

March 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 7:00 p.m. and led the Pledge of Allegiance

Invocation was offered by Pastor Kevin James, New Creation Bible Fellowship

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

Kuldeep Sharma, Interim Assistant City Manager presented Employee of the Month award for March 2018 to Beth Palacios, Animal Shelter Officer II

Mayor Rickman presented Certificates of Recognition to the Oral Interpretation Fair Student Winners – 5-6th Grade: Carly Abercrombie, Khloe Lombardo, Arianna Fullerton; 7-8th Grade: Caitlynne McNamara, Cera Burns, Maya Panjwani, Lucas Childree. Carly Abercrombie and Caitlynne McNamara presented their award winning oral interpretations.

Mayor Rickman announced that Item 3 will be pulled from the agenda.

1. CONSENT CALENDAR – Following the removal of items 1.A and 1.I it was moved by Council Member Young and seconded by Mayor Pro Tem Vargas to adopt the Consent Calendar. Roll call vote found all in favor; passed and so ordered.
 - B. Approve Permits for the Consumption of Alcoholic Beverages on City Streets for the Following Special Events: Tracy City Center Association Taps on Tenth on April 7, 2018; City of Tracy Girls' Night Out on April 20, 2018; City of Tracy Downtown Block Parties on May 4, June 1, June 29, July 20, and August 10, 2018; Tracy Chamber of Commerce 4th of July Day in the Park on July 4, 2018; City of Tracy Blues, Brews & BBQ on August 25, 2018; Tracy City Center Association Downtown Tracy Wine Stroll on September 22, 2018; City of Tracy Harvest Festival on October 5, 2018; and City of Tracy Girls's Night Out – Witches and Broomsticks on October 19, 2018 – Resolution 2018-031 approved the permits for the various events.
 - C. Approve Utility Agreement 73126.01 with Pacific Gas and Electric Company for the Relocation and Modification of their Facilities Within the Limits of the MacArthur Drive Widening and Reconstruction Between Schulte Road and Valpico Road Project - CIP 73126, and Federal Project No. STPL - 5192(033), and Authorize the City Manager to Execute the Agreement – Resolution 2018-032 approved the Utility Agreement with Pacific Gas and Electric Company.
 - D. Authorize New Capital Improvement Projects (CIPs) to Update Citywide Roadway and Transportation, Parks, Public Safety, and Public Facilities Master Plans, and Approve Various Appropriations and Transfers to Fund the New CIPs and Authorize the Finance Director to Amend the Budget Book – Resolution 2018-033 authorized a new CIP to update master plans and authorize appropriations,

- E. Approve Real Property Purchase Agreement Between the City of Tracy and Sunset Park Congregation of Jehovah's Witnesses, for the Reconstruction and Widening of MacArthur Drive Between Schulte Road and Valpico Road, CIP 73126, Federal Project No. STPL-5192 (033) – Resolution 2018-034 approved the Real Property Purchase Agreement.
- F. Waive Second Reading and Adopt Ordinance 1250, an Ordinance of the City of Tracy Levying Special Tax Within Community Facilities District No. 2018-1 (Maintenance and Public Services) – Ordinance 1250 was adopted
- G. Approve Amendments to Professional Services Agreements with West Yost and Associates for Design Support for the Cityside Zone 3 Pump Station Project (CIP 75121) and the Tracy Hills Pump Station Project (CIP 75158) – Resolution 2018-035 approved the amendments to the Agreements.
- H. Adopt a Resolution Amending the City's Conflict of Interest Code for Designated City Officers and Employee Classifications as required by the Political Reform Act – Resolution 2018-036 approved the amendment to the City's Conflict of Interest Code.
- J. Approve Side Letters of Agreement Between the City of Tracy and the Tracy Police Officers Association (TPOA), the Tracy Fire Fighters Association (TFFA), the Tracy Police Management Association (TPMA), and the Tracy Mid-Managers Bargaining Units (TMMBU) to Align the Terms of the Bargaining Agreement With the CalPERS Reporting Requirements - Resolution 2018-037 approved the Side Letter for TPOA. Resolution 2018-038 approved the Side Letter for TFFA. Resolution 2018-039 approved the Side Letter for TPMA. Resolution 2018-040 approved the Side Letter for TMMBU.
- K. Adopt a Policy for the Distribution of Tickets and Passes to City Officials Pursuant to Fair Political Practices Commission Regulations – Resolution 2018-041 adopted a policy for distribution of tickets and passes to City officials.
- A. Approval of October 30, 2017, Special Meeting Minutes, February 20, 2018 Closed Session Minutes, and February 27, 2018 Special Meeting Minutes

