

**April 21, 2015, 7:00 p.m.**

City Council Chambers, 333 Civic Center Plaza

Web Site: [www.ci.tracy.ca.us](http://www.ci.tracy.ca.us)

Mayor Pro Tem Rickman called the City Council meeting to order at 7:00 p.m. and led the pledge of Allegiance.

The invocation was offered by Pastor Tim Heinrich, Crossroads Baptist Church.

Roll call found Council Members Mitracos, Vargas, and Mayor Pro Tem Rickman present. Council Member Young and Mayor Maciel were absent attending the One Voice Legislative Conference in Washington, D.C.

Mayor Pro Tem Rickman presented a proclamation to Pastor Scott McFarland and Juana Dement for National Day of Prayer.

1. CONSENT CALENDAR

**ACTION**

Motion made by Council Member Mitracos and seconded by Council Member Vargas to adopt the Consent Calendar with the exception of item 1E. Roll call vote found Council Member Mitracos, Vargas and Mayor Pro Tem Rickman in favor; passed and so ordered. Council Member Young and Mayor Maciel were absent. Motion carried: 3:0:2

- A. Council Minutes – Special meeting minutes of March 31, 2015, were approved.
- B. Approve an Offsite Improvement Agreement with Prologis L.P., a Delaware Limited Partnership for the Cordes Ranch – Phase 1B Offsite Waterline Improvements on Hansen Road, and New Schulte Road, and Authorization for the Mayor to Execute the Agreement on Behalf of the City – Resolution 2015-058 approved the agreement.
- C. Declare the 2.78 Acre City-Owned Property Located at the Southwest Corner of Naglee Road and Pavilion Parkway (APN 212-290-39) as Surplus Property, Authorization of a Purchase and Sale Agreement Between the City of Tracy and BCP Tracy, LLC (BCP), a California Corporation, and Authorization for the Mayor to Execute the Purchase and Sale Agreement and Related Documents – Resolution 2015-059 declared surplus property and authorized purchase and sale agreement.
- D. Approve Amendment No. 2 to the Services Agreement Between the City of Tracy and Tracy Material Recovery and Solid Waste Transfer, Inc.; Approve the Budget for the Operation of the Tracy Material Recovery Facility and Solid Waste Transfer Station for the Period of May 1, 2015 through December 31, 2015; and Approve Funding Appropriation – Resolution 2015-060 approved amendment No. 2 to agreement.

E. Approve Amendment No. 3 to the Professional Services Agreement Between the City of Tracy and HF&H Consultants, LLC and Approve Funding Allocation

This item was pulled by Steve Nicolaou to inquire about the original dollar amount when these services were entered into an agreement. Mr. Nicolaou suggested that the City consider providing an incentive to consultants to be more efficient in providing services and shift to unit billing rather than hourly billing.

Council comments and questions followed

**ACTION** Motion made by Council Member Vargas and seconded by Council Member Mitracos to adopt Resolution 2015-061 approving amendment No. 3 to agreement. Voice vote found Council Members Vargas, Mitracos and Mayor Pro Tem in favor; passed and so ordered.

2 ITEMS FROM THE AUDIENCE – Sophia Valenzuela, Tracy Chamber of Commerce, provided a brief update on the first Business Walk conducted in Tracy on March 17, 2015.

Steve Nicolaou stated that he had mixed feelings when he became aware of Ms. Hurtado's departure from the City. Mr. Nicolaou acknowledged Ms. Hurtado as one of three of the basic ethical pillars of government who is leaving. Mr. Nicolaou stated that she will be sorely missed and wished her well on her new endeavor. Mr. Nicolaou expressed concern regarding the vacant positions throughout the upper echelon in the City and suggested that a candid discussion needs to take place as to why those positions are not being filled.

3. RECEIVE HISTORICAL OVERVIEW AND UPDATE ON MILESTONES OF THE PUBLIC SAFETY RADIO COMMUNICATIONS TOWER PROJECT

Lani Smith, Support Operations Manager Tracy Police, presented the staff report.

Council comments and questions followed.

Upon Council consensus the staff report was accepted.

4. RECEIVE STATUS REPORT ON THE (1) JOE WILSON POOL RECONSTRUCTION SCHEDULE AND (2) CITY'S SUMMER AQUATICS PROGRAMMING USING THE WEST HIGH SCHOOL POOL

Ed Lovell, Management Analyst, Public Works Department, Jolene Jaurequi, Recreation Supervisor and Andrew Malik, Interim Assistant City Manager presented the staff report.

Council comments and questions followed.

Marsha McCray expressed her enthusiasm regarding staff updates about the Joe Wilson pool remodel and plans for the community's use of the West High pool this summer. Ms. McCray was also encouraged with the Council's commitment to improving recreational opportunities in Tracy with the recent decision to provide additional funding to the

Legacy Fields and improve the current lack of an aquatics facility with the remodel of the Joe Wilson pool.

Council comments and questions continued.

Council Member Vargas requested that staff provide Council with an informational memo on community outreach strategies regarding the 16 acres aquatics facility at the Ellis site within 15 days.

Upon Council consensus the staff report was accepted

5. ITEMS FROM THE AUDIENCE – There were no speakers.

6. COUNCIL ITEMS

A. Discuss and Provide Direction on the Formation and Purpose of a Two Member Council Subcommittee Associated with the Construction of Legacy Fields

Dan Sodergren, City Attorney, presented the staff report.

Council comments and questions followed.

Council Member Mitracos expressed her concern with selecting subcommittee members in the absence of Council Member Young and Mayor Maciel and would prefer that they be included in the conversation to weigh in.

Upon consensus of the Council, staff was directed to schedule a special meeting on Tuesday, April 28, 2015 to continue the discussion and selection of subcommittee members as well as identify the purpose and scope of the subcommittee.

**Action** Motion made by Council Member Vargas and seconded by Council Member Mitracos to approve formation of a subcommittee associated with the construction of Legacy Fields. Voice vote found Council Member Mitracos, Vargas and Mayor Pro Tem in favor; passed and so ordered. Council Member Young and Mayor Maciel were absent.

Mayor Pro Tem Rickman announced attending the Tracy Sports Hall of Fame on Saturday, April 18, 2015 and congratulated the following nominees: Cameo Hicks Larry Nicholson, the Philpott Family, Greg Smith, Tom Snyder, Bill Tavares, the Auchard Family, Virginia Ullery, Josh Wallwork, Sam Mathews. The 1987 Tracy High Football Team was presented by Coach Schneider.

Council Member Veronica Vargas encouraged everyone to attend and celebrate the Animal Shelter's grand opening ceremony on May 5, 2015 at 4:00 p.m.

Council Member Mitracos wished Ms. Hurtado well on her new job in Oxnard.

Mayor Pro Tem Rickman acknowledged Ms. Hurtado's integrity and stated that Ms. Hurtado will be missed.

Council Member Vargas wished Ms. Hurtado well.

7. ADJOURNMENT

**ACTION** Motion made by Council Member Mitracos, seconded by Council Member Vargas, to adjourn the meeting. Voice vote found all in favor; passed and so ordered. Council Member Young and Mayor Maciel were absent.  
Time: 8:32 p.m.

The above agenda was posted at the Tracy City Hall on April 16, 2015. The above are action minutes. A recording is available at the Office of the City Clerk.

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk