

TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

September 6, 2011, 6:00 p.m.

Council Chambers, 333 Civic Center Plaza, Tracy

1. CALL TO ORDER – Mayor Ives called the meeting to order at 6:00 p.m. for the purpose of a closed session to discuss the items outlined below.
2. ROLL CALL – Roll call found Council Members Abercrombie, Elliott, Rickman, Mayor Pro Tem Maciel and Mayor Ives present.
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: City Manager
 - B. Labor Negotiations (Gov. Code, section 54957.6)
 - Unrepresented Employee: City ManagerCity's designated representative(s): An individual City Council Member or a subcommittee of the City Council
 - C. Pending Litigation (Gov. Code, section 54956.9(b))
 - Claim of Juan "John" Espinoza
5. MOTION TO RECESS TO CLOSED SESSION – Council Member Abercrombie motioned to recess the meeting to closed session at 6:00 p.m. Council Member Elliott 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 7:03 p.m.
7. REPORT OF FINAL ACTION – Council Member Abercrombie motioned to extend the City Manager's contract, as is, for a period of four years. Council Member Elliott seconded the motion. Voice vote found all in favor; passed and so ordered.
8. ADJOURNMENT – Council Member Abercrombie moved to adjourn the meeting. Council Member Elliott seconded the motion. Voice vote found all in favor; passed and so ordered. Time: 7:04 p.m.

The agenda was posted at City Hall on September 1, 2011. The above are summary minutes.

Mayor

ATTEST:

City Clerk