Council Member Young pulled the item to discuss concerns about the minutes from the special meeting held on October 30, 2017, regarding Measure V. Council Member Young felt the notes and deliberation from Council in the minutes was vague and wanted to make sure staff was paying attention to the deliberation and discussion. Council Member Young wanted to confirm that the community center Phase 2 was added to tier 2 was captured by staff from the October 30, 2017 meeting.

Kul Sharma, Interim Assistant City Manager responded the main points are listed in the minutes.

Adrienne Richardson, City Clerk, confirmed that the minutes are action minutes based on the consensus of the City Council.

Thomas Watson, City Attorney confirmed that staff attends a Council follow up meeting the following day and has dialogue about specific items from the meeting.

ACTION: Motion was made by Council Member Young and seconded by Mayor Pro Tem Vargas to adopt the minutes. Roll call found all in favor; passed and so ordered.

I. Authorize Amendment of the City's Classification and Compensation Plans, Master Salary Schedule by Approving the Establishment of a New Classification Specification and Salary Range for Parks Planning and Development Manager –

Council Member Young pulled the item for discussion.

Judy Carlos, Human Resource Analyst presented a staff report.

Brian MacDonald, Parks and Recreation Director provided an explanation regarding the new Parks Planning and Development Manager position.

Karin Schnaider, Finance Director clarified that the action is to adopt the job description as available to be funded under a second action under item 5.

City Council comments followed.

Tiffany Heben encouraged the addition of the word library under the job description so that the new Parks Planning and Development Manager would understand they would be responsible for the design, construction, renovation and long range planning of the parks, sports fields, library, street landscapes and related recreational facilities.

ACTION: Motion was made by Council Member Young and seconded by Council Member Dement to adopt Resolution 2018-042 authorizing amendment of the City's Classification and Compensation Plans, Master Salary Schedule by approving the establishment of a new classification specification and salary range for Parks, Planning and Development Manager. Roll call found all in favor; passed and so ordered.

Mayor Rickman reminded City Council that under Government Code the only statement that can be made is a brief statement of clarification to a factual issue.

2. ITEMS FROM THE AUDIENCE – Eric Anderson provided a history of his advocating for a new skate board park in 2016 and asked City Council to build a skate board park for the skate board community and future generations.

Mike Maciel referenced a Tracy Press article regarding Council Member Ransom's request to the Grand Jury to look into abusive power issues and expressed disappointment that City government had not taken it more seriously and added that Interim City Manager, Randall Bradley made a comment about him that referred to the rail commission which was not correct.

Dave Helm reiterated his previous request regarding release of Council Member Young's hate crime report. Mr. Helm made claims against Council Member Young regarding submitting applications on behalf of nonprofits for the City's annual firework lottery,

suspension by the Franchise Tax board, IRS or Secretary of State, and attempting to influence members of the Fire Department to allow her organizations to remain in the lottery. Mr. Helm called upon the Council to do an investigation into any inappropriate unethical and illegal activities by Council Member Young. Mr. Helm submitted a handout into the record.

Robin Cole spoke about the homeless in Tracy. On January 5, 2018 City Council received a letter from the County Continual Care asking to contribute between \$5,600 and \$17,000 to support a position for a County Administrative Officer; that position would be responsible for looking for grants and a coordinator between non-profits to help the homeless. Ms. Cole requested City Council contribute that \$17,000 from Measure V or other funds to support this position to help the homeless.

