

March 5, 2014, 7:00 p.m.

City Council Chambers, 333 Civic Center Plaza

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

1. CALL TO ORDER – Mayor Ives called the re-adjourned special meeting to order at 7:00 p.m.
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))
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 7:05 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 7:57 p.m.
7. REPORT OF FINAL ACTION – Mayor Ives announced that City Council appointed Maria Hurtado as the Acting Interim City Manager on a 5-0 vote. Mayor Ives stated Council had asked Ms. Hurtado to request proposals from search firms and to make a recommendation on finding a permanent replacement for City Manager.
8. ADJOURNMENT – It was moved by Council Member Manne and seconded by Mayor Pro Tem Maciel to adjourn the meeting. Voice vote found all in favor; passed and so ordered. Time: 7:59 p.m.

The above agenda was posted at City Hall on March 5, 2014. The above are action minutes.

Mayor

ATTEST:

City Clerk