

**November 3, 2010, 5:30 p.m.**

City Council Chambers, 333 Civic Center Plaza

Web Site: [www.ci.tracy.ca.us](http://www.ci.tracy.ca.us)

1. Mayor Ives called the meeting to order at 5:30 p.m.
2. Roll call found Council Members Abercrombie, Maciel, Tolbert, Mayor Pro Tem Tucker and Mayor Ives present.
3. ITEMS FROM THE AUDIENCE – None.
4. PRESENTATION AND DISCUSSION ON FIRE STATION COMPUTER MODELING REGARDING BEST LOCATIONS FOR FIRE STATIONS – Dave Bramell, Division Chief, stated a work team, comprised of a cross-section of City staff and labor was created to address the recommendations from Standards of Response Coverage report. A proposal to relocate existing Fire Station 92 (Banta) and Fire Station 96 (Grantline/Parker) is an outcome of the Standards of Cover Work Team. Relocating the two stations will accomplish two goals. First, the relocation will address response time deficiencies at the I-205 Corridor/West Valley Mall, and secondly it will provide a mechanism for a Pre-paid Services Agreement to reconcile Tracy Rural's debt to the City.

Division Chief Bramell used a power point presentation to show the location of the existing fire stations, the various response times and where the greatest number of incidents occurred. Adding a station in the Mall area would address the issues at the Mall, but funding the operation would need to be resolved. In addition, this option would not address the pre-paid services option to reduce the debt for Rural.

Division Chief Bramell stated that relocating Station 92 to Grantline Road, east of MacArthur Drive, and relocating Station 96 to 1800 W. Grantline Road would adequately address the response time deficiency in the I-205/West Valley Mall Area without increasing operational costs, since existing staff would be relocated to the new stations. Funding for construction is an adopted CIP for FY 10-11. This proposal also provides a mechanism to resolve Tracy Rural's debt to the City through a Pre-paid Services Agreement.

Division Chief Bramell stated future plans include the adoption of a Public Safety Facilities Master Plan. Also, at some point in the future the City will have to add resources since facilities will be needed to service Ellis and Tracy Hills.

Council Member Abercrombie inquired when the new Fire Chief would be hired. Leon Churchill, Jr., City Manager, responded no later than the beginning of the New Year. Mr. Churchill added that an additional downtown facility would be included in the Public Safety Facilities Master Plan.

In response to a question from Council Member Abercrombie as to when the Master Plan was due, Kul Sharma, City Engineer, responded around the middle of next year.

A brief discussion followed regarding the benefits, drawbacks and cost implications of relocating the two stations to different areas of the City.

Division Chief Bramell stated the City has been designing the actual stations for some time. Building codes will change in 2011, which could result in a 25 percent cost increase to the City.

Mayor Ives asked if the building codes would change in January of 2011. Mr. Sharma responded yes, but added the structural designs for the stations are complete.

8. ADJOURNMENT - Mayor Ives adjourned the meeting at 6:03 p.m.

The above agenda was posted at the Tracy City Hall on October 28, 2010. The above are summary minutes.

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Mayor

ATTEST:

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City Clerk