

**August 5, 2014, 6:30 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 6:37 p.m., and led the Pledge of Allegiance. Pastor Scott McFarland, Journey Christian Church offered the invocation.
2. Roll call found Council Members Manne, Rickman, Young, Mayor Pro Tem Maciel and Mayor Ives present.
3. ITEMS FROM THE AUDIENCE – None.
4. CONSENT CALENDAR – It was moved by Mayor Pro Tem Maciel and seconded by Council Member Rickman to adopt the consent calendar. Roll call found all in favor; motion carried.
  - A. Minutes Approval – Closed session minutes of March 18, 2014, April 1, 2014, and May 6, 2014, and regular meeting minutes of April 1, 2014, April 15, 2014, and special meeting minutes of April 15, 2014, were approved.
  - B. Approve the Agreement for Use of the Tracy Material Recovery Facility and Transfer Station Between the City of Tracy, County of San Joaquin, and Tracy Material Recovery and Solid Waste Transfer, Inc. – Resolution 2014-111 approved the agreement.
  - C. Acceptance of Offsite Improvements Completed by Prologis Logistics Services Incorporated, of Delaware, for Construction of Roadway Improvements on Skylark Avenue from the Prologis Park Tracy - Phase 2 Site to Grant Line Road – Resolution 2014-112 accepted the offsite improvements.
  - D. Approval of Seven Master Professional Services Agreements (MPSAs) With Kimley-Horn Associates, Inc., TJKM Transportation Consultants, West Yost & Associates, Inc., Black Water Consulting Engineers, Inc., Storm Water Consulting, Inc., DF Engineering, Inc., and David W. Enke, L.S. for Professional Engineering and Land Surveying Services for Various Projects and Authorize the Mayor to Execute the Agreements – Resolution 2014-113 approved the seven agreements.
  - E. Acceptance of the Larch Road Storm Water Pump Station Upgrades, Phase 2 - CIP 76054, Completed by Commercial Pump and Mechanical (CMP) of Chico, California, and Authorization for the City Clerk to File the Notice of Completion – Resolution 2014-114 accepted the upgrades.
  - F. Authorize the City of Tracy to Remain a Participant in the Urban County Consortium for the Purpose of Administering the Community Development Block Grant (CDBG) Program and Approve Amendment #1 to the Urban County CDBG and Home Investment Partnership Act (Home) Cooperative Agreement – Resolution 2014-115 authorized the City to remain a participant in the program.

- G. Approval of a Master Professional Services Agreement With Renne Sloan Holtzman Sakai LLP for Special Counsel to Conduct Labor Negotiations With Multiple Employee Groups, Authorize the Mayor to Sign the Agreement, and Authorize the City Manager to Execute the Agreements for the Various Task Orders Not to Exceed \$100,000 – Resolution 2014-116 approved the agreement.
  - H. Approve Amendment Number Four to the Professional Services Agreement With Kimley-Horn and Associates for the Tracy Hills Specific Plan Amendment Subsequent Environmental Impact Report – Resolution 2014-117 approved the amendment.
5. ADJOURNMENT – It was moved by Mayor Pro Tem Maciel and seconded by Council Member Rickman to adjourn. Voice vote found all in favor; passed and so ordered. Time: 6:40 p.m.

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

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Mayor

ATTEST:

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City Clerk