

TRACY CITY COUNCIL
AND THE SUCCESSOR AGENCY TO THE
COMMUNITY DEVELOPMENT AGENCY

REGULAR MEETING MINUTES

February 6, 2018, 7:00 p.m.

City Council Chambers, 333 Civic Center Plaza

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

Mayor Rickman called the meeting to order at 7:02 p.m. and led the Pledge of Allegiance

Invocation was offered by Pastor Rob Krenik, Calvary Chapel of Tracy

Roll call found Council Members Dement, Ransom, Young, Mayor Pro Tem Vargas and Mayor Rickman present

Mayor Rickman recognized D.A.R.E. students who earned 500 points from George Kelly and North Elementary Schools. Peter Butler, representative from Congressman Denham's office, presented Certificates to students who earned 1000 points.

Students from North Elementary School presented letters of appreciation to City Council for their support of the D.A.R.E. program.

Randall Bradley, Interim City Manager presented Employee of the Month award for February 2018 to Sammy Mendoza, Public Works

Randall Bradley, Interim City Manager presented the 2017 Employee of the Year award to Larry Marques, Utilities Department

Mayor Rickman presented Certificates of Recognition to outgoing Parks and Community Services Commissioners Gene Birk, Janice Johnson, and Leslie Douglas

Mayor Rickman presented a Certificate of Appointment to new Parks and Community Services Commissioner Yvonne Eder

Mayor Rickman presented a Certificate of Recognition to outgoing Planning Commissioner Jass Sangha

Mayor Rickman presented a proclamation for Rare Disease Day – February 28, 2018, to Rachelle Dixon, President and Co/Founder of Hereditary Sensory and Autonomic Neuropathy, Type 1E (HSAN1E) Society

1. CONSENT CALENDAR – Following the removal of Items 1.E, 1.F and 1.G by Council Member Young, and 1.C by Robert Tanner it was moved by Mayor Pro Tem Vargas and seconded by Council Member Young to adopt the Consent Calendar. Roll call vote found all in favor; passed and so ordered.
 - A. Approval of July 5, 2017 Special Meeting Minutes, July 18, 2017, Regular Meeting Minutes and January 16, 2018, Closed Session Minutes – Minutes were approved

- B. Approve a Professional Services Agreement with Nexgen Asset Management of Sacramento, California and Software License Agreement for a Computerized Maintenance Management System for the Utilities Department – CIP 74094 – Resolution 2018-016 approved the Professional Services Agreement with Nexgen Asset Management.
- D. That the City Council of the City of Tracy, Acting as the Governing Board of the Successor Agency to the Community Development Agency of the City of Tracy, Approve the Recognized Obligation Payment Schedule (ROPs) 18-19 – Resolution 2018-017 adopted the Recognized Obligation Payment Schedule (ROPs) 18-19
- C. Authorize the Purchase of Two Traffic Motorcycles (2018 R1200 RTP) and the Purchase and Installation of Associated Emergency Equipment from Long Beach BMW Motorcycles of Long Beach, California, Under a Cooperative Purchasing Agreement with the City of Los Angeles, California

This item was pulled for discussion by Robert Tanner.

Lieutenant Kami Ysit presented the staff report.

Robert Tanner asked if the cost to the City of \$90,000 for a six year period is per motor cycle. Mr. Tanner stated the City had previously swapped for two electric bikes from another Police Department and asked why the City did not purchase electric.

ACTION: Motion was made by Council Member Young and seconded by Mayor Pro Tem Vargas to adopt Resolution 2018-018 authorizing the purchase of two BMW 1200 RTP motorcycles and the purchase and installation of associated emergency equipment from Long Beach BMW motorcycles of Long Beach, California, under a Cooperative Agreement through the County of Los Angeles, California. Roll call vote found all in favor; passed and so ordered.

- E. Approve a Professional Services Agreement with West Yost Associates for the Citywide Water System Master Plan Update for the Amount Not to Exceed \$399,100, Authorize the City Manager to Execute Future Amendments Not to Exceed \$39,900, If Needed, and Approve an Appropriation of \$439,000 for Capital Improvement Project 75159 in FY 2017-18

Council Member Young pulled the item to ask about responsiveness to the proposal and if there was any kind of qualifier that made the consultant the most qualified.

Robert Armijo, City Engineer presented the staff report.

City Council questions followed.

There was no one from the audience wishing to speak.

