

TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

March 15, 2011, 5:00 p.m.

Council Chambers, 333 Civic Center Plaza, Tracy

1. CALL TO ORDER – Mayor Ives called the meeting to order at 5:00 p.m. for the purpose of a closed session to discuss the items outlined below.
2. ROLL CALL – Roll call found Council Member Abercrombie, Mayor Pro Tem Maciel and Mayor Ives present; Council Members Elliott and Rickman absent. Council Member Elliot arrived at 5:02 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 Dismissal

Position Titles: City Attorney and City Manager
 - B. Initiation of Litigation (Gov. Code section 54956.9(c))
 - Number of Cases - one
 - C. Labor Negotiations (Gov. Code section 54957.6)
 - Employee Organizations:

Tracy Firefighters' Association
Teamsters Local 439, IBT
Tracy Mid-Manager's Bargaining Unit
Confidential Mid-Manager's
Technical and Support Services Unit
 - City's designated representatives: R. Leon Churchill, Jr., City Manager; Maria Olvera, Director of Human Resources; and Zane Johnston, Finance and Administrative Services Director
5. MOTION TO RECESS TO CLOSED SESSION – Council Member Abercrombie motioned to recess the meeting to closed session at 5:01 p.m. Mayor Pro Tem Maciel seconded the motion. Voice vote found all in favor; passed and so ordered.
6. RECONVENE TO OPEN SESSION – Mayor Ives reconvened the meeting into open session at 6:18 p.m.

7. REPORT OF FINAL ACTION – Council Member Abercrombie motioned to authorize the City Attorney to enter into a fifth tolling agreement with Armadillo Realty, LLC, pursuant to the terms set forth in Closed Session. Mayor Pro Tem Maciel seconded the motion. Voice vote found Council Members Abercrombie, Elliott, Mayor Pro Tem Maciel and Mayor Ives in favor; Council Member Rickman absent. Motion carried 4:0:1.
8. ADJOURNMENT – It was moved by Mayor Pro Tem Maciel and seconded by Mayor Ives to adjourn. Voice vote found Council Members Abercrombie, Elliott, Mayor Pro Tem Maciel and Mayor Ives in favor; Council Member Rickman absent. Motion carried 4:0:1. Time: 6:19 p.m.

The agenda was posted at City Hall on March 10, 2011. The above are summary minutes.

Mayor

ATTEST:

City Clerk