

TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

July 17, 2012, 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 – Robert Tanner, 1371 Rusher Street, requested an update regarding renovation of the Westside Market in downtown Tracy.
4. CLOSED SESSION -
 - A. Labor Negotiations (Gov. Code, section 54957.6)
 - Employees:
Teamsters Local 439, IBT
Police Chief

City's designated representative: R. Leon Churchill Jr., City Manager
 - Employees:
City Attorney
City Manager

City's designated representative: An individual City Council Member or a subcommittee of the City Council
 - B. Personnel Matter (Govt. Code section 54957)
 - Public Employee Evaluation of Performance

Position Title: City Manager
5. MOTION TO RECESS TO CLOSED SESSION – Council Member Abercrombie motioned to recess the meeting to closed session at 6:02 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 6:45 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: 6:45 p.m.

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

Mayor

ATTEST:

City Clerk