ACTION: Motion was made by Council Member Young and seconded by Mayor Pro Tem Vargas to adopt Resolution 2018-019 approving a Professional Services Agreement with West Yost Associates for the Citywide Water System Master Plan Update for the amount not to exceed \$399,100, if needed, and approving an appropriation of \$439,000 from Capital Improvement Project 75159 in Fiscal Year 17-18. Roll call vote found all in favor; passed and so ordered.

- F. Approve a Professional Services Agreement with Carollo Engineers for the Citywide Wastewater Master Plan Update for the Amount Not to Exceed \$474,900, Authorize the City Manager to Execute Future Amendments Not to Exceed \$47,490, if Needed, and Approve an Appropriation of \$522,390 For Capital Improvement Project 74159 in FY 2017-18

This item was pulled by Council Member Young.

No one from the audience wished to speak.

ACTION: Motion was made by Council Member Young and seconded by Council Member Dement to adopt Resolution 2018-020 approving a Professional Services Agreement with Carollo Engineers for the Citywide Wastewater Master Plan Update for the amount not to exceed \$474,900, authorizing the City Manager to execute future amendments not to exceed \$47,490, if needed, and approving an appropriation of \$522,390 for Capital Improvement Project 74159 in Fiscal Year 2017-18. Roll call vote found all in favor; passed and so ordered.

- G. Approve an Appropriation of \$600,000 from General Fund – Measure V (107) to the Senior Center Upgrade/Expansion, CIP 71093 and 78155

This item was pulled by Council Member Young.

Robert Armijo, City Engineer presented the staff report.

City Council questions and comments followed.

Amer Hammudi stated he was happy improvements are being made to the Senior Center. Mr. Hammudi asked if this was being done now because there is money coming from the County or should the City wait until the City filters through the Measure V projects.

Terry Donaldson asked if the funds will help parking around the Senior Center.

Alice English thanked staff for their hard work. Ms. English stated she was grateful that City Council heard the residents and was happy to see that the seniors are getting their computer room and patio. Ms. English gave special thanks to Mayor Pro Tem Vargas for dedicating her time to find over \$800,000 from the impact fees to save the residents in Tracy Measure V money. Ms. English also thanked staff.

James Murray stated he worked at the Senior Center and expressed his support for the expansion of the Senior Center. Mr. Murray added the hardest part was

turning some of the seniors away that wanted to participate in the exercise program and some of the special events. Mr. Murray further stated the expansion will excite our senior community, the heart of the community.

Edward Kendricks acknowledged the importance of senior centers because they are designed as a community focal point. They serve the entire community when it comes to information on aging, support for family caregivers, and training for students as well as professionals. They also help with the development of innovative approaches when it comes to aging issues. Mr. Kendricks added the expansion and our seniors are very important to the City.

Mary McGill, President of the Golden Agers asked for help to find a place to have their meetings when the renovations begin. There are currently 52 members and there will be more joining.

Erica Diaz supported the expansion as well. Mr. Diaz added his Grandmother moved to Tracy and it is difficult for her to socialize. The Senior Center has been a place for her to make friends.

Charlene mentioned she worked for a senior community center that offered health care for the seniors while they are there doing the activities. Charlene asked if that is something that this senior community does or thinks about doing. Charlene also asked if there is transportation available for seniors to be picked up and taken to the community center.

City Council comments followed.

Motion was made by Council Member Young and seconded by Council Member Ransom to adopt Resolution 2018-021 approving an amended allocation of \$601,463.00 from General Fund – Measure V (107) to the Senior Center upgrade/expansion CIP 71093 and 78155. Roll call vote found all in favor; passed and so ordered.

2. ITEMS FROM THE AUDIENCE - Mike Maciel stated he recently submitted a complaint alleging misconduct on part of the Interim City Manager Randall Bradley and Transportation Advisory Commissioner Alice English for engaging in political activity while representing the City of Tracy. Mr. Maciel further stated he received a letter last week from the City Attorney saying he had completed the investigation and there was no illegal activity. Mr. Maciel responded to the letter stating he was not alleging illegal activity, it was unethical conduct. Mr. Maciel requested that Council look into this and maintained that that Mayor Rickman and Mayor Pro Tem Vargas should recuse themselves because they were directly involved in the activity. Mr. Maciel added he would like to see City Council agendize a discussion weighing the benefits of the Ace to BART proposal against the Aceforward project which he believes is the most effective way of connecting Ace to BART. In summary Mr. Maciel strongly requested City Council look at the issue of the complaint, agendize a discussion for Ace to BART, and find time to address the question that has not been answered for a year as to why the City lost their seat on the rail commission.

