

TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

**February 6, 2018, 5:00 p.m.**

Council Chambers, 333 Civic Center Plaza, Tracy

1. CALL TO ORDER – Mayor Rickman called the meeting to order at 5:00 p.m. for the purpose of a closed session to discuss the items outlined below.
2. ROLL CALL – Roll call found Council Members Dement, Young, Mayor Pro Tem Vargas and Mayor Rickman present. Council Member Ransom arrived at 5:11 p.m.
3. ITEMS FROM THE AUDIENCE –There were no speakers.
4. Designate representatives to negotiate with Employee Organizations.
5. CLOSED SESSION

PUBLIC EMPLOYEE RECRUITMENT

Pursuant to Government Code Section 54957(b)(1)

Title: City Manager

Negotiators: Joel Bryden  
Thomas Watson, City Attorney

CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6

• City Negotiators:

Randall Bradley, Interim City Manager  
Midori Lichtwardt, Human Resources Director  
Kimberly Murdaugh, Human Resources Manager  
Karin Schnaider, Finance Director  
Thomas Watson, City Attorney  
Tim Davis, Special Counsel  
Janet Cory Sommer, Special Counsel

• Employee Organizations:

General Teamsters Local No. 439, IBT  
Tracy Fire Fighters Association  
Tracy Mid Managers Bargaining Unit  
Tracy Police Management Association  
Tracy Police Officers' Association

6. MOTION TO RECESS TO CLOSED SESSION – Mayor Pro Tem Vargas motioned to recess the meeting to closed session at 5:00 p.m. Council Member Young seconded the motion. Roll call vote found Council Members Dement, Young, Mayor Pro Tem Vargas and Mayor Rickman in favor. Council Member Ransom was not present; passed and so ordered.

7. RECONVENE TO OPEN SESSION – Mayor Rickman reconvened the meeting into open session at 7:00 p.m.
8. REPORT OF FINAL ACTION – There was no report of final action.
9. ADJOURNMENT – Motion was made by Council Member Dement and seconded by Mayor Pro Tem Vargas to adjourn the meeting. Roll call vote found Council Members Dement, Young, Mayor Pro Tem Vargas and Mayor Rickman in favor; Council Member Ransom was not present. Time 7:02 p.m.

The agenda was posted at City Hall on February 1, 2018. The above are action minutes.

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Mayor

ATTEST:

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City Clerk