

TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

April 27, 2015, 4:00 p.m.

Council Chambers, 333 Civic Center Plaza, Tracy

1. CALL TO ORDER – Mayor Maciel called the meeting to order at 4:00 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. DISCUSSION AND DIRECTION RELATED TO THE SELECTION OF COUNCIL MEMBERS TO AN AD HOC LEGACY FIELDS SUBCOMMITTEE AND THE COMMITTEE'S PURPOSE AND SCOPE OF WORK

Troy Brown, City Manager, presented the staff report.

Mayor Pro Tem Rickman and Council Member Vargas both expressed their desire to serve on the ad hoc subcommittee.

Mayor Maciel motioned to appoint himself and Mayor pro Tem Rickman to serve on the subcommittee. Mayor Maciel withdrew his motion to continue the discussion.

Council discussion ensued.

- ACTION** Motion made by Mayor Maciel and seconded by Council Member Young to appoint himself and Mayor Pro Tem Rickman as the subcommittee working with staff and the leagues to move forward with the development of legacy fields. Roll call vote found Council Members Vargas, Young, Mayor Pro Tem Rickman and Mayor Maciel in Favor; Council Member Mitracos opposed.

Council discussion followed related to the scope and role of the subcommittee.

The Council identified the scope of the subcommittee to be:

- What will be built in terms of the design and number of fields
- Financing – who builds. City vs. leagues

The Subcommittee will return on May 5, 2015 with an update to the Council.

5. ADJOURNMENT

- ACTION** Motion made by Mayor Pro Tem Rickman and seconded by Council Member Vargas to adjourn the meeting. Voice vote found all in favor; passed and so ordered. Time: 4:51 p.m.

The agenda was posted at City Hall on April 24, 2015. The above are action minutes.

ATTEST:

Mayor

City Clerk