

TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

June 1, 2015, 5:00 p.m.

Council Chambers, 333 Civic Center Plaza, Tracy

1. CALL TO ORDER – Mayor Maciel called the meeting to order at 5:00 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 CONSTRUCTION OF LEGACY FIELDS PHASE 1

Brian McDonald, Management Analyst, Public Works, presented the staff report.

Council comments and questions followed.

Ponch Martinez, Vice President, Tracy Babe Ruth League expressed that the leagues ultimate goal is to have seven builds, four is good for the leagues use but a minimum of five builds to collaborate with Tracy Express until Tracy Express gets their builds in Phase II. Three builds is not enough.

Dave Duncan representing Tracy Express mentioned that Tracy Express is currently using Williams, in the event that they are unable to continue the relationship with the rental with Tracy Unified they will need additional options. If phase II infrastructure inclusion is not an option out of the funds allocated, Tracy Express would need to partner with Tracy Babe Ruth to have a facility for the players. Mr. Duncan noted that financially Tracy Express is not prepared to assist with construction for Babe Ruth or Tracy Little League because they need to save their funds for their future build in Phase II.

Jessie Munoz, President and Shirley Thompson, past President of Tracy Youth Soccer League mentioned that four fields will not allow the league to get off Plasencia Fields. Mr. Munoz expressed that seven or eight builds would be more accommodating to the league's needs.

Council discussion continued.

Upon consensus by the City Council, staff was directed to proceed with the design and construction of 16 sports fields within the Phase 1 area. This includes six soccer fields and seven baseball fields with playable improvements and to construct minimum subsurface improvements to one baseball field and two soccer fields. Staff was also directed to revise Memorandum of Understandings for the leagues and incorporate minimum maintenance standards.

Robert Tanner inquired about water restrictions related to support of these fields.

5. ADJOURNMENT - Mayor Pro Tem Rickman motioned to adjourn. Council Member Mitracos seconded the motion. Voice vote found all in favor; passed and so ordered.
Time: 7:14 p.m.

The agenda was posted at City Hall on May 28, 2015.

ATTEST:

Mayor

City Clerk