

**November 10 2015, 12:00 p.m.**Holiday Inn Express  
3751 N. Tracy Blvd. (Tracy Room)Web Site: [www.ci.tracy.ca.us](http://www.ci.tracy.ca.us)

1. The special meeting was called to order at 12:10 p.m.
2. Present at the special meeting were Council Members Mitracos, Vargas, Young Mayor Pro Tem Rickman and Mayor Maciel.
3. Items from the Audience – There were none.
4. Council Retreat – Wayne McAfee, Ph.D., Director of Organizational Development and Nels Klyver provided a brief overview of the purpose and expected outcome of the special meeting.

Troy Brown, City Manager and Mayor Maciel made a few opening remarks related to the Council's vision and goals moving forward.

Council comments followed.

A powerpoint presentation was presented by Mr. McAfee and Mr. Klyner.

Strategic Priorities presentations followed by each team lead:

Alex Neicu, City of Tracy Police Lieutenant presented the Public Safety Strategy – Council comments and questions followed.

Ed Lovell, Management Analyst, Public Works presented the Governance Strategy – Council comments and questions followed.

Vanessa Carrera, Management Analyst, City Manager's Office presented the Quality of Life Strategy – Council comments and questions followed.

Andrew Malik, Director of Development Services presented the Economic Development Strategy – Council comments and questions followed.

Closing remarks were made by the Strategic Team Members.

Council discussion followed about next steps, in conclusion the Council continued and engaged in a discussion related to Council collaboration from the July 28, 2015 retreat.

5. Adjournment – The meeting adjourned at 6:34 p.m.

The above agenda was posted at the Tracy City Hall on November 6, 2015. The above are action minutes.

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Mayor

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City Clerk