

TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

May 1, 2018, 5:45 p.m.

Council Chambers, 333 Civic Center Plaza, Tracy

1. CALL TO ORDER - Mayor Rickman called the meeting to order at 5:45 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 absent.

Council Member Ransom arrived at 5:46 p.m.

3. ITEMS FROM THE AUDIENCE – There were no speakers.
4. CLOSED SESSION

Worker's Compensation/Pending Litigation:

Case Name: Wayne Bogart, Public Works Superintendent (Workers' Compensation Claim)

Case No: 1) FR1600156

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
South County Fire Chief Officers Association (SCFCOA)
City of Tracy Technical and Support Services Employee Association (TTSSEA)

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 5:45 p.m. Roll call vote found all in favor Council Member Dement, Young, Mayor Pro Tem Vargas and Mayor Rickman in favor; passed and so ordered. Council Member Ransom absent. Council Member Ransom arrived at 5:46 p.m.
6. RECONVENE TO OPEN SESSION – Mayor Rickman reconvened the meeting into open session at 6:48 p.m.
7. REPORT OF FINAL ACTION – There was no report of final action.
8. ADJOURNMENT – Motion was made by Mayor Pro Tem Vargas and seconded by Council Member Dement to adjourn the meeting. Roll call vote found all in favor; passed and so ordered. Time 6:49 p.m.

The agenda was posted at City Hall on April 26, 2018. The above are action minutes.

ATTEST:

Mayor

City Clerk