

TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

September 19, 2023, 5:00 p.m.

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

1. Mayor Young called the meeting to order at 5:00 p.m.
 2. There were no actions taken pursuant to AB 2449, if any
 3. Roll Call found Council Members Arriola, Evans, Mayor Pro Tem Davis and Mayor Young present. Council Member Bedolla absent from roll call.
 4. Items from the audience – There was no public comment.
 5. Request to Conduct Closed Session
 - 5.A Conference with Legal Counsel – Existing Litigation (Gov. Code Section 54956.9(d)(1))
 - i. Case Title: Ford, Matthew vs. City of Tracy, Workers Compensation Claim NO.FR210658

FORD, MATTHEW VS CITY OF TRACY
Workers Compensation Appeals Board Case #ADJ14399283
 - 5.B Conference regarding Labor Negotiations involving a 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
- There was no public comment for items 5.A and 5.B.
- ACTION:** Motion was made by Council Member Arriola and seconded by Mayor Pro Tem Davis to recess to closed session. Roll call found Council Members Arriola, Evans, Mayor Pro Tem Davis and Mayor Young in favor; passed and so ordered. Council Member Bedolla absent. Time: 5:04 p.m.
- Council Member Bedolla arrived at 5:05 p.m.
6. Reconvene to Open Session – Time: 6:33 p.m.
 7. Report of Final Action, if Any – There was no report of final action.

8. Council Items and Comments – Motion was made Council Member Bedolla and seconded by Mayor Pro Tem Davis to move the following two items that would be scheduled for the Finance Committee to go directly to the City Council for consideration and approval at its October 3, 2023 meeting due to the time sensitivity of such items:
1. Actions related to an appropriation of an additional Federal Aviation Administration funds City's General Funds for the Airport Slurry Seal and Pavement patching entrance road and parking lot project (CIP 77589)
 2. Amendments to the City's Operating and Capital Budget for quarter 4 of the Fiscal Year ending June 30, 2023.

Council Member Arriola also supported the motion.

9. Adjournment – Time: 6:35 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 September 15, 2023. The above are action minutes. A recording is available at the office of the City Clerk.

Mayor

ATTEST:

City Clerk