

December 4, 2012, 6:00 p.m.

City Council Chamber, 333 Civic Center Plaza

Web Site: www.ci.tracy.ca.us

Mayor Ives called the meeting to order at 6:00 p.m.

Roll call found Council Members Abercrombie, Elliott, Rickman, Mayor Pro Tem Maciel and Mayor Ives present.

Items from the Audience – None.

4. It was moved by Council Member Abercrombie and seconded by Council Member Elliott to approve the Minutes of September 18, 2012, October 1, 2012, October 2, 2012, and Closed Session Minutes of November 20, 2012. Voice vote found all in favor; passed and so ordered.
5. ADOPT A RESOLUTION DECLARING THE RESULTS OF THE NOVEMBER 6, 2012, CITY OF TRACY MUNICIPAL ELECTION - Carole Fleischmann, Assistant City Clerk, provided the staff report. Ms. Fleischmann stated that a Municipal Election was held in the City on Tuesday, November 6, 2012. Pursuant to Resolution 2012-104, adopted by Council on June 5, 2012, the Registrar of Voters for San Joaquin County has canvassed the returns of the election and is in the process of certifying the results (per Elections Code section 10264):
 - The name of the person voted for at the election for Mayor was Brent H. Ives
 - The names of the persons voted for at the election for Member of the City Council were, Roger Birdsall, Mike Maciel, Charles Manne, Ray Morelos, and Nancy Young.
 - The name of the person voted for at the election for City Treasurer was Raymond McCray.

The number of precincts and the number of votes given in the City to each of the persons named above for the respective offices for which the persons were candidates, will be included in the certified results.

The cost for the election was budgeted in FY 2012/13 budget.

Staff recommended that the City Council, pursuant to Elections Code section 10262, adopt a resolution reciting the facts of the General Municipal Election held on November 6, 2012, declaring the results and other matters as provided by law.

Mayor Ives invited members of the audience to address Council on the item. There was no one wishing to address Council.

It was moved by Council Member Abercrombie and seconded by Council Member Elliott to adopt Resolution 2012-241 declaring the results of the November 6, 2012, City of Tracy Municipal Election. Voice vote found all in favor; passed and so ordered.

6. PRESENTATION TO OUTGOING COUNCIL MEMBERS

Mayor Ives recognized Sandra Edwards, City Clerk with a plaque and flowers, thanking her for her 8 years of service.

Mayor Ives recognized Council Member Abercrombie with a plaque (absent the logo) and thanked him for his support, expertise, and 6 years of service as a Council Member.

It was moved by Council Member Abercrombie and Council Member Elliott to adjourn. Voice vote found all in favor; passed and so ordered.

Time: 6:11 p.m.

The above agenda was posted at the Tracy City Hall on November 29, 2012. The above are summary minutes. A recording is available at the office of the City Clerk.

Mayor

City Clerk