

**February 21, 2013, 9:00 a.m.**

Tracy Transit Station – 50 E. Sixth Street

Web Site: [www.ci.tracy.ca.us](http://www.ci.tracy.ca.us)

1. The special meeting was called to order at 9:00 a.m.
2. Present at the special meeting were Council Members Manne, Rickman, Young, Mayor Pro Tem Maciel and Mayor Ives.
3. Items from the Audience – None.
4. Council Retreat - Kathleen Novak, National Environmental Health Association, 1363 W. 111<sup>th</sup> Place, Northglenn, Colorado, was introduced as the facilitator of the retreat. Ms. Novak engaged Council and staff in discussions to develop a list of ground rules for the retreat, desired outcomes, as well as identifying relevant trends in the following areas: Political and Legal, Economic, Social, Technological, and Environmental.  
  
The group also discussed long-term potential desired outcomes for the City and began defining those outcomes.
5. Adjournment – The meeting adjourned at 5:00 p.m.

The above agenda was posted at the Tracy City Hall on February 13, 2013. The above are summary minutes.

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Mayor

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City Clerk