Savannah Abercrombie addressed Council regarding illegal fireworks and stated Tracy has the worst problem of illegal fireworks she has ever seen. Ms. Abercrombie added Illegal fireworks on holidays such as New Years and July 4 are being set off weeks before and after the holidays. Ms. Abercrombie suggested that the City look into a phone App called Nail'em that has been implemented in Manteca. The App allows reporting of people using and selling illegal fireworks. The information is forwarded to law enforcement and Fire Departments. The City of Manteca empowered their Police and Fire Fighters to pin the blame for the discharge of illegal fireworks on those that control the property that it sits. If the videos can be tied to specific property including footage of the structures and the address, for them it meets the evidence threshold for the new ordinance and it has eliminated a need for law enforcement to see in person the discharging of illegal fireworks. Ms. Abercrombie asked City Council to look into getting app and implementing a similar law.

Seva asked if the construction drawings for the pool will not be ready until spring 2019, why is there an illusion for the residents of Tracy that the ground breaking is ready.

Arsiana Daniel thanked Council for their hard work. Mr. Daniel stated he grew up in Tracy and has seen changes and changes bring obstacles. Mr. Daniel did not want the change happening in the City to affect the City and wanted it to stay the way it has been and the place that everyone loves.

Lois Cooper requested that the public pool be open for more extended hours.

Cleave Ali stated he does not live in Tracy but commutes here every day. Mr. Ali added the intersection at Chrisman and Schulte can be pretty treacherous in inclement weather, and asked if a study had been done for traffic control lights.

Ms. Borke stated she had just moved to Tracy and noticed that there is a lot of open land and little parcels all around Tracy. Ms. Borke asked if the City has thought about rezoning for modular housing. Fresno is currently turning open space into modular parks for disabled and homeless veterans.

Tamara Niles expressed concerns about the lack of lighting on 11th Street coming into town off Interstate 5. Ms. Niles requested more lighting along 11th Street and bigger street signage.

Rajwinder thanked City Council and law enforcement for their service. Rajwinder shared that recently had to go to the Police Station and was assisted by Officer Pamani who was very helpful. Rajwinder added she is glad the City is adding the new motorbikes to the Police Department.

Alice English attended a rail commission meeting in Livermore on January 17, 2018, and Assembly Members Susan Talamantes Eggman and Catharine Baker were part of the initiation of the board. Ms. English stated Mayor Pro Tem Vargas was nominated as Vice Chair and thanked her for her hard work and dedication. Ms. English also gave a special thanks to Mayor Rickman for all his work.

Benjamin Ajee wanted to make City Council aware that cars are doing burnouts at the intersections of the Hidden Lake subdivision at Valpico and MacArthur. Mr. Agee said he has lived in Tracy all his life and has seen refurbishing and expansion in the City,

which is appreciated by the community. Mr. Agee added 10th Street and Central have improved and thanked City Council for the hard work that has been done in those areas.

Martin Evans spoke about various issues regarding Sutter Hospital zoning and housing.

3. APPROVE AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICE AGREEMENT WITH WEST COAST ARBORISTS, INC. FOR TREE MAINTENANCE SERVICES TO AMEND THE 'NOT TO EXCEED' AMOUNT TO BE AN ANNUAL AMOUNT; AND AUTHORIZE THE PAYMENT OF INVOICES THAT HAVE EXCEEDED THE INITIAL AGREEMENT AMOUNT

Robin Kloepfer, Management Analyst presented the staff report.

City Council questions and comments followed.

No one from the audience wished to speak.

ACTION: Motion was made by Council Member Young and seconded by Mayor Pro Tem Vargas to adopt Resolution 2018-022 approving Amendment No. 1 to the Professional Services Agreement with West Coast Arborists, Inc. for Tree Maintenance Services to amend the 'Not to Exceed' amount to be an annual amount and authorizing the payment of invoices that have exceeded the initial contract amount. Roll call vote found all in favor; passed and so ordered.

4. RECEIVE AND DISCUSS THE ANNUAL REPORT ON SENIOR SERVICES

Jolene Jauregui, Recreation Services Supervisor presented the staff report and powerpoint presentation.