Joyce Claffey agreed with the former speaker on the homelessness situation and supported her request for Council to contribute \$17,000 from Measure V to support the position.

Denise Vincent asked when the City takes possession of a park from a developer does the City pay cash on delivery. Ms. Vincent questioned whether the City has \$45 million sitting in their pocket ready to pay for the park.

Martin Evans apologized for yelling at people and stated his mother and neighbors have been upset about the hospital. Mr. Evans spoke about houses turning into business, homes being removed, and removal of parks, streets, and four big lots behind the convalescent hospital because Les Serpa told him to do it. Mr. Evans wished he could put back 30 houses and would like the maps put back as they used to be.

Jennifer Rowell asked for support of Supervisor Chuck Winn's request that the City of Tracy contribute funds to support the County's desire to better coordinate the services through the creation of a program administrator for homeless services.

Clara Styles, President of Tracy African American Association clarified that no one individual has the ability or authority to cause an application to be submitted. Ms. Styles added the paper work for their not for profit status has been turned in. Ms. Styles added every Council Member except the Mayor has been a member of this organization including Bob Elliott, County Supervisor.

Steve Nicolaou stated Resolution 2001-382 sets the procedure for rejection or settlement regarding claims against City. Mr. Nicolaou listed recent severance amounts over \$25,000 and submitted copies of separation agreement into the record. Mr. Nicolaou asked if Resolution 2001-382 applied to the agreements he mentioned and were they approved by City Council and if not, why not and if this resolution does not apply then why doesn't it and should it apply.

Roger Birdsall addressed City Council about the severance pay and stated that is something that is not common in the private world and expressed concern that the City is in the severance pay business.

Mayor Rickman asked the City Attorney for clarity regarding responding to public testimony. Thomas Watson, City Attorney responded Government Code 54954.2 Section 3 states that a legislative body member or staff my briefly respond to statements made or

questions posed by persons excusing the public testimony right.

Council Member Young refuted Mr. Helm's claims of any inappropriate unethical and illegal activities. Council Member Young stated that the investigation Mr. Helm's referred to was suspended and cannot be discussed.

Mayor Rickman called for a recess at 8:09 p.m.

Mayor Rickman reconvened the meeting at 8:21 p.m.

3. CONDUCT A PUBLIC HEARING AND ADOPT A RESOLUTION OF NECESSITY AUTHORIZING THE INITIATION OF EMINENT DOMAIN PROCEEDINGS TO ACQUIRE REAL PROPERTY FOR THE CONSTRUCTION OF A PUMP STATION AS PART OF THE TRACY RECYCLED WATER PROJECT (CIP 74091) AND AUTHORIZE THE DEPOSIT OF \$30,600 FOR THE FOGGIATO PARCEL WITH THE STATE OF CALIFORNIA CONDEMNATION DEPOSIT FUND – **This item was pulled.**
4. RECEIVE REPORT FROM STAFF REGARDING POLICE OFFICER FOOT PATROL IN THE DOWNTOWN AREA

Larry Esquivel, Police Chief presented the staff report.

City Council questions and comments followed.

Luis Mejia, Police Captain responded to questions from City Council and the members of the public.

Amer Hammudi asked about the ratio of people to officers and how many officers are needed to maintain and improve the City's level of safety. Mr. Hammudi stated if the City gets one officer per thousand, the City could go back to the same level of safety as in 2011/2012.

Police Chief Esquivel and Captain Mejia responded to Mr. Hammudi's questions.

Mike Trotter, owner of Town and Country Café, stated downtown has become successful, which brings more crime, and also generates more sales tax which would help with a downtown officer. Mr. Trotter commended Byron Alvarez for bringing attention to the issue and getting a security guard to handle homeless issues and parking, and stated it was not Mr. Alvarez's responsibility to do so. Mr. Trotter requested support from City Council and the Police Department.

