

TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

April 3, 2018, 5:30 p.m.

Council Chambers, 333 Civic Center Plaza, Tracy

1. CALL TO ORDER - Mayor Rickman called the meeting to order at 5:30 p.m. for the purpose of a closed session to discuss the items outlined below.
2. ROLL CALL - Roll call found Council Members Dement, Ransom, Young, Mayor Pro Tem Vargas and Mayor Rickman present.
3. ITEMS FROM THE AUDIENCE – There were no speakers.
4. Designate representatives to negotiate with Employee Organizations.
5. CLOSED SESSION

Personnel Matter (Gov. Code, § 54957)

Public Employee Appointment, Employment, Evaluation of Performance, Discipline, or Dismissal

Position Title: City Manager

CONFERENCE WITH LABOR NEGOTIATORS
Pursuant to Government Code Section 54957.6

- City Negotiators:

Randall Bradley, City Manager
Midori Lichtwardt, Human Resources Director
Kimberly Murdaugh, Human Resources Manager
Karin Schnaider, Finance Director
Thomas Watson, City Attorney
Tim Davis, 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
South County Fire Chief Officers Association
Tracy Technical and Support Services Employee Association

5. MOTION TO RECESS TO CLOSED SESSION – Motion was made by Mayor Pro Tem Vargas and seconded by Council Member Dement to recess the meeting to closed session at 5:30 p.m. Roll call vote found all in favor; passed and so ordered.
6. RECONVENE TO OPEN SESSION – Mayor Rickman reconvened the meeting into open session at 7:02 p.m. and announced the closed session will continue after conclusion of the regular City Council meeting.

The closed session reconvened at 11:39 p.m. Council Member Young absent.
7. REPORT OF FINAL ACTION – Instructions were provided to negotiators.
8. ADJOURNMENT – Motion was made to adjourn the meeting. Roll call vote found Council Members Dement, Ransom, Mayor Pro Tem Vargas and Mayor Rickman in favor; passed and so ordered. Council Member Young absent. Time 12:29 a.m. on Wednesday, April 4, 2018.

The agenda was posted at City Hall on March 29, 2018. The above are action minutes.

ATTEST:

Mayor

City Clerk