

**March 4, 2014, 6:00 p.m.**

City Council Chambers, 333 Civic Center Plaza

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

1. CALL TO ORDER – Mayor Ives called the meeting to order at 6:00 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 – Paul Miles spoke regarding an e-mail he sent to Council on March 2, 2014.

Tony Souza addressed Council outlining the many positive results the City of Tracy has realized because of Leon Churchill's leadership.

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))  
*Horizon Planet v. City of Tracy, et al.*  
(San Joaquin County Superior court Case No. 39-2013-00302508-CU-WM-STK)
5. MOTION TO RECESS TO CLOSED SESSION – Mayor Pro Tem Maciel motioned to recess the meeting to closed session at 6:05 p.m. It was seconded by Council Member Manne. Voice vote found all in favor; passed and so ordered.
6. RECONVENE TO OPEN SESSION – Mayor Ives reconvened the meeting into open session at 7:14 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 11:15 p.m.
7. REPORT OF FINAL ACTION – City Council reported it had dismissed the City Manager on a 5-0 vote.
8. ADJOURNMENT – It was moved by Council Member Manne and seconded by Mayor Pro Tem Maciel to adjourn the meeting to March 5, 2014 at 7:00 p.m. Voice vote found all in favor; passed and so ordered. Time: 12:50 a.m., March 5, 2014.

The above agenda was posted at City Hall on February 27, 2014. The above are action minutes.

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Mayor

ATTEST:

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City Clerk