

TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

August 5, 2014, 6:00 p.m.

Council Chambers, 333 Civic Center Plaza, Tracy

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 – None
4. 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 – Mayor Pro Tem Maciel motioned to recess the meeting to closed session at 6:02 p.m. Council Member Manne seconded the motion. Voice vote found all in favor; passed and so ordered.
6. RECONVENE TO OPEN SESSION – Mayor Ives reconvened the meeting into open session at 6:37 p.m.
7. REPORT OF FINAL ACTION – None.
8. ADJOURNMENT – It was moved by Mayor Pro Tem Maciel and seconded by Council Member Manne to adjourn. Voice vote found all in favor; passed and so ordered. Time: 6:37 p.m.

The agenda was posted at City Hall on July 31, 2014. The above are action minutes.

Mayor

ATTEST:

City Clerk (Interim)