City Council comments and questions followed.

Mark Miller spoke as a member of the Parks and Community Services Commission and stated the commission is enthusiastic about staffs work in this area. This is a very engaged program with a lot of participation by the clients as well and the staff.

Robert Tanner encouraged Council to push for a Social Security office in Tracy.

City Council accepted the Annual Report on Senior Services.

5. APPROVE A JOINT POWERS AGREEMENT BETWEEN THE CITY OF TRACY AND THE TRACY RURAL FIRE PROTECTION DISTRICT THAT ESTABLISHES THE SOUTH SAN JOAQUIN COUNTY FIRE AUTHORITY WITH AN EFFECTIVE DATE OF MARCH 1, 2018 AND AN IMPLEMENTATION DATE OF JULY 1, 2018, AND AUTHORIZE ALLOCATION OF \$20,000 FROM UNALLOCATED RESERVES TO FUND 211 FOR START-UP COSTS

Randall Bradley, Interim City Manager presented the staff report.

City Council questions and comments followed.

Michael Maciel stated he appreciated Mr. Bradley addressing the LAFCO issue. Mr.

Maciel added he had served on LAFCO when it engaged on this issue on a number of occasions. One of the issues LAFCO was concerned about is that they have oversight of all special districts in the county and when the original Joint Powers Authority occurred, LAFCO was left out of that process. Another issue LAFCO had regarding the governance was rural residents voted for rural, City residents voted for City, and residents that live in the both vote for City and rural. Mr. Maciel further stated the rural area is significantly over represented. Mr. Maciel suggested making sure the city is not unrepresented. Mr. Maciel added when he served on LAFCO he asked LAFCO to assess Tracy's level of fire service and they said it was excellent.

Tim Smith, Chairman for Tracy Rural Fire Protection District, stated he has been on the board dealing with this topic for five years. The State of California has several districts that are in very successful Joint Power Agreements (JPA) with their cities and we are trying to model that. The employees work for the City of Tracy and are going to have to remain there for a period of time. Mr. Smith added the first move is that the Chief has to come over to the JPA and the rest of the employees will come over to the JPA over a period of time. The problem is the JPA was never operated the way it was set up and that is why the City is in charge. Tracy Rural won't stay in the existing JPA and there is too many tax dollars Tracy Rural and the City would lose. If we don't remain detached when we do these annexations we lose a lot of money, the City loses a lot of money and the county gets a lot of money. LAFCO does not run special districts and can't tell us how to operate, but they can make life difficult for us regarding annexing. Mr. Smith further stated both the Attorneys for the City and Tracy Rural have talked to LAFCO. Years from now the goal would be a standalone agency where other agencies can join such as Lathrop, Manteca, or Ripon which will bring down the costs. The new JPA is set up with a more equitable break down. Mr. Smith indicated that LAFCO will not be on board if nothing is done.

Council Member Ransom asked Mr. Smith if it is standard to have four members for a governing board.

Tim Smith responded the Fire Chief and City recommended five and Tracy Rural bucked that because they are a gun shy and feel like they have been taken advantage off. Tracy Rural would like to keep it equitable for now. Up to this point there have been no issues with two board members from the City and two from Tracy Rural. The reason for not wanting to bring in one at large was because of determining which district would that person come from, City or District. Mr. Smith added it is best to leave it this way for now and if a new agency is brought in then they will have that seat. Eventually it needs to become an odd number. Mr. Smith added trust is being built again and for now they want to keep it two and two.

Robert Tanner asked if LAFCO does not approve it then it is back to scratch again. Mr. Tanner referred to Attachment A to the staff report regarding the single family units which showed the totals as almost 800 units but Phase 1 and 2 in Ellis is possibly 600 between the two and Tracy Hills Phase 1 is starting in 2018-19. Mr. Tanner asked why the single family number of units are so low considering what is out there for Phase 1 and 2 in Ellis and the potential for Phase 2 for Tracy Hills along with other fill ins that have been approved and the areas are already in the City limits.

Mr. Tanner stated the previous speaker informed us that there is a possibility of the JPA getting bigger and relative cost savings if that happens. If they do get bigger and they

are separate, the City doesn't have control over the costs. The costs would be billed whatever they tell us. Mr. Tanner asked how the true costs be known and expressed concern about being a separate district, separate budget and separate controls.