Steve Nicolaou agreed with the previous speaker and added the governments first priority is to ensure safety and the welfare of the citizens. Enforcement of the law should be deposited in the appropriate legal authorities, no one should engage in self-help. Mr. Nicolaou urged City Council to reestablish a Police presence in the downtown.

Yolanda Magana asked how many non-sworn staff were in the Police Department, and suggested funding positions for non-sworn to lighten the load for Police Officers.

Linda Jimenez thanked the Police Department for having a presence downtown and shared an incident she experienced in the downtown. Ms. Jimenez asked Council to

consider extending the program to other business locations and parks to protect the community over all.

Robin Cole spoke about the bill residents voted on for City services including facilities, patrol, 911 command, gang narcotics enforcement, crime investigation and other police services. Ms. Cole stated we do have funds available to provide an additional officer for the downtown area and expand the helping hands program with an additional person.

Conrad Levoitt stated that the Police Department is doing a fabulous job, but cannot do it alone. Mr. Levoitt described the role of his security business and the difference between the role of a security guard and a Police officer. Mr. Levoitt added the community needs to do their part.

Byron Alvarez provided a brief history regarding parking issues, business tenants, the successful growth of the downtown area, and a timeline of when he began addressing full parking management to hiring Mr. Levoitt to provide a Patrol Officer in the downtown. Mr. Alvarez stated he spent a lot of money having the security company do educational outreach to encourage parking behind buildings and leave parking out front for the customers. Mr. Alvarez requested full time parking patrol downtown.

Mike Maciel provided a brief history regarding the downtown foot patrol officer implemented in 2007. Mr. Maciel referred to Mr. Alvarez's comments regarding parking issues, property owner versus business owner but indicated they are not Police Officer issue. Mr. Maciel suggested using the Community Resource Officer program.

City Council questions and discussion ensued.

City Council directed staff to bring back an agenda item on March 20, 2018, with a plan of how to make the downtown safer for the residents and business owners.

5. APPROVE MAJOR COMMUNITY AMENITY CAPITAL IMPROVEMENT PROJECTS TO BE FUNDED FROM MEASURE V DEBT FINANCING AND AUTHORIZE AMENDING THE CAPITAL IMPROVEMENT PLAN BUDGET TO INCLUDE THE MULTIGENERATIONAL CENTER, AUTHORIZE THE APPROPRIATION OF \$ 6.5 MILLION FROM MEASURE V FUND (107) TO CIP'S 78054 (\$1M), 78164 (\$1.5M), AND 781XX (\$4M) TO COMPLETE THE DESIGN OF THE PROJECTS, AND AUTHORIZE AMENDMENT OF THE CITY'S POSITION CONTROL ROSTER AND THE MEASURE V BUDGET (FUND 107) BY APPROVING THE ADDITION OF ONE PARKS PLANNING AND DEVELOPMENT MANAGER POSITION FOR THE PARKS AND RECREATION DEPARTMENT

Kul Sharma, Interim Assistant City Manager and Karin Schnaider, Finance Director presented the staff report.

City Council questions and comments followed.

Catalina Olvera commented that monies are better served in current programs and services that are underfunded now, such as affordable housing, the City's homeless and services for our youth to prepare them for global citizenry. Ms. Olvera expressed concerns regarding the future costs of the Aquatic Center. Ms. Olvera suggested

investing in the City's Police Department, parks and our youth. Ms. Olvera supported investing in the Multigenerational Center.

Tiffany Heben urged City Council to approve the item. In October Tracy Friends of the Library approved a proposal to advocate for a 2nd library, which passed at their meeting last week. Tracy Friends of the Library look forward to working with City Council in the future.

Yolanda Magana asked if some of Measure V funds would be allocated towards a nature park. Ms. Magana suggested joining forces with other entities such as regional parks, organizations that could donate toward items for the nature park. Ms. Magana stated collaborating is important to share the financial burden so does not have to be based on one specific organization and gives the community a sense of ownership.

