

December 3, 2013, 5:00 p.m.

City Council Chamber, 333 Civic Center Plaza

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

1. CALL TO ORDER - Mayor Ives called the meeting to order at 5:00 p.m. for the purpose of a closed session to discuss the items outlined below.
2. ROLL CALL - Roll call found Council Members Manne, Rickman, Young, Mayor Pro Tem Maciel and Mayor Ives present.
3. ITEMS FROM THE AUDIENCE – None.
4. REQUEST TO CONDUCT CLOSED SESSION -
 - I. Personnel Matter (Gov. Code, § 54957)
 - Public Employee Appointment, Employment, Evaluation of Performance, Discipline, or Dismissal

Position Titles: City Attorney and City Manager
5. MOTION TO RECESS TO CLOSED SESSION – Mayor Pro Tem Maciel motioned to recess the meeting to closed session at 5:01 p.m. It was seconded by Council Member Manne. Voice vote found all in favor; passed and so ordered. At 5:59 p.m. the closed session was continued until after the regular City Council meeting.

The closed session was continued at 9:57 p.m.
6. RECONVENE TO OPEN SESSION – Mayor Ives reconvened the meeting into open session at 10:48 p.m.
7. REPORT OF FINAL ACTION – None.
8. ADJOURNMENT – It was moved by Council Member Rickman and seconded by Council Member Manne to adjourn the meeting. Voice vote found all in favor; passed and so ordered. Time: 10:49 p.m.

The above agenda was posted at City Hall on November 27, 2013. The above are action minutes.

Mayor

ATTEST:

City Clerk