

TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

**November 16, 2015, 4:00 p.m.**

Council Chambers, 333 Civic Center Plaza, Tracy

1. CALL TO ORDER – Mayor Maciel called the meeting to order at 4:00 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, Mayor Pro Tem Rickman and Mayor Maciel present. Council Member Young arrived at 4:23 p.m.
3. ITEMS FROM THE AUDIENCE – None.
4. CLOSED SESSION

Labor Negotiations (Gov. Code, § 54957.6)

Employee Organizations:

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  
Rachelle McQuiston, Administrative Services Director  
Midori Lichtwardt, Human Resources Manager  
Dania Torres Wong, Esq.  
Burke Dunphy, Esq.

5. MOTION TO RECESS TO CLOSED SESSION – Mayor Pro Tem Rickman motioned to recess the meeting to closed session at 4:01 p.m. Council Member Vargas seconded the motion. Voice vote found all in favor; passed and so ordered. Council Member Young was absent.
6. RECONVENE TO OPEN SESSION – Mayor Maciel reconvened the meeting into open session at 5:54 p.m.
7. REPORT OF FINAL ACTION – There was no report of final action.
8. 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: 5:55 p.m.

The agenda was posted at City Hall on November 12, 2015. The above are action minutes.

ATTEST:

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Mayor

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City Clerk