

TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

**April 7, 2015, 6:00 p.m.**

Council Chambers, 333 Civic Center Plaza, Tracy

1. CALL TO ORDER – Mayor Maciel called the meeting to order at 6:02 p.m.
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. CONDUCT A CITY COUNCIL WORKSHOP TO REVIEW THE PROPOSED FISCAL YEAR 15/16 CAPITAL IMPROVEMENT PLAN (CIP)

Ray Durant, Interim Finance Director, presented the staff report.

City Council comments and questions followed.

Consensus by the Council was to have the CIP mirror the Master Plan related to the senior center improvement.

Council Member Young requested a more detailed explanation of the various funding sources.

Council Member Vargas requested adding beautification improvements and traffic calming for arterial roads entering I205 and 11th street to the CIP.

The following are comments from the public – Janice Johnson inquired about the gymnasium referenced attachment 1 to staff report and asked if it is earmarked as a senior center component. Ms. Johnson observed that the Lolly Hansen Senior Center is bursting at the seams and additional recreational space would be a great benefit to the center. Ms. Johnson briefly spoke about the recent arson to Lammers Pioneer School and acknowledged staff for being proactive. Ms. Johnson mentioned that it has been suggested to reposition the school for easier patrol or relocating the school to 6th street as part of the historic district.

Linda Jimenez clarified that the gymnasium was proposed by Parks and Community services for a building location for basketball as there are not enough courts in the City. Ms. Jimenez referenced attachment 1 to staff report and inquired about the fish pond development at Legacy Sports Field. Ms. Jimenez also inquired about the Community Center Ellis Park and suggested that if a new senior center does not get built to incorporate larger rooms where seniors could utilize them for programming.

Troy Brown, City Manager, summarized next steps: CIP will go before the Planning Commission for adoption so that they can make a finding of consistency with the General Plan. It will then come back to Council as part of budget adoption in June.

Council Member Young requested to keep the gymnasium on the list for basketball use and maintain the funding on that line item.

5. ADJOURNMENT - Mayor Pro Tem Rickman motioned to adjourn. Council Member Vargas seconded the motion. Voice vote found all in favor; passed and so ordered. Time: 6:56 p.m.

The agenda was posted at City Hall on April 2, 2015. The above are action minutes.

ATTEST:

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Mayor

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City Clerk