

May 19, 2015, 7:00 p.m.

City Council Chambers, 333 Civic Center Plaza

Web Site: www.ci.tracy.ca.us

Mayor Maciel called the City Council meeting to order at 7:05 p.m. and led the Pledge of Allegiance.

The invocation was offered by Reverend Dev Raj Vijn, Sant Nirankari Mission.

Roll call found Council Members Mitracos, Vargas, Young, Mayor Pro Tem Rickman and Mayor Maciel present.

Mayor Maciel recognized the D.A.R.E graduates from Jefferson and Anthony Traina Elementary and Saint Bernard's Catholic schools.

Mayor Maciel presented a proclamation to Karen Carcraft, Senior Center Volunteer and participant for Older Americans Month.

Mayor Maciel presented certificates of appointment to the new Transportation Advisory Commissioners Larry Gamino and Noel Varela.

1. CONSENT CALENDAR

ACTION Motion made by Mayor Pro Tem Rickman and seconded by Council Member Young to adopt the Consent Calendar with the exception of item 1B, 1C and 1D. Roll call vote found all in favor; passed and so ordered. Motion carried: 5:0

- A. Adopt Council Minutes – Regular meeting minutes of April 7, 2015, April 21, 2015, and May 5, 2015, special meeting minutes of April 27, 2015 and closed session minutes of May 5, 2015 were approved.
- E. Authorization of Lease Agreement with Tracy Renewable Energy, LLC for the Tracy Desalination and Green Energy Project and for the Mayor to Execute the Lease – Resolution 2015-071 authorized a lease agreement.
- B. Adopt a Resolution Identifying that the City of Tracy will Compensate its Employees Portal-to-Portal While Assigned to an Emergency Incident in Support of the Agreement for Local Government Fire and Emergency Assistance to the State of California and Federal Fire Agencies

Council Member Vargas pulled this item for fiscal impact clarification.

ACTION Motion made by Mayor Pro Tem Rickman and seconded by Council Member Vargas to adopt Resolution 2015- 072 identifying that the City will compensate employees portal-to-portal while assigned to an emergency incident. Voice vote found all in favor; passed and so ordered.

- C. Approve a Public Agency Offsite Improvement Agreement with the Tracy Joint Unified School District for Construction of Offsite Improvements on Mt. Diablo Avenue and Mt. Oso Road and Authorization for the Mayor to Execute the Agreement

Council Member Vargas pulled this item to commend staff.

ACTION Motion made by Mayor Pro Tem Rickman and seconded by Council Member Vargas to adopt Resolution 2015-073 approving an agreement. Voice vote found all in favor; passed and so ordered.

- D. Accept Travel Report for City Manager Troy Brown’s Attendance at a Meeting of the International City/County Management Association Task Force on Inclusiveness and the San Joaquin One Voice Trip to Washington, D.C.

Mayor Maciel pulled this item for further discussion.

Troy Brown, City Manager, presented the staff report.

Mayor Maciel and Council Member Young each provided a brief report from the One Voice Trip to Washington, D.C. Mayor Maciel invited Loretta Smith to share her experience attending the One voice Trip as one of the representatives to the Altamont Corridor Express Passenger Advisory Council.

ACTION Motion made by Mayor Pro Tem Rickman and seconded by Council Member Young to accept the report. Voice vote found all in favor; passed and so ordered.

- 2. ITEMS FROM THE AUDIENCE – There were no speakers.
- 3. CONDUCT A PUBLIC HEARING AND ADOPT A RESOLUTION RELATED TO THE CITY’S INTENT TO VACATE A PORTION OF RIGHT-OF-WAY FOR NORTH MACARTHUR DRIVE, SOUTH OF I-205

Kul Sharma, Utilities Director, presented the staff report.

Mayor Maciel opened the public hearing. There were no speakers. Mayor Maciel closed the public hearing.

ACTION Motion made by Mayor Pro Tem Rickman and seconded by Council Member Mitracos to adopt Resolution 2015-074 related to the City’s intent to vacate a portion of Right-of-Way for North MacArthur Drive. Voice vote found all in favor; passed and so ordered.

- 4. CONDUCT A PUBLIC HEARING TO ADOPT A RESOLUTION APPROVING THE UPDATED MASTER FEE SCHEDULE

Anne Bell, Management Analyst, Administrative Services, presented the staff report.

Council comments and questions followed.

Mayor Maciel opened the public hearing.

Robert Tanner inquired about the use and rental of the West High pool.

Mayor Maciel closed the public hearing.

Council comments and question continued.

ACTION Motion made by Council Member Mitracos and seconded by Council Member Young to adopt Resolution 2015-075 approving the updated Master Fee Schedule. Voice vote found Council Members Mitracos, Young and Mayor Maciel in favor. Council Member Vargas and Mayor Pro Tem Rickman opposed; passed and so ordered.

Upon consensus by Council, staff was directed to conduct a Time in Motion Study this year, return to Council to review policies that drive the fee structure, and include further discussion on Program Management Fees.

Staff will bring forward a staff report in July with a budget solution update to wean the City from Measure E.

5. THAT COUNCIL CONDUCT A PUBLIC HEARING DECLARING THE EXISTENCE OF WEEDS, RUBBISH, REFUSE AND FLAMMABLE MATERIAL ON EACH OF THE PARCELS LISTED IN EXHIBIT "A" TO THIS AGENDA ITEM A NUISANCE; CONSIDER OBJECTIONS TO ABATEMENT OF SAID NUISANCE, AND ADOPT A RESOLUTION

Dave Bramell, Fire Division Chief, presented the staff report.

Mayor Maciel opened the public hearing. There were no speakers. Mayor Maciel closed the public hearing.

ACTION Motion made by Mayor Pro Tem Rickman and seconded by Council Member Mitracos to adopt Resolution 2015-076 declaring the existence of weeds, rubbish, refuse and flammable material on each of the parcels listed in exhibit A. Voice vote found all in favor; passed and so ordered.

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

7. COUNCIL ITEMS

Mayor Pro Tem Rickman referenced the recent fire on Tracy Boulevard and inquired how to abate the problem.

Staff will provide an update once the investigation is complete which will include cost recovery if any or fines incurred if applicable.

Mayor Pro Tem Rickman mentioned bringing up the Homelessness topic a few months ago and inquired when this will come back to Council for discussion.

Staff will return in June or July with an update on the City’s efforts to engage stakeholders, tools to bolster and assist where applicable, and other things that are being done to coordinate efforts related to homelessness.

Council Member Vargas reported meeting with two homeless advocates related to facilities. Ms. Vargas inquired about the City having vacant sites that could be identified for rent by non-profit to provide services for the homeless.

Council Member Young requested to include the safety aspect related to panhandling in the upcoming update on the homeless issue.

Mayor Pro Tem Rickman announced that on Monday, May 25, 2015 at 10:00 a.m. at the Tracy Cemetery there will be a ceremony and following that at the War Memorial in front of City Hall there will be recognition for those brave men and women who have given the ultimate sacrifice for this country.

Council Member Mitracos reported attending the 11th Street groundbreaking event and looks forward to a new overpass.

Council Member Young congratulated all graduates at all levels from elementary to middle, to high school who will be graduating over the next few weeks.

8. ADJOURNMENT

ACTION Motion made by Mayor Pro Tem Rickman and seconded by Council Member Young, to adjourn the meeting. Voice vote found all in favor; passed and so ordered. Time: 9:17 p.m.

The above agenda was posted at the Tracy City Hall on May 14, 2015. The above are action minutes. A recording is available at the Office of the City Clerk.

Mayor

ATTEST:

City Clerk