

February 4, 2014, 5:30 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 5:30 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 –
 - Personnel Matter (Gov. Code, § 54957)
Public Employee Appointment, Employment, Evaluation of Performance, Discipline, or Dismissal

Position Title: City Manager
 - Pending Litigation (Gov. Code, § 54956.9(d)(2))
Application to Present Late Claim from Cleshawn Ramon Jackson
5. MOTION TO RECESS TO CLOSED SESSION – Mayor Pro Tem Maciel motioned to recess the meeting to closed session at 5:31 p.m. It was seconded by Council Member Rickman. Voice vote found all in favor; passed and so ordered.
6. RECONVENE TO OPEN SESSION – Mayor Ives reconvened the meeting into open session at 5:58 p.m.
7. REPORT OF FINAL ACTION – In the matter of the request to present a late claim on behalf of Cleshawn Ramon Jackson, it was moved by Mayor Pro Tem Maciel to deny the application and direct staff to send notice to the claimant in accordance with Government Code section 911.8. Council Member Manne seconded the motion. Voice vote found all in favor; passed and so ordered.
8. ADJOURNMENT – It was moved by Mayor Pro Tem Maciel and seconded by Council Member Rickman to adjourn the meeting. Voice vote found all in favor; passed and so ordered. Time: 5:59 p.m.

The above agenda was posted at City Hall on January 30, 2014. The above are action minutes.

Mayor

ATTEST:

City Clerk