

TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

June 20, 2023, 5:00 p.m.

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

1. Mayor Young called the meeting to order at 5:06 p.m.
2. Actions, by Motion, of City Council pursuant to AB 2449, if any - None
3. Roll call found Council Members Arriola, Bedolla, Evans, Mayor Pro Tem Davis and Mayor Young present.
4. ITEMS FROM THE AUDIENCE – None
5. REQUEST TO CONDUCT CLOSED SESSION
 - 5.A. Conference with Labor Negotiators (Gov. Code § 54957.6)
 - City Negotiators
Midori Lichtwardt, 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
Che Johnson, Special Counsel
 - Employee Organizations:
General Teamsters Local No. 439, IBT
Tracy Police Officers' Association
Tracy Technical and Support Services Employee Association
 - 5.B. Conference regarding Labor Negotiations involving Joint Powers Agency (JPA) pursuant to Gov. Code § 54956.96
 - 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
 - 5.C. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9)

MARY MITRACOS, v. CITY OF TRACY, and SURLAND COMMUNITIES, LLC,
CASE NO. C093383; COURT OF APPEAL, STATE OF CALIFORNIA THIRD
APPELLATE DISTRICT

Mayor Pro Tem Davis recused herself from item 5.C due to proximity of real property.

ACTION: Motion was made by Council Member Arriola and seconded by Council Member Evans to recess to closed session. Roll call found all in favor; passed and so ordered. Time: 5:10 p.m.

6. Reconvened to Open Session – Time: 7:55 p.m.

7. Report of Final Action, if Any - None

8. Council Items and Comments - None

9. Adjournment – Time: 7:56 p.m.

ACTION: Motion was made by Council Member Arriola and seconded by Mayor Pro Tem Davis to adjourn. Roll call found all in favor; passed and so ordered.

The above agenda was posted at the Tracy City Hall on June 16, 2023. The above are action minutes. A recording is available at the office of the City Clerk.

ATTEST:

Mayor

City Clerk