Tad Neave, Tracy Firefighters, stated he was hired in 1996 and had a front seat seeing the JPA formed in 1999. Mr. Neave added he has seen a lot of Fire Chiefs come and go and seen LAFCO requests to get resolution and clearance on the governance. This is the first time he has seen significant progress and something to take back to LAFCO to clean up the governance. Mr. Neave commended Chief Bradley and the team. Mr. Neave responded to Mr. Tanner's question stating that if that number went higher than that \$26 million the loss of revenue would get bigger. The goal was not to overstate the numbers and be more conservative. The Fire Fighters Association understands what is at stake and thinks it is imperative that we take this serious to create a governance model that is stable to protect our citizens. Mr. Neave supported the move toward a new JPA and thanked everyone for their efforts.

City Council comments followed.

ACTION: Motion was made by Council Member Dement and seconded by Mayor Pro Tem Vargas to adopt Resolution 2018-023 approving a Joint Powers Agreement between the City of Tracy and the Tracy Rural Fire Protection District establishing the South San Joaquin County Fire Authority with an effective date of March 1, 2018 and implementation date of July 1, 2018, and reallocating \$20,000 from unallocated reserves to Fund 22-211 for JPA start-up costs. Roll call vote found all in favor; passed and so ordered.

6. APPROVE THE SOUTH COUNTY FIRE AUTHORITY DISSOLUTION AGREEMENT BETWEEN THE CITY OF TRACY AND THE TRACY RURAL FIRE PROTECTION DISTRICT WITH AN EFFECTIVE DATE OF JULY 1, 2018

Randall Bradley, Interim City Manager stated that the Rural Board considered the Dissolution Agreement at 4:00 p.m. today and approved it with two amendments.

City Attorney Thomas Watson stated the Rural Board proposed the two following amendments to the Dissolution Agreement:

1. Amendment to Paragraph 2.A as a completing sentence to that paragraph to read as follows: *the district should have no liability or responsibility for vacation accrual on behalf of any existing retirees.*

Explanation for that is when there is a retirement the vacation accrual is actually paid and they wanted to clarify that there is no longer any outstanding balance on that

2. Amendment to Paragraph 5 requested through Finance Department as follows: *The City should separate Fire PSF fees generated in the Fire District boundaries and report that amount to the fire district quarterly and will not comingle said funds.*

Mr. Watson stated the board adopted the agreement with the two amendments.

Mr. Bradley continued with the staff report.

Robert Tanner expressed concern that the City has to push out \$957,000 and in addition they have to give up almost \$3 million of debt that is owed to City. At the close of 2017-18 the balance can be considered then. Mr. Tanner asked why the debt needs to be given up to form a new JPA and cancel the old one. It's costing so much money just to separate.

City Council questions and comments followed.

ACTION: Motion was made by Council Member Young and seconded by Council Member Dement to adopt Resolution 2018-024 approving the South County Fire Authority Dissolution Agreement between the City of Tracy and the Tracy Rural Fire Protection District with an effective date of July 1, 2018, with the amendments to paragraphs 2.A and 5. Roll call vote found all in favor; passed and so ordered.

7. RECEIVE UPDATE ON CITY COUNCIL STRATEGIC PRIORITIES, GOALS AND OBJECTIVES FOR FISCAL YEARS 2017/18 AND 2018/19 WHICH INCLUDE PUBLIC SAFETY, QUALITY OF LIFE, GOVERNANCE, AND ECONOMIC DEVELOPMENT –

Randall Bradley, Interim City Manager, provided a brief introduction.

Alec Neicu, Police Captain presented the Public Safety Strategic Priority.

Vanessa Carrera, Public Information Officer presented the Quality of Life Strategic

City Council questions and comments followed.

Shelley Burcham, Economic Development Manager presented the Economic Development Strategic Priority

City Council discussion ensued.

Robert Tanner said he heard the Parks Director say that they were going for phase 1C at Legacy fields and he had also heard that Legacy Fields had some destruction due to a break in. Mr. Tanner stated there is no security. Mr. Tanner asked if that is going to be part of 1C or will insurance take care of the destruction and will a gate be installed and what kind of security will there be there in the for future.

City Council discussion continued.

