TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

April 5, 2022, 6:00 p.m.

Tracy City Hall, 333 Civic Center Plaza, Tracy

- 1. Mayor Young called the meeting to order at 6:03 p.m.
- 2. Roll call found Council Members Arriola, Davis and Mayor Young present. Council Member Bedolla and Mayor Pro Tem Vargas absent from roll call.
- 3. ITEMS FROM THE AUDIENCE None
- 4. Request to Conduct Closed Session
 - A. Pursuant to Government Code Section 54956.96:
 - Receive, discuss and take action on information from South San Joaquin Fire Authority (SSJFA) closed session that has a direct financial or liability implications for local agency member (City of Tracy); Authorized pursuant to Resolution 2021-006 of SSJFA"

There was no public comment.

ACTION:

Motion was made by Council Member Davis and seconded by Council Member Arriola to recess to closed session. Roll call found Council Members Arriola, Davis and Mayor Young in favor; passed and so ordered. Mayor Pro Tem Vargas and Council Member Bedolla absent. Time: 6:06 p.m.

Mayor Pro Tem Vargas arrived at 6:05 p.m.

Council Member Bedolla arrived at 6:07 p.m.

- 5. Reconvene to Open Session Time: 7:00 p.m.
- 6. Report of Final Action There was no reportable action.
- 7. Council Items and Comments Mayor Pro Tem Vargas stated it was brought to her attention that the trees planted in 2019 at Legacy Fields through the Earth Day Program have dried out or are dead, and asked will they be replaced and if so, when. The community worked hard to get grants and donations for those trees and asked what Council can do to assist staff to assure that trees that were planted have the best chance to stay alive. Council Member Arriola seconded.

Mr. Rogers responded that the Forestry Plan is coming before Council soon and that may be the best way to weigh in on that. That includes a plan to keep trees watered, safe and healthy.

Mayor Pro Tem Vargas responded she has seen the plan and has seen the preservation of trees included, however is there an opportunity to prevent further loss of trees. In the meantime, to revise the plan.

Mr. Rogers responded that he would consult with staff in regard to the replacement of the trees that have died.

8. Adjournment – Time: 7:05 p.m.

ACTION: Motion was made by Mayor Pro Tem Vargas and seconded by Council Member

Arriola to adjourn. Roll call found all in favor; passed and so ordered.

The agenda was posted at City Hall on March 30, 2022. The above are action minutes.

ATTEST:	Mayor	
City Clerk		