

January 21, 2014, 5:45 p.m.

City Council Chambers, 333 Civic Center Plaza

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

1. CALL TO ORDER – Mayor Ives called the meeting to order at 5:45 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, Mayor Pro Tem Maciel and Mayor Ives present. Council Member Young absent.
3. ITEMS FROM THE AUDIENCE – None.
4. REQUEST TO CONDUCT CLOSED SESSION – Conference with Legal Counsel – Anticipated Litigation (Gov. Code section 54956.9(d))
 - Significant exposure to litigation pursuant to paragraph (2) of subdivision(d) of Section 54956.9: Two potential cases.
5. MOTION TO RECESS TO CLOSED SESSION – Mayor Pro Tem Maciel motioned to recess the meeting to closed session at 5:46 p.m. It was seconded by Council Member Rickman. Voice vote found Council Members Manne, Rickman, Mayor Pro Tem Maciel and Mayor Ives in favor; Council Member Young absent.

Council Member Young joined the closed session meeting at 5:47 p.m.
6. RECONVENE TO OPEN SESSION – Mayor Ives reconvened the meeting into open session at 6:48 p.m. Mayor Ives announced that the Closed Session meeting would be adjourned until after the close of the Regular City Council meeting. The Closed Session was reconvened at 10:17 p.m.
7. REPORT OF FINAL ACTION – None.
8. ADJOURNMENT – It was moved by Mayor Pro Tem Maciel and seconded by Council Member Manne to adjourn the meeting. Voice vote found all in favor; passed and so ordered. Time: 11:29 p.m.

The above agenda was posted at City Hall on January 16, 2014. The above are action minutes.

Mayor

ATTEST:

City Clerk