Denise Vincent asked why doesn't the City pay for what they can afford and get a pool and then add to it; it doesn't seem right to pay interest on bond.

Troy Comacho, President of Babe Ruth stated Legacy Fields needs to be finished for other cities to come and play. Mr. Comacho added he turned down a state tournament because of lack of bathrooms or infrastructure to support it.

Robin Cole asked if the pay as you go projects are not going to happen until the funding occurs or the funding is approved for the tier 1 projects. Ms. Cole added improving what we currently have in infrastructure before borrowing money would make more sense. Fixing what we have on tier 2, picking a priority from tier 1 such as Legacy Fields would be the most cost effective way to go.

Keri Dowell, Secretary for Tracy Little League stated Tracy is in need of a 90 foot diamond and suggested it be placed at Legacy Fields. Ms. Dowell requested Council look at the Tracy Ball Park and Legacy Fields projects.

Yvonne Eder spoke on behalf of Dotty Nugart to address the Aquatic Center. Ms. Eder added Ms. Nugart's concern was that the fees that will be charged are going to disenfranchise many residents as some can barely afford to live in Tracy and will not be able to afford regular access to the Aquatic Park. Ms. Eder suggested that if the City is going to provide an amenity of that caliber, in the regulations there could be days and times offered where there is either reduced rates for students and parents from the lower income areas, or open it up for a free day.

Clara Stiles stated she voted for Measure V and attended community meetings to discuss priorities and did not hear Legacy Fields at any meetings. Ms. Stiles supported the Multigenerational Center as it was a high priority.

Linda Jimenez stated with the proposed Tracy Hills nature park, and South Regional Park, funding a third park from Measure V funds is not in the City's best interest. Ms. Jimenez referred to a December 1, 2016 Parks Commission staff report regarding Capital Improvement Projects for fiscal year 2017-2019 which included the skate park, and disc golf, adding that is the list that the citizens have continually presented for a number of years. Ms. Jimenez supported the Multigenerational Center. Ms. Jimenez suggested using money for small ticket items on the list that could be done now.

Les Serpa thanked the Parks and Community Services Commission and staff for requesting the dog park in the Ellis community. Mr. Serpa provided a brief history, timeline, and estimated costs for the Swim and Aquatic Center.

City Council comments and questions followed.

ACTION: Motion made by Mayor Pro Tem Vargas and seconded by Council Member Dement to adopt Resolution 2018-043 approving major community amenity capital improvement projects to be funded from Measure V debt financing, authorize amending the Capital Improvement Plan budget to include the Multigenerational Center, authorize the appropriation of \$6.5 million from Measure V Fund (107) to CIP's 78054 (\$1 million), 78164 (\$1.5 million), and 781XX (\$4 million) to complete the design of the projects ,and authorize amendment of the City's Position Control Roster and the Measure V budget (Fund 107) by approving the addition of one Parks Planning and Development Manager position from the Parks and Recreation Department. Roll call vote found all in favor; passed and so ordered.

6. AWARD A CONSTRUCTION CONTRACT TO GOODLAND LANDSCAPE CONSTRUCTION, INC. OF TRACY CALIFORNIA, FOR CONSTRUCTION OF SPORTS FIELDS WITHIN THE PHASE 1C AREA OF THE LEGACY FIELDS SPORTS COMPLEX – CIP 78163 WITH BASE BID AND ALL ADDITIVE ALTERNATE BIDS AND APPROPRIATE MEASURE V FUNDS IN THE AMOUNT OF \$3,662,058 TO CIP 78163, FIND THAT IT IS IN THE BEST INTEREST OF THE CITY TO FOREGO THE FORMAL REQUEST FOR PROPOSAL PROCESS FOR THE DESIGN OF LEGACY FIELDS SPORTS COMPLEX PHASE 1D APPROVE PROFESSIONAL SERVICES AGREEMENT WITH VERDE DESIGN, INC., FOR DESIGN OF LEGACY FIELDS SPORTS COMPLEX PHASE 1D.

