

May 3, 2016, 7:00 p.m.

Council Chambers, 333 Civic Center Plaza, Tracy

Web Site: www.ci.tracy.ca.us

Mayor Maciel called the City Council meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

Invocation was led by Reverend Dev Raj Vijh, Sant Nirankari Mission.

Roll call found Council Members Mitracos, Vargas, Young, Mayor Pro Tem Rickman and Mayor Maciel present.

Troy Brown, City Manager presented Employee of the Month Award for May 2016, to Christopher Davidson, Public Works Department.

Mayor Maciel recognized the D.A.R.E. graduates from Anthony Traina, Tom Hawkins and South West Elementary Schools.

Mayor Maciel presented the National Public Works Week Proclamation to Don Scholl, Public Works Director.

Mayor Maciel presented the National Day of Prayer Proclamation to Juana Dement.

Mayor Maciel presented the Older Americans Month Proclamation to Sherryl Lewis, Senior Center Volunteer and participant.

Mayor Maciel presented the Stroke Awareness Month Proclamation to Mary Nicholson, Founding Director, Healings in Motion.

Mayor Maciel presented an outgoing plaque to City Attorney Dan Sodergren.

1. CONSENT CALENDAR

ACTION Following the removal of Items 1B, 1C and 1H by Robert Tanner, it was moved by Mayor Pro Tem Rickman and seconded by Council Member Vargas to adopt the Consent Calendar. Roll call found all in favor; passed and so ordered. Motion carried 5:0.

- A. Adopt Council Minutes – April 11, 2016 Closed Session Minutes were adopted.
- D. Adopt a Resolution Approving an Employment Agreement Between Bill Sartor and the City of Tracy to Serve as City Attorney – Resolution 2016-075 approved Employment Agreement.

- E. Adoption of a Resolution Designating Hinderliter, De Llamas & Associates as Authorized City Representative to Examine Sales and Use Tax Records – Resolution 2016-076 designated Hinderliter, De Llamas & Associates as authorized City representatives.
- F. Approve Amendment No. 2 to the Professional Services Agreement with Goodwin Consulting Group, Inc. for Continued Analyses and Collaboration Regarding Fiscal Impacts from New Development and Approve Funding Allocation – Resolution 2016-077 approved amendment No. 2 to a Professional Services Agreement.
- G. Waive Second Reading and Adopt Ordinance 1215, An Ordinance of the City of Tracy Amending Sections 3.04.010 and 3.04.060 of the Tracy Municipal Code Pertaining to Safe and Sane Fireworks – Ordinance 1215 was adopted.
- I. Approval of Real Property Purchase Agreement Between the City of Tracy and Various Property Owners for the Reconstruction and Widening of MacArthur Drive Between Schulte Road and Valpico Road, CIP 73126, Federal Project No. STPL-5192 (033) – Resolution 2016-078 approved Real Property Purchase Agreement.
- B. Approve Amendment Number Six to the Professional Services Agreement (PSA) With Drake Haglan and Associates of Sacramento, California for Additional Design Services for the Eleventh Street - East Tracy Overhead Bridge, Number 29C-0126 – CIP 73063, Federal Project Number HBL5-5192(020), and Authorize the Mayor to Execute the Amendment.

Robert Tanner pulled this item to ask what the cost savings amount will be for this project.

ACTION Motion was made by Mayor Pro Tem Rickman, and seconded by Council member Vargas to adopt Resolution 2016-079 approving amendment number six to a Professional Services Agreement. Voice vote found all in favor; pass and so ordered.

- C. Adopt the Memorandum of Understanding Between the City of Tracy and General Teamster Local No. 439, IBT (Teamsters)

Robert Tanner pulled this item to inquire what the current and ongoing expense will be for the term of the contract.

ACTION Motion was made by Mayor Pro Tem Rickman, and seconded by Council Member Vargas to adopt Resolution 2016-080 approving a new Memorandum of Understanding between the City of Tracy and General Teamsters Local No. 439, IBT covering period 7/1/15 to 6/30/18. Voice vote found all in favor; passed and so ordered.

- H. Authorize Establishment of Parking Restrictions on Tenth Street Between Central Avenue and B Street

Robert Tanner pulled this item and noted for the record a correction to be made on the chart from 30 hours to 30 minutes prior to approval.

ACTION Motion was made by Mayor Pro Tem Rickman, and seconded by Council Member Vargas to adopt Resolution 2016-081 establishing parking restrictions on Tenth Street. Voice vote found all in favor; passed and so ordered.

2. ITEMS FROM THE AUDIENCE – Jody Adams congratulated Dan Sodergren on his promotion and complained about the road conditions within the City. He referenced a complaint that was submitted and denied awhile back and expressed concern that no improvements have been made.

Paul Miles shared his opinion and observations about Dan Sodergren, City Attorney, and history with the City of Tracy.

Priscilla Hilton expressed concern with the traffic on MacArthur Road and neighbors getting out of their driveways in Banta. Ms. Hilton inquired about the Chrisman Paradise expressway and interchange.

Mayor Maciel reported that Troy Brown, City Manager, Council Member Young and himself attended the San Joaquin Council of Governments One Voice Trip in Washington, D. C. on April 16-21, 2016. Troy Brown, City Manager provided a PowerPoint that recapped the events of the trip.

Council Member Young added additional information related to the One Voice trip.

