

TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

July 19, 2016, 6:00 p.m.

333 Civic Center Plaza, Council Chambers, Tracy

1. CALL TO ORDER – Mayor Maciel called the meeting to order at 6:03 p.m.
2. ROLL CALL – Roll call found Council Members Mitracos, Vargas, Young, Mayor Pro Tem Rickman and Mayor Maciel present.
3. ITEMS FROM THE AUDIENCE – There were no speakers.
4. RECEIVE THE PRESENTATION TITLED “GOVERNANCE REVIEW – A REVIEW OF OPTIONS AND A GOVERNANCE RECOMMENDATION FOR THE SOUTH COUNTY FIRE AUTHORITY” AND PROVIDE STAFF WITH FEEDBACK CONCERNING THE CONTENTS OF THE PRESENTATION

Troy Brown, City Manager provided opening remarks. Randall Bradley, Fire Chief, presented the staff report.

City Council comments and questions followed throughout the presentation.

Marc Bowman, Legal Counsel to Tracy Rural Fire District expressed his clients concerns in light of the Fire Chief’s presentation. Mr. Bowman explained that in his clients view the Joint Powers Authority (JPA) is the policy making entity for providing fire service within the triangle, and wants to make sure that the City understands that if there is a reform for a new governance entity with the City, it must be a partnership in which policies will be made together. The JPA will ultimately identify and approve a governance plan to the Local Agency Formation Commission (LAFCo). There are issues that need to be resolved before any agreement goes forward to LAFCo. Mr. Bowman’s client wants to make clear that whatever is proposed in the JPA to LAFCO needs to be in agreement with Tracy Rural with a number of issues being resolved.

Robert Tanner expressed concern with a special fire tax being imposed on 85,000 residents without a vote.

After Council discussion and deliberation the City Council by consensus agreed to accept the report.

5. Adjournment – Time 7:13 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 agenda was posted at City Hall on July 14, 2016.

Mayor

ATTEST:

City Clerk