TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

July 18, 2014, 8:00 a.m.

City Hall, Room 109 333 Civic Center Plaza, Tracy

- 1. CALL TO ORDER Mayor Ives called the meeting to order at 8:04 a.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
- CLOSED SESSION -
 - Personnel Matter (Gov. Code, section 54957)

Public Employee Appointment, Employment, Evaluation of Performance, Discipline, or Dismissal

Position Title: City Manager

• Labor Negotiations (Gov. Code, section 54957.6)

Designated representatives(s): Mayor, a City Council Member or a

Subcommittee of the City Council

Unrepresented employee: City Manager

- 5. MOTION TO RECESS TO CLOSED SESSION Council Member Rickman motioned to recess the meeting to closed session at 8:05 a.m. Council Member Manne seconded the motion. Voice vote found all in favor; passed and so ordered.
- 6. RECONVENE TO OPEN SESSION The meeting was reconvened to open session at 3:29 p.m.
- 7. REPORT OF FINAL ACTION None.
- 8. ADJOURNMENT The meeting was recessed to July 19, 2014, at 9:45 a.m. at Jorge's El Tapatio, 572 West Eleventh Street, Tracy. Time 3:30 p.m.

The agenda was posted at City Hall on July 16, 2014.	The above are action minutes.
ATTEST:	Mayor
City Clerk (Interim)	