

TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

November 2, 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 4:16 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 and Mayor Pro Tem Vargas absent.
3. ITEMS FROM THE AUDIENCE – None
4. CLOSED SESSION

A. Personnel Matter (Gov. Code § 54957)

Public Employee Appointment and Employment

Position Title: City Attorney

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)

Shawn Perry stated documents were submitted and hoped that Council recognized the work that has been completed at 714 N. Central Avenue.

Brandon Perry spoke about ongoing work at 714 N. Central Avenue and asked that Council recognize the scope of work already accomplished. Mr. Perry asked Council for time to complete the work. The desire is for historic property to be brought back to life.

Adrienne Richardson, City Clerk announced an email was received by Brad Albom supporting the efforts made by the owners of 714 N. Central Avenue. The email was forwarded to City Council and a copy placed on the dais.

5. MOTION TO RECESS TO CLOSED SESSION – Motion was made by Council Member Davis and seconded by Council Member Bedolla to recess to closed session at 4:24 p.m. Roll call found Council Members Bedolla, Davis, and Mayor Young in favor; passed and so ordered. Council Member Arriola and Mayor Pro Tem Vargas absent.

Council Member Arriola arrived at 4:28 p.m.

Council reconvened to open session at 5:29 p.m.

6. REPORT OF FINAL ACTION – Council voted (4-0-1) to appoint Greg Rubens from Burke, Williams and Sorensen to be Interim City Attorney.

7. COUNCIL ITEMS AND COMMENTS – Council Member Bedolla requested to pursue implementation of the 2013 Ellis Development Agreement as amended and the acceptance of the 16-acre land dedication, \$8 million dollar developer contribution, deferred impact fees, and Reimbursement Agreement monies at our next meeting. There was no support for the request.

Council Member Bedolla requested to have a legal session to reassess options on daytime camping and curfews. Council Member Davis supported the request.

Council Member Bedolla requested to send a letter to the Board of Supervisors regarding the Hansen Road closure in support of Option 2 a soft closure, where temporary barricades would be placed to reduce access to a single opening and designate the road as “local traffic only” during certain times. Council Member Davis supported the request.

Leticia Ramirez, City Attorney clarified it will be an agenda item and staff can do research and follow up with Council with sensitivity of the item.

8. ADJOURNMENT – Time: 5:34 p.m.

ACTION: Motion was made by Council Member Arriola 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 October 28, 2021. The above are action minutes.

ATTEST:

Mayor

City Clerk