3. PUBLIC HEARING TO CONSIDER A PRELIMINARY AND FINAL DEVELOPMENT PLAN APPLICATION FOR THE ADDITION OF A 1.21 ACRE (52,700 SQ. FT.) AUTO INVENTORY PARKING LOT, INCLUDING LANDSCAPE AND STORMWATER IMPROVEMENTS, ON THE WEST SIDE OF TRACY MAZDA, ASSESSOR'S PARCEL NUMBER 212-270-23, LOCATED IN THE TRACY AUTO PLAZA. APPLICANT IS SIMILE CONSTRUCTION SERVICES AND PROPERTY OWNER IS TAZ AND MILENA HARVEY; APPLICATION NUMBER D15-0022

Nash Gonzalez, Contract Planner, Development Services, presented the staff report.

Mayor Maciel opened the public hearing, there was no testimony heard and Mayor Maciel closed the public hearing.

City Council comments and questions followed.

ACTION Motion was made by Mayor Pro Tem Rickman, and seconded by Council Member Vargas to adopt Resolution 2016-082 approving a Preliminary and Final Development Plan Application for the addition of 1.21 acre (52,700 Sq. Ft) auto inventory parking lot, including landscape and stormwater improvements on the west side of Tracy Mazda, Assessor's Parcel Number 212-270-23 located in the Tracy Auto Plaza. Applicant is Simile Construction Services and property owner is TAZ and Milena Harvey. Application Number D15-0022. Voice vote found all in favor; passed and so ordered.

4. REPEALING CHAPTER 9.40, BLOCK NUMBERING PLAN, AND ADOPTING CHAPTER 9.40 STREET NAMES AND NUMBERING, OF THE TRACY MUNICIPAL CODE TO PROVIDE UPDATED REGULATIONS FOR STREET NAMING, RENAMING, AND ADDRESS NUMBERING.

Robert Armijo, City Engineer and Ripon Bhatia, Sr. Civil Engineer, Development Services presented the staff report.

Larry Gamino, President of the West Side Pioneer Association commended staff for the staff report and expressed being in favor of staff's recommendation.

Council comments and questions followed related to street naming and renaming in collaboration with historian society.

ACTION Motion was made by Mayor Pro Tem Rickman, and seconded by Council Member Vargas to waive reading of full text. Voice vote found all in favor; passed and so ordered.

ACTION Motion was made by Mayor Pro Tem Rickman, and seconded by Council Member Vargas to introduce Ordinance 1216. Voice vote found all in favor; passed and so ordered.

City Council directed staff to collaborate with the West Side Pioneers and Tracy Historical Society in the street naming/renaming process.

5. ADOPT A FISCAL SUSTAINABILITY POLICY FOR NEW DEVELOPMENT WITHIN THE CITY OF TRACY – Upon Council consensus this item was pulled from the agenda to be heard at a later date.
6. ITEMS FROM THE AUDIENCE – There were none
7. COUNCIL ITEMS
 - A. APPOINT AN APPLICANT TO REPRESENT THE CITY OF TRACY ON THE SAN JOAQUIN COUNTY MOSQUITO ABATEMENT DISTRICT BOARD

Mayor Pro Tem Rickman presented the subcommittee's recommendation to the City Council for approval.

ACTION Motion was made by Mayor Pro Tem Rickman, and seconded by Mayor Maciel to appoint Greg Selna as the City of Tracy's representative on the San Joaquin County Mosquito Abatement District Board for a four year term expiring on May 31, 2020. Steve Dooley was recommended to be placed on the eligibility list. Voice vote found all in favor; passed and so ordered.

Council Member Vargas requested the following updates:

- 1) the Senior Housing Development related to annexation and environmental study;
- 2) the Panera construction timeline;
- 3) the status on the Ellis pool project and the planning and construction timeline;
- 4) street repair and pot hole schedule to educate the citizens of when their streets are scheduled for improvements;
- 5) 11th Street median landscaping looks better, but there is room for improvement; it does not represent the City well.

Troy Brown, City Manager, provided a brief update related to the Senior Housing Development. Andrew Malik, Development Services Director responded to the Panera Chipotle construction timeline. Mr. Brown then discussed 11th street landscaping.

Mayor Pro Tem Rickman acknowledged Dan Schack for the successful Taps on 10th event which took place on Friday, April 29, 2016. Mayor Pro Tem Rickman recognized Matti Stokes, who received a partial scholarship to Bluefield College in Virginia. Mayor Pro Tem Rickman announced the following upcoming events: Relay for Life, Saturday, May 14, 2016 from 10:00 a.m. – 11:00 p.m. at West High; Dancing with the Tracy Stars, Saturday, May 7, 2016 at 7:00 p.m. at the Grand Theatre. Mayor Pro Tem Rickman concluded by wishing all mothers a Happy Mother's Day.

Council Member Young revisited her request for a staff report that provides an overview of the Boards and Commissions and what they are commissioned to do. Council Member Young suggested that an annual report be given by each Board/Commission. Council Member Vargas and Mayor Maciel supported Council Member Young's request. Mr. Brown said that a report would come back to Council.

Council Member Young announced the following upcoming events: Prayer on the City Hall steps at noon on Thursday, May 5, 2016; Juneteenth on June 4th at Lincoln Park. Council Member Young concluded by congratulating all the upcoming graduates and announced that she is also graduating and receiving her doctorate.

Council Member Mitracos reported a long time residence on her block was demolished today being one of a few that have recently been torn down. Council Member Mitracos expressed that it is a good time to pause and think about making sure that some historic names be integrated into naming new streets. Council Member Mitracos concluded by wishing all a Happy Mother's Day.

8. ADJOURNMENT– Time: 8:45 p.m.

ACTION Motion was made by Mayor Pro Tem Rickman and seconded by Council Member Vargas to adjourn the meeting. Voice vote found all in favor; passed and so ordered.

The above agenda was posted at the Tracy City Hall on April 26, 2016. The above are action minutes. A recording is available at the Office of the City Clerk.

Mayor

ATTEST:

City Clerk