Brian MacDonald, Parks and Recreation Director presented the staff report.

City Council comments and questions followed.

There was no one from the audience wishing to speak.

ACTION: Motion made by Council Member Ransom and seconded by Council Member Dement to adopt Resolution 2018- 044 awarding a Construction Contract to Goodland Landscape Construction, Inc. of Tracy, California for the onstruction of sports fields within the Phase 1C area of the Legacy Fields Sports Complex – CIP 78163 with base bid and all additive alternate bids and appropriate \$3,662,058 from Measure V Fund 107 to CIP 78163, find it in the best interest of the City to forego the formal request for proposal process and approve Professional Services Agreement with Verde Design, Inc. for design of Legacy Fields Sports Complex Phase 1D. Roll call vote found all in favor; passed and so ordered.

Council Member Young referred to agenda item 5 and a letter received by City Council regarding the expiration of a parking agreement between the City of Tracy and the American Legion Post 172. Brian MacDonald, Parks and Community Services Director confirmed staff will be bringing a report back to Council regarding that item.

7. ADOPT RESOLUTION APPROVING AN EMPLOYMENT AGREEMENT BETWEEN RANDALL BRADLEY AND THE CITY OF TRACY TO SERVE AS CITY MANAGER

Midori Lichtwardt, Human Resources Director, provided the staff report.

Michael Maciel expressed concerns about Mr. Bradley's qualifications to continue the job as City Manager and the filling of the position with a viable candidate.

Tiffany Heben stated the contract indicated Mr. Bradley will be employed as City Manager until January 2019, and if he leaves before that date, the City would pay him nine months' severance. Mr. Heben added the contract should state when someone is found to fill the position, a person should not receive a severance.

City Council comments followed.

ACTION: Motion made by Mayor Pro Tem Vargas and seconded by Council Member Dement to adopt Resolution 2018-046 approving an Employment Agreement between Randall Bradley and the City of Tracy to serve as City Manager. Roll call vote found Council Member Dement, Mayor Pro Tem Vargas, and Mayor Rickman in favor; passed and so ordered. Council Member Ransom and Young opposed. Motion carried 3:2.

8. ITEMS FROM THE AUDIENCE - Yvonne Eder stated she has been very active with the existing Homeless Task Force and asked if the City has formed a task force.

9. STAFF ITEMS - Thomas Watson, City Attorney responded to Mr. Nicolaou comments regarding the severance payments authorized by City Council and referred to Resolution 2011-092.

10. COUNCIL ITEMS

A. Appointment of One City Council Member to the Tracy Chamber Governmental Affairs Committee

Adrienne Richardson, City Clerk provided the staff report

City Council discussion followed.

Council Member Dement expressed interested in serving on the committee. Council Member Young recommended Council Member Ransom to serve on the committee.

ACTION: Motion was made by Mayor Pro Tem Vargas and seconded by Council Member Dement to appoint Council Member Dement to the Tracy Chamber Governmental Affairs Committee. Roll call vote found all in favor; passed and so ordered.

Mayor Pro Tem Vargas provided an update regarding the Town Hall meeting for the Ad Hoc Committee hosted by the Joint Powers Authority (JPA) with the City of Tracy and City of Mountain House regarding rail. There will be a second Town Hall meeting which both Lathrop and Manteca will be attending on March 12. The recommendations will be presented to JPA on March 14. Mayor Pro Tem Vargas stated she and Council Member Dement serve on the Nature Park Committee as a liaison and this last weekend they visited with the group several different nature parks in San Joaquin and Pleasanton. The

group has requested to bring an update and agenda in the next few months to discuss the possible location of the nature park, and meet with staff members prior to bringing this item back to Council. Mayor Rickman seconded the request.

