

TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

September 15, 2015, 5:45 p.m.

Council Chambers, 333 Civic Center Plaza, Tracy

1. CALL TO ORDER – Mayor Maciel called the meeting to order at 5:45 p.m. for the purpose of a closed session to discuss the items outlined below.
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. CLOSED SESSION

Labor Negotiations (Gov. Code, § 54957.6)

Employee Organizations:

Tracy Police Managers Association
Tracy Police Officers Association
Tracy Firefighters' Association
Teamsters Local 439, IBT
Tracy Mid-Managers' Bargaining Unit

City's designated representatives:

Troy Brown, City Manager
Stephanie Garrabrant-Sierra, Assistant City Manager
Rachelle McQuiston, Administrative Services Director
Midori Lichtwardt, Human Resources Manager
Dania Torres Wong, Esq.

Anticipated Litigation (Gov. Code, § 54956.9)

Significant exposure to litigation pursuant to paragraph (3) of subdivision (e) of Government Code section 54956.9. One case. This is based on the letter the City received on September 14, 2015 from John P. Antonakos, J.D., LL.M., a copy of which is available in the City Clerk's Office.

6. MOTION TO RECESS TO CLOSED SESSION – Mayor Pro Tem Rickman motioned to recess the meeting to closed session at 5:45 p.m. Council Member Vargas seconded the motion. Voice vote found all in favor; passed and so ordered.
7. RECONVENE TO OPEN SESSION – Mayor Maciel reconvened the meeting into open session at 7:19 p.m.
8. REPORT OF FINAL ACTION – There was no report of final action.
9. ADJOURNMENT - Mayor Pro Tem Rickman motioned to adjourn. Council Member Vargas seconded the motion. Voice vote found all in favor; passed and so ordered. Time: 7:19 p.m.

The agenda was posted at City Hall on September 14, 2015. The above are action minutes.

ATTEST:

Mayor

City Clerk