

TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

**January 17, 2012, 5:30 p.m.**

Council Chambers, 333 Civic Center Plaza, Tracy

1. CALL TO ORDER – Mayor Ives called the meeting to order at 5:30 p.m. for the purpose of a closed session to discuss the items outlined below.
2. ROLL CALL – Roll call found Council Members Abercrombie, Elliott, Rickman, Mayor Pro Tem Maciel and Mayor Ives present.
3. ITEMS FROM THE AUDIENCE – None
4. CLOSED SESSION -
  - A. Pending Litigation (Govt. Code section 54956.9(b))
    - Allgoewer v. City  
(3rd District Court of Appeal Case No. CO67636)
    - Allred & McFarland v. City  
(San Joaquin Superior Court Case No. 39-2009-00215510-CU-WT-STK)
    - Anderson v. City  
(San Joaquin Superior Court Case Nos. 39-2009-00223976-CU-WM-STK and 39-2011-00268360-CU-WT-STK)
    - Bosch v. City  
(San Joaquin Superior Court Case No. 39-2010-00252419-CU-OE-S)
    - City of Tracy v. California State Water Resources Control Board  
(Sacramento County Superior Court Case No. 34-2009-80000392)
    - Denman v. City  
(United States District Court Case No. 2:11-CV-00310-GEB-JFM)
    - Environmental Law Foundation, et al. v. California Regional Water Quality Control Board, Central Valley Region (City of Tracy)  
(Sacramento County Superior Court Case No. 34-2009-00047273)
    - Espinoza v. City  
(San Joaquin Superior Court Case No. 39-2011-00259854-CU-MC-STK)
    - Gomez v. City  
(San Joaquin Superior Court Case No. 39-2011-00265024)

- Munoz v. City  
(San Joaquin Superior Court Case No. 39-2008-00198928)
- TRAQC v. City  
(3rd District Court of Appeal Case No. CO69741)

B. Labor Negotiations (Gov. Code, section 54957.6)

- Employee Organizations:  
  
Tracy Firefighters' Association  
Teamsters Local 439, IBT  
Tracy Mid-Managers' Bargaining Unit  
Confidential Management Unit  
Technical and Support Services Unit

City's designated representatives: R. Leon Churchill Jr., City Manager;  
Maria Olvera, Director of Human Resources; and Jack Hughes, Liebert  
Cassidy Whitmore

5. MOTION TO RECESS TO CLOSED SESSION – Council Member Abercrombie motioned to recess the meeting to closed session at 5:31 p.m. Council Member Elliott seconded the motion. Voice vote found all in favor; passed and so ordered.
6. RECONVENE TO OPEN SESSION – Mayor Pro Tem Maciel reconvened the meeting into open session at 6:46 p.m.
7. REPORT OF FINAL ACTION - None
8. ADJOURNMENT – It was moved by Council Member Abercrombie and seconded by Council Member Rickman to adjourn. Voice vote found all in favor; passed and so ordered. Time: 6:46 p.m.

The agenda was posted at City Hall on January 12, 2012. The above are action minutes.

---

Mayor Ives

ATTEST:

---

City Clerk