

TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

March 1, 2016, 4:30 p.m.

Council Chambers, 333 Civic Center Plaza, Tracy

1. CALL TO ORDER – Mayor Maciel called the meeting to order at 4:31 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 4:35 p.m.
3. ITEMS FROM THE AUDIENCE – There were no speakers.
4. CLOSED SESSION

Labor Negotiations (Gov. Code, § 54957.6)

Employee Organizations: Tracy Firefighters' Association
Teamsters Local 439, IBT

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.

Personnel Matter (Gov. Code, § 54957)

Public Employee Appointment, Employment, Evaluation of Performance,
Discipline, or Dismissal

Position Title: City Manager

5. MOTION TO RECESS TO CLOSED SESSION – Mayor Pro Tem Rickman motioned to recess the meeting to closed session at 4:32 p.m. Council Member Vargas seconded the motion. Voice vote found all in favor; passed and so ordered.
6. RECONVENE TO OPEN SESSION – Mayor Maciel reconvened the meeting into open session at 7:07 p.m. and returned to closed session immediately following adjournment of regular open session at 8:59 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: 9:10 p.m.

The agenda was posted at City Hall on February 24, 2016. The above are action minutes.

ATTEST:

Mayor

City Clerk