

TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

**October 20, 2015, 6:20 p.m.**

Council Chambers, 333 Civic Center Plaza, Tracy

1. CALL TO ORDER – Mayor Pro Tem Rickman called the meeting to order at 6:50 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, and Mayor Pro Tem Rickman present. Mayor Maciel was absent.
3. ITEMS FROM THE AUDIENCE –Emmitt acknowledged and thanked staff for the cleanup that was done at Sycamore Avenue.
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  
Technical and Support Services Unit  
Confidential Management Unit

City's designated representatives:

Troy Brown, City Manager  
Stephanie Garrabrant-Sierra, Assistant City Manager  
Midori Lichtwardt, Human Resources Manager  
Dania Torres Wong, Esq.

Pending Litigation (Gov. Code, § 54956.9(e)(3))

- Claim of Pak & Pak Hospitality, Inc. and Midcentury Insurance Company

5. MOTION TO RECESS TO CLOSED SESSION – Council Member Vargas motioned to recess the meeting to closed session at 6:51 p.m. Council Member Young seconded the motion. Voice vote found all in favor; passed and so ordered. Mayor Maciel was absent.
7. RECONVENE TO OPEN SESSION – Mayor Pro Tem Rickman reconvened the meeting into open session at 7:11 p.m.
8. REPORT OF FINAL ACTION – There was no report of final action.
9. ADJOURNMENT – Council Member Mitracos motioned to adjourn. Council Member Young seconded the motion. Voice vote found all in favor; passed and so ordered. Mayor Maciel was absent. Time: 7:11 p.m.

The agenda was posted at City Hall on October 13, 2015. The above are action minutes.

ATTEST:

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Clerk