

March 18, 2014, 5:00 p.m.

City Council Chambers, 333 Civic Center Plaza

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

1. CALL TO ORDER – Mayor Ives called the 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 –
 - Personnel Matter (Gov. Code, § 54957)
Public Employee Appointment, Employment, Evaluation of Performance, Discipline, or Dismissal

Position Titles: Interim City Manager
 - Labor Negotiations (Gov. Code § 54957.6)
Designated representative(s): Interim City Manager
Unrepresented employee: Interim Assistant 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 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 5:56 p.m.
7. REPORT OF FINAL ACTION – Mayor Ives reported that Maria A. Hurtado had been appointed Interim City Manager subject to the terms of a contract which would be placed on the next agenda for Council approval.
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: 5:58 p.m.

The above agenda was posted at City Hall on March 13, 2014. The above are action minutes.

Mayor

ATTEST:

City Clerk