Council Member Ransom congratulated Kimball Lady Jaguars basketball team who traveled to Ukiah to battle for the championship. Council Member Ransom stated there is currently an abundance of public record requests (PRA) and the requester is looking for information specific to particular Council Members. Council Member Ransom further stated the City needs to publicize who the requesters are and asked if that can be agendaized. Thomas Watson, City Attorney responded that with the City Clerk the Attorney's office will be purchasing a software that would put every public record act request and responsive documents on the Cloud. Mr. Watson asked for 60 days to have that software working which can solve that problem.

Council Member Ransom asked for clarification that there are laws to protect legislators and Council and the right to present the truth. Council Member Ransom believed there are people that have the misperception that that is not the case.

Mr. Watson responded political speech is the broadest speech. Mr. Watson added the public cannot issue fighting words, but they can utilize every offensive kind of conduct and or speech. However, there is an opportunity for City Council to briefly respond with factual elements so that the record is clear.

Council Member Ransom stated she wanted City Council to get back to business of Council, and wished she could personally apologize to the public. Council Member Ransom added there is a small group of people that target Council Members and there is protection for Council. Council Member Ransom added she is going to encourage the public to keep attend meetings and call out people who are disrupting government.

Council Member Young stated she is glad that the Public Record Act (PRA) issues will be made public. Council Member Young added approximately two years ago City Council approved for staff to bring back for discussion to make every public record public. Council Member Young said she did not know all the ramifications around PRA's but is concerned about the amount of time for staff that is impeding the process of government a moving forward with unnecessary things. Council Member Young stated it is a diversion tactic from the real things that are going on but in light of transparency, the PRA's are supposed to foster transparency. Council Member Young asked if there is anything that can be done to curtail PRA's so staff is not inundated.

Mr. Watson responded that under State law the City is not allowed to curtail PRA's. Mr. Watson added it is one of the highest priorities in government to be transparent.

Council Member Young referred to Mr. Nicolaou's and Mr. Birdsall's comments regarding severance agreements and stated the number of severances should be a concern. Council Member Young wanted to make sure the City is being as transparent as possible and asked if it is worth agendaizing. Council Member Young attended the installation of new officers at the Guadalupe Center for the South Side Community and spoke about the poor lighting experience. Council Member Young asked if the City used the website to be notified of areas that need attention and to consider for safety to check for lights that are out.

Council Member Young asked when the ordinance for the fireworks lottery is going to come back to Council for discussion prior to updating the application because it came up as a problem for the lottery. Council Member Young added she has had to advocate for organizations and took a lot of her time to make sure the voices of the people were heard. It is important that the application coincides with the ordinance so people are not getting mixed information. Mr. Watson responded it will be coming back in late July or August.

Council Member Young wished Council Member Ransom a happy belated birthday.

Mayor Rickman announced the following: Thursday, March 8 is Tracy Celebrates Children Day and there will be over 30 businesses participating; 3:00 p.m. is the Safety fair at the bowling alley, next crab feed is for the IPFES on Saturday at the Portuguese Hall, Dancing with the Stars at the Grand on May 5, 2018, and lots of fundraisers going on. Mayor Rickman's added his wife Karen is dancing this year for FFA. Mayor Rickman added on Saturday he and Council Member Dement were at Kimball High Athletic Booster crab feed. Mayor Rickman wished his father-in-law a happy birthday on Saint Patrick's Day. Mayor Rickman agreed about the PRA's and stated the software program will be excellent and hopefully make it easier for staff. Mayor Rickman asked if Council Member Young's report can be brought back to Council on whether it can be released or not. Mayor Pro Tem Vargas supported Mayor Rickman's request

Council Member Young stated she spoke with the Police Department and FBI and the report can't be released. Council Member Young stated it is a suspended case under investigation so there will be no discussion in a public forum.

Council Member Dement reminded everyone that National Day of Prayer is on May 3, 2018 on City Hall steps.

11. ADJOURNMENT – Time: 12:34 a.m. Wednesday, March 7, 2018

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

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

ATTEST:

Mayor

City Clerk