

TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

**May 19, 2015, 6:00 p.m.**

Council Chambers, 333 Civic Center Plaza, Tracy

1. CALL TO ORDER – Mayor Maciel called the meeting to order at 6:00 p.m.
2. ROLL CALL – Roll call found Council Members Mitracos, Vargas, Mayor Pro Tem Rickman and Mayor Maciel present.  
  
Council Member Young arrived at 6:01 p.m.
3. ITEMS FROM THE AUDIENCE – There were no speakers.
4. CONDUCT A WORKSHOP TO REVIEW AND DISCUSS THE PROPOSED FY 2015-16 CITY BUDGET, FIVE-YEAR FORECAST, GENERAL FUND RESERVES AND THE FY 2015/16 CAPITAL BUDGET  
  
Troy Brown, City Manager, provided a brief overview of what would be considered.  
  
Ray Durant, Management Partners Consultant, presented the staff report.  
  
Council comments and questions followed.  
  
The Mayor called for a recess at 7:00 p.m. to convene into regular City Council session. The workshop was to continue immediately following adjournment.  
  
The Mayor reconvened the meeting at 9:25 p.m.  
  
Ray Durant, Management Partners Consultant, continued the staff presentation.  
  
Council comments and questions followed.  
  
Council Member Vargas disclosed that she would not be in attendance at the regular June 2, 2015 Council meeting and requested to push the Budget Adoption to June 16, 2015. Upon Council consensus it was agreed to adopt the Budget at the regular Council meeting of June 16, 2015.  
  
Staff was directed to prepare information related to salary saving budget to be included in the budget solutions workshop scheduled to take place on July 7, 2015.
5. 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: 10:16 p.m.

The agenda was posted at City Hall on May 14, 2015.

ATTEST:

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Mayor

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City Clerk