

TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

September 7, 2010, 6:30 p.m.

Council Chambers, 333 Civic Center Plaza, Tracy

1. CALL TO ORDER – Mayor Ives called the meeting to order at 6:30 p.m. for the purpose of a closed session to discuss the items outlined below.
2. ROLL CALL – Roll call found Council Members Abercrombie, Maciel, Tolbert and Mayor Ives present; Mayor Pro Tem Tucker absent. Mayor Pro Tem Tucker arrived at 6:35 p.m.
3. ITEMS FROM THE AUDIENCE - None
4. CLOSED SESSION –
 - A. Personnel Matter (Gov. Code section 54957)
 - Public Employee Appointment, Employment, Evaluation of Performance, Discipline, or DismissalPosition Title(s): City Attorney
 - C. Pending Litigation (Government Code section 54956.9 (b))
 - *Claim of Christopher Bosch*
 - *Claim of Juan “John Espinoza*
5. MOTION TO RECESS TO CLOSED SESSION – Council Member Abercrombie motioned to recess the meeting to closed session at 6:30 p.m. Council Member Maciel seconded the motion. Voice vote found Council Members Abercrombie, Maciel, Tolbert and Mayor Ives in favor; Mayor Pro Tem Tucker absent. Motion carried 4:0:1.
6. RECONVENE TO OPEN SESSION – Mayor Ives reconvened the meeting into open session at 7:00 p.m.
7. REPORT OF FINAL ACTION – In the matter of the claim of Juan “John” Espinoza Council Member Abercrombie moved to reject the claim and direct staff to send a notice of rejection to the claimant in accordance with Government Code section 913. Council Member Maciel seconded the motion. Voice vote found all in favor; passed and so ordered.
8. ADJOURNMENT – It was moved by Council Member Abercrombie and seconded by Council Member Maciel to adjourn. Voice vote found all in favor; passed and so ordered. Time: 7:01 p.m.

The agenda was posted at City Hall on September 2, 2010.

Mayor

ATTEST:

City Clerk