

**May 10, 2016, 6:00 p.m.**

City Council Chambers, 333 Civic Center Plaza

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1. Mayor Maciel called the meeting to order at 6:00 p.m.
2. Roll call found Council Members Mitracos, Vargas, Young, Mayor Pro Tem Rickman, and Mayor Maciel present
3. Items from the Audience - Ponch Martinez, Tracy Babe Ruth, requested help to finish the Legacy Fields project. Mr. Martinez's main concern is building a perimeter fence to protect the whole complex.

Janice Johnson informed Council there is a large movement to get a new multi-purpose use center built for people of all ages in the community, and she hoped that will be addressed.

4. CONDUCT A CITY COUNCIL WORKSHOP TO REVIEW THE PROPOSED FISCAL YEAR 16/17 CAPITAL IMPROVEMENT PROGRAM (CIP)

Troy Brown, City Manager, made some opening comments.

Martha Garcia, Finance Division Manager, presented the staff report.

Chris Hewitt, representing Tracy Little League, addressed Council regarding putting in restrooms at Legacy Fields. Mr. Hewitt read a letter into the record from his Attorney to the City Manager, and the City Manager's response. Mr. Hewitt expressed concern there has been no discussion with the league about restroom requirements. Mr. Hewitt added the biggest complaint is wind and dirt from unpaved parking lots and recommended a CIP to improve parking lots.

Robert Tanner thanked Council for including roof replacement at the Tracy Library being on the Fiscal Year 2016/2017 recommended Fund 301 CIP Projects list.

Cindy Gustafson thanked Council for including the Senior Center upgrade on the Fiscal Year 2016/2017 recommended Fund 301 CIP Projects list. Ms. Gustafson added as President of the Tracy Senior Association, 4th Street sidewalks are bad, and money is needed to be put toward handicap and ADA sidewalks.

Tim Silva commended Council and staff for the great work on the Joe Wilson Pool. Mr. Silva asked Council to consider a CIP for disk golf in the City of Tracy.

Linda Jimenez commented it had been identified at the open Parks and Community Services meetings that bathrooms are needed at Legacy Fields. The Commission is looking to build restrooms.

Council comments and questions followed.

Council Member Young left the meeting at 7:00 p.m.

Mr. Brown confirmed Council consensus regarding the list staff proposed for the 301 FY 16/17 projects, with the following clarifications:

- Look at expansion of Senior Center using Development Impact Fees and Community Development Block Grant (CDBG) funds
- Make office space/multi use space in community center
- Big screen television in Senior Center

Council directed staff to add the following in the budget:

- Fire Station 97 repair and renovations
- Fire Station 96 rehabilitation completion
- Animal shelter wayfinding signs
- Meet with leagues to develop an amenities list and potential cost

5. Adjournment – Motion made by Mayor Pro Tem Rickman and seconded by Council Member Vargas to adjourn. Time: 8:20 p.m. Voice Vote found Council Members Mitracos and Vargas, Mayor Pro Tem Rickman, and Mayor Maciel in favor. Council Member Young absent.

The above agenda was posted at the Tracy City Hall on May 6, 2016. The above are action minutes. A recording is available at the office of the City Clerk.

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Mayor

ATTEST:

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City Clerk