

TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

October 3, 2023, 5:00 p.m.

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

1. Mayor Young called the meeting to order at 5:03 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 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
 - 5.B 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
 - 5.C CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9, and significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9.

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

Council Member Bedolla arrived at 5:09 p.m.

ACTION: Motion was made by Mayor Pro Tem Davis and seconded by Council Member Evans to recess to closed session. Roll call found all in favor; passed and so ordered. Time: 5:09 p.m.

Mayor Pro Tem Davis left the closed session at 5:59 p.m.

Mayor Pro Tem Davis rejoined the closed session at 7:05 p.m.

6. Reconvene to Open Session – Time: 7:05 p.m.
7. Report of Final Action, if Any – None
8. Council Items and Comments – None
9. Adjournment – Time: 7:06 p.m.

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

The above agenda was posted at the Tracy City Hall on September 28, 2023. The above are action minutes. A recording is available at the office of the City Clerk.

ATTEST:

Mayor

City Clerk