TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

June 6, 2023, 5:00 p.m.

Tracy City Hall, 333 Civic Center Plaza, Tracy, CA.

- 1. Mayor Pro Tem Davis called the closed session meeting to order at 5:01 p.m.
- 2. There was no action required pursuant to AB 2449.
- 3. Roll call found Council Members Arriola, Bedolla, Evans, and Mayor Pro Tem Davis present. Mayor Young absent.
- 4. ITEMS FROM THE AUDIENCE Alice English stated she was disappointed the special meeting was cancelled. Ms. English referred to the March 21 meeting, item 3.E related to Council travel budget and shared concerns regarding the former City Manager approving a \$5,000 membership fee without Council approval in excess of the \$6,000 for the Mayor to travel to a conference when Council was over that budget limit and suggested the \$5,000 be paid back to the City of Tracy because it was not approved. Ms. English spoke about the Mayor violating her rights, and shared concerns regarding the Mayor's behavior.
- 5. REQUEST TO CONDUCT CLOSED SESSION
 - 5.A. <u>Conference with Labor Negotiators (Gov. Code § 54957.6)</u>
 - City Negotiators

Midori Lichtwardt, Interim City Manager Karin Schnaider, Assistant City Manager Kimberly Murdaugh, Human Resources Director JoAnn Weberg, Human Resources Manager Sara Cowell, Finance Director Bijal Patel, City Attorney

Employee Organizations:

General Teamsters Local No. 439, IBT

Tracy Mid Managers Bargaining Unit

Tracy Police Management Association

Tracy Police Officers' Association

Tracy Technical and Support Services Employee Association

- 5.B <u>Conference regarding Labor Negotiations involving Joint Powers Agency (JPA)</u> <u>pursuant to Gov. Code § 54956.96</u>
 - Negotiators for South San Joaquin County Fire Authority (JPA): Randall Bradley, Fire Chief Christopher Boucher, Legal Counsel Marc Zafferano, Legal Counsel
 - Employee Organizations:
 Tracy Firefighters Association
 South County Fire Authority Association

There was no public comment.

ACTION: Motion was made by Council Member Arriola and seconded by Council Member Evans to recess to closed session. Roll call found Council Members Arriola, Bedolla, Evans, and Mayor Pro Tem Davis in favor; passed and so ordered. Mayor Young absent. Time: 5:10 p.m.

6. Reconvened to Open Session – 7:03 p.m.

Adrianne Richardson, City Clerk announced that an email was received from James Damasco regarding agenda item 5.

- 7. Report of Final Action, if Any None
- 8. Council Items and Comments None
- 9. Adjournment Time: 7:04 p.m.

ACTION: Motion was made by Council Member Arriola and seconded by Council Member

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

The above agenda was posted at the Tracy City Hall on June 1, 2023. The above are action minutes. A recording is available at the office of the City Clerk.

ATTEST:	Mayor	
City Clerk		