Member Arriola asked Council Member Bedolla if he would be open to proceeding with Alternative 1 as amended as long as Council has the discussion of affordable housing and workforce housing citywide before that.

Council Member Bedolla clarified where he described his position for the Westside Specific Plan that was not part of his motion. Just providing input on the type of zoning that has been presented to us and been presented to us in the past.

ACTION: Council Member Bedolla restated his motion to direct staff to prepare a Specific Plan that consists only of a hospital and associated health care and education uses, office space, to dedicate more land for restaurants, shops and public and private recreation, and add to the motion and have the City's Economic Development division work with the owners on potential end users. Council Member Davis supported the motion.

Council comments continued.

Council Member Bedolla restated his motion.

Staff and Council comments continued.

Roll call found Council Members Bedolla and Council Member Davis in favor. Council Member Arriola and Mayor Young opposed. Mayor Pro Tem Vargas absent. Motion failed.

Mayor Young motioned to consider Alternative 1 as the option and that is the first step and then go back and do the defining.

Council Member Arriola motioned Alternative 1 with the amendment of no warehouses. Mayor Young seconded the motion.

Council questions and comments continued.

ACTION: Motion was made by Council Member Arriola and seconded by Mayor Young to consider Alternative 1 with the amendment of no warehouses. Roll call found Council Member Arriola and Mayor Young in favor. Council Members Bedolla and Davis opposed. Mayor Pro Tem Vargas absent. Motion failed.

Mayor Young motioned to continue the item and come back with more clarity from staff as far as the parameters because the open ended confusion based on what the former agenda was to bring into this, we have gone through too much time, effort work and a lot of money has been put into this and effort and ownership. We need to be considerate of the property owners, and make sure we can come back with some clear parameters as far as what our decisions are to be. Council Member Arriola seconded the motion. Council Member Davis was open to the motion.

Mayor Pro Tem Vargas rejoined the meeting at 12:45 a.m.

3.C APPOINT ROBERT ADAMS TO SERVE AS INTERIM CITY MANAGER AND APPROVE AN EMPLOYMENT AGREEMENT BETWEEN MR. ADAMS AND THE CITY OF TRACY

Kimberly Murdaugh, Director of Human Resources provided the staff report.

There was no public comment.

There were no Council comments.

ACTION: Motion was made by Council Member Arriola and seconded by Mayor Pro Tem Vargas to adopt **Resolution 2021-119** approving the appointment of Robert Adams to serve as Interim City Manager and approving an Employment Agreement between Mr. Adams and the City of Tracy. Roll call found all in favor, passed and so ordered.

3.D DESIGNATE VOTING DELEGATE AND UP TO TWO ALTERNATE VOTING DELEGATES FOR THE LEAGUE OF CALIFORNIA CITIES 2021 ANNUAL CONFERENCE BUSINESS MEETING AND DETERMINE CITY COUNCIL'S POSITION ON THE RESOLUTION TO BE CONSIDERED AT THE ANNUAL CONFERENCE BUSINESS MEETING – Item Continued to August 31 special meeting.

Mayor Young announced that Mayor Pro Tem Vargas will be recusing herself from Item 3.E.

Mayor Pro Tem Vargas left the meeting at 12:52 a.m.

Mayor Young called for a recess at 12:52 a.m.

Mayor Young reconvened the meeting at 1:05 a.m.

3.E APPROVE THE SOUTH SAN JOAQUIN COUNTY FIRE AUTHORITY PERSONNEL TRANSITION PLAN

Mayor Young provided opening comments regarding the item.

Randall Bradley, Fire Chief provided the staff report.

Paul O'Neil, President of the Tracy Firefighters Association stated they fully support the transition plan, have been dealing with pandemic and delay of transition plan, and it is time to make a decision and move on with transition plan.

Alice English stated she is a supporter of first responders, and is happy to hear that it is getting resolved and hoped all Council agrees on the partnership, the transition is good for Tracy, will help our quality of life and we need more Fire and Police.

Jeff Ramsey, member of the Tracy Rural Fire Board of Directors and the JPA – spoke in support of passing the resolution for phase 2. Since 1999, population has doubled and the City has not had to build another fire station because of the partnership. Mr. Ramsey shared his frustrations regarding the contract not being done and added if Council passes the resolution they are setting the table for excellent firefighting.

ACTION: Council Member Arriola moved to adopt **Resolution 2021-120** approving the South San Joaquin County Fire Authority Personnel Transition Plan. Council Member Davis supported the motion.

City Council comments followed.

Council Member Bedolla moved to formally amend the motion to include two conditions on the motion. 1) The JPA contracts with the City for financial matters and human resources, and 2) That the Fire Chief provides quarterly transition reports. There was no second to the motion.

Fire Chief Bradley stated the driver was independent finances. The City would provide payroll services and quarterly reports are required in our JPA agreement. Would be open to that and think it is captured in the resolution.

Council Member Bedolla responded those two conditions would not stop anything from happening. It is more transparency, and may be in the resolution but does not hurt to have explicitly stated. Don't have opposition from stakeholders.

Mayor Young responded that she does not want to be redundant.

Leticia Ramirez, City Attorney clarified the language in the resolution.

Tad Neave, Division Chief responded to Council questions.

Karin Schnaider, Finance Director responded to Council questions.

Fire Chief Bradley recommended if Council was going to amend the motion that it would be for initial payroll services and human resources services.

Council Member Arriola accepted the friendly amendment.

Council Member Bedolla moved to amend the motion as was stated by Council Member Arriola and seconded by Council Member Davis to approve the Personnel Transition Plan on the condition the JPA contracts with the City for payroll and Human Resources services and the Fire Chief provides quarterly transitional reports. Council Member Arriola and Council Member Davis accepted the amendment.

Mayor Young clarified the report states there will be a separate agreement that is drawn up and the resolution would refer to these two agreements and within the agreements staff can come up with the wording that could be phased out as appropriate.

Leticia Ramirez, City Attorney confirmed the agreement would come back to Council and there is work to be done in the next 60-90 days and that includes that agreement.

Roll call found Council Members Arriola, Bedolla, Davis and Mayor Young in favor; passed and so ordered. Mayor Pro Tem Vargas absent.

4. ITEMS FROM THE AUDIENCE – None
5. STAFF ITEMS – None
7. ADJOURNMENT – Time: 1:48 a.m. Wednesday, August 18, 2021.

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

The above agenda was posted at the Tracy City Hall on August 12, 2021. The above are action minutes. A recording is available at the office of the City Clerk.

Mayor

ATTEST:

City Clerk