

TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

March 17, 2015, 5:00 p.m.

Council Chambers, 333 Civic Center Plaza, Tracy

1. CALL TO ORDER – Mayor Maciel 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 Mitracos, Vargas, Young, Mayor Pro Tem Rickman and Mayor Maciel present.
3. ITEMS FROM THE AUDIENCE – None
4. CLOSED SESSION
 - Labor Negotiations (Gov. Code, section 54957.6)

Unrepresented Employee:	Police Chief
City's designated representatives:	Troy Brown, City Manager
	Maria A. Hurtado, Assistant City Manager
 - Pending Litigation (Gov. Code, § 54956.9(d)(1))

TRAQC v. City of Tracy, et al.
(San Joaquin County Superior Court Case No. 39-2009-00201854-CU-WM-STK; Court of Appeal Case No. C076077)
 - Initiation of Litigation (Gov. Code, § 54956.9(d))

One case
5. MOTION TO RECESS TO CLOSED SESSION – Mayor Pro Tem Rickman motioned to recess the meeting to closed session at 5:00 p.m. Council Member Young seconded the motion. Voice vote found all in favor; passed and so ordered.
6. RECONVENE TO OPEN SESSION – Mayor Maciel reconvened the meeting into open session at 6:28 p.m.
7. REPORT OF FINAL ACTION

In the matter of TRACQ v. City of Tracy (San Joaquin County Superior Court Case No. 39.2009.00201854-CU-WM-STK; Court of Appeal Case No C076077), it was motioned by Council Member Young, and seconded by Council Member Mitracos to authorize the Mayor to execute the Settlement Agreement discussed in Closed Session. Once signed by the City, a copy of the Agreement will be available in the City Clerk's Office. Voice vote found all in favor; passed and so ordered.

It was motioned by Mayor Pro Tem Rickman, and seconded by Council Member Young to authorize the initiation of litigation in one matter as discussed in Closed Session. The defendants and other particulars shall, once formally commenced, be disclosed to any person upon inquiry. Voice vote found all in favor; passed and so ordered.

8. ADJOURNMENT – Mayor Pro Tem Rickman motioned to adjourn. Council Member Young seconded the motion. Voice vote found all in favor; passed and so ordered. Time: 6:29 p.m.

The agenda was posted at City Hall on March 12, 2015. The above are action minutes.

Mayor

ATTEST:

City Clerk