

TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

November 3, 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, Mayor Pro Tem Rickman and Mayor Maciel present. Council Member Young arrived at 5:02 p.m.
3. ITEMS FROM THE AUDIENCE – There were no speakers.
4. UPDATE, DISCUSSION, AND WORKSHOP ON: A DEVELOPMENT AGREEMENT WITH TRACY HILLS LLC., PROVIDING APPROPRIATE FIRE SERVICES TO THE TRACY HILLS PROJECT, AND A PROPOSED COMMUNITY FACILITIES DISTRICT TO FUND PUBLIC SERVICES AND CAPITAL IMPROVEMENTS

Troy Brown, City Manager provided a brief recap of previous Council direction related to several aspects of the Tracy Hills project.

Bill Dean, Assistant Development Services Director, presented the staff report.

Council comments and questions were made throughout the presentation.

Dave Bramell, Acting Fire Chief, presented the Fire Service Delivery presentation.

Council comments and questions were made throughout the presentation.

Upon Council consensus staff was directed to research potential funding options/ reimbursement scenarios for building a Fire House.

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: 6:55 p.m.

The agenda was posted at City Hall on October 27, 2015.

Mayor

ATTEST:

City Clerk