City Council accepted the update

8. INTRODUCE AND WAIVE THE FULL READING OF ORDINANCE 1249, AN ORDINANCE OF THE CITY OF TRACY AMENDING CHAPTER 10.08 OF THE TRACY MUNICIPAL CODE TO ESTABLISH A COMMUNITY RECREATION SUPPORT SERVICES ZONE AND ZONING ASSESSOR PARCEL NUMBERS 212-170-33 AND 212-170-34 COMMUNITY RECREATION SUPPORT ZONE UPON ANNEXATION TO THE CITY

Adrienne Richardson, City Clerk presented the staff report.

No one from the audience wished to speak.

There were no comments from City Council

ACTION: Motion was made by Council Member Dement and seconded by Council Member Ransom to waive the reading of the full text and introduce Ordinance 1249. Roll call vote found all in favor; passed and so ordered.

9. ITEMS FROM THE AUDIENCE – No one from the audience wished to speak.

10. STAFF ITEMS - None

11. COUNCIL ITEMS

A. Discuss and Approve Upcoming City Council Out of State Travel, Including Travel to Washington, D.C. for Lobbying Efforts for the San Joaquin Council of Governments (SJCOG) San Joaquin One Voice® Trip and Travel to Washington, D.C. for Lobbying Efforts for the City of Tracy – Item moved to February 20, 2018 meeting.

B. Appoint an Applicant to the Tracy Arts Commission from the Commissions Eligibility List

Adrienne Richardson, City Clerk presented the staff report.

No one from the audience wished to speak.

ACTION: Motion was made by Council Member Dement and seconded by Council Member Ransom to appoint Maxine Lees to the Tracy Arts Commission to serve the remainder of an unexpired term commencing on February 7, 2018, and expiring on December 31, 2019. Roll call vote found all in favor; passed and so ordered.

Mayor Pro Tem Vargas stated in preparation for the One Voice trip she would like to request that for the trip the mega regional train for the transportation AB 758 is included into the agenda to talk about projects for future financing of the mega region construction. The new JPA will be discussing that next Wednesday. Mayor Pro Tem Vargas added she also wanted to inform Council that in the bay area members of the JPA have already been meeting with Congressmen Denham, McNerney and Swallwell and the item has already been discussed on the One Voice trips and would like the City of Tracy to join them on the discussion.

Council Member Ransom wanted to point out that there is a lot of citizen politics going on that is affecting the Council. Council Member Ransom would like to share a memo with the City Attorney and Council regarding that issue.

Council Member Dement attended the League of California Cities Annual Conference on January 17-19, 2018. Council Member Dement stated she received a lot of training on relationship building, legal powers, AB 1234 training, communications, financial reviews and an update on the California League strategic goals for 2018. Council Member Dement gave information to Interim City Manager Randall Bradley regarding AB1234

training as it was superior training. On January 31, 2018, Council Member Dement also attended a Special City Selection Committee meeting where Mayor Pro Tem Drew Bessinger from the City of Clovis was appointed as a large city representative from Fresno County to the San Joaquin Valley Air Pollution Control District governing board. Council Member Dement requested an agenda item for discussion regarding the Mayor's Community Youth Support Network and whether is it time to revisit this group or rename it or look at goals and objectives. The needs for youth today have changed. Mayor Pro Tem Vargas supported the request to bring back as agenda item.

Council Member Young requested that the request made earlier regarding placing on the One Voice trip agenda be discussed when Council makes determination and approval.

Mayor Pro Tem Vargas was appointed to the League of Cities Transportation Commission and attended a meeting and learned about state wide projects. Mayor Pro Tem Vargas stated she brought materials back to share with City Manager and City Attorney, and added it was an exciting meeting with a lot of items and action being determined.

Mayor Rickman announced the following events: Tracy Woman's Club Pancake breakfast fundraiser on Feb 10th from 8-11 a.m. and the cost is \$11.00. Crab feed season to help support your local nonprofits. Mayor Rickman also reminded everyone that Valentine's Day is coming up and wished his wife and daughters a Happy Valentine's day.

12. ADJOURNMENT – Time: 12:16 a.m. Wednesday, February 7, 2018.

ACTION: Motion was made by Council Member Dement and seconded by Mayor Pro Tem Vargas to adjourn. Roll call vote found all in favor; passed and so ordered.

The above agenda was posted at the Tracy City Hall on February 1, 2018. The above are action minutes. A recording is available at the office of the City Clerk.

ATTEST:

Mayor

City Clerk