## July 17, 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 7:18 p.m. and led the Pledge of Allegiance.

Invocation was offered by Pastor Scott McFarland, Journey Christian Church

Randall Bradley, City Manager presented the Employee of the Month award for July 2018 to Marcel Miranda, Information Technology Technician I, Information Systems

D.A.R.E Students Hana Oshima, Brianna Carino, Makayla Koochu, Nadine Koochu, Alex Cruz, Nicole Brown and Cade Albracht provided a report on their trip to Africa

- CONSENT CALENDAR Following the removal of consent items 1.E, 1.J and 1.K by Council Member Young motion was made by Mayor Pro Tem Vargas and seconded by Council Member Ransom to adopt the consent calendar. Roll call found all in favor; passed and so ordered.
  - A. Adoption of June 19, 2018 closed session minutes, June 19, 2018 regular meeting minutes and June 29, 2018 special meeting minutes Minutes were adopted
  - B. Approve the Park Improvement and Reimbursement Agreement for Tracy Hills
    Neighborhood Park 1, and Authorize the City Clerk to File the Agreement with the
    Office of the San Joaquin County Recorder Resolution 2018-133 approved the
    agreement.
  - C. Approve the Agreement Between the City of Tracy and Ebrahim Kaabipour and Shahla Kaabipour Trustees or Successor Trustees of Ebrahim "Abe" Kaabipour and Shahla Kaabipour Revocable Living Trust, Dated February 9, 2007 to Acquire an Easement for the Construction of the Tracy Hills Trunk Sewer Force Mains Resolution 2018-134 approved the agreement.
  - D. Approve the Final Subdivision Map for Brookview II-Unit 3 Tract 3952, to Create 11 Residential Lots within the Brookview II Subdivision Resolution 2018-135 approved the Final Subdivision Map.
  - F. <u>Approve an Improvement and Inspection Agreement for Tract 3955, Tracy Hills Village 7A</u> Resolution 2018-136 approved the agreement.
  - G. Accept the Offsite Water Line Improvements on Arbor Avenue and MacArthur Drive for the DCT Industrial Distribution Facility, Constructed by DCT Arbor Avenue LLC, Assume Responsibility for their Future Maintenance and Repair, and Authorize the City Engineer to Release Bonds in Accordance with the Terms of the Agreement – Resolution 2018-137 accepted the offsite water line improvements and release of bonds.
  - H. Reschedule the Regular City Council Meeting Scheduled for Tuesday, November 6, 2018, to Wednesday, November 7, 2018, due to the General Municipal Election Resolution 2018-138 rescheduled the Council meeting.

- I. <u>Declare Certain Vehicles and Equipment as Surplus and Approve their Sale</u> Resolution 2018-139 declared certain vehicles and equipment as surplus.
- Waive Second Reading and Adopt Ordinance 1257, an Ordinance of the City of <u>Tracy Amending Sections 9.44.030 and 9.44.040 of the Tracy Municipal Code</u> – Ordinance 1257 was adopted
- M. Award a Professional Services Agreement to All City Management Services, Inc. for School Pedestrian Crossing Guard Services from August 6, 2018 to June 30, 2019 – Resolution 2018-140 awarded the agreement
- N. Reject Bid Protest on the Grounds that the Irregularity is Non-Material and Exercise Discretion to Waive it, Award a Construction Contract to Diede Construction, of Lodi, California, Approve a Contingency Amount, Approve Amendment No. 2 to the PSA with LDA Partners for Construction Support Services, and Authorize an Appropriation of \$350,000 from General Fund 301- Measure V (107) for Construction of the Senior Center Upgrade/Expansion CIP 71093 and 78155 Resolution 2018-141 rejected the bid protest, awarded the contract to Diede Construction, approved a contingency amount, approved Amendment No. 2 to PSA with LDA Partners, and authorized the appropriation.
- O. Accept Subdivision Improvements for the Cose Lane Subdivision, Tract 3623 and Dedicated Right of Way, Constructed by HRDB Investment LLC, Assuming Responsibility for their Future Maintenance and Repair, and Authorize the City Engineer to Release the Bonds in Accordance with the Subdivision Improvement Agreement Resolution 2018-142 accepted the subdivision improvements and release of bonds.
- P. Accept Offsite Roadway, Sewer, and Storm Drainage Improvements for the DCT Industrial Building, Constructed by DCT Arbor Avenue LLC, Assume Responsibility for their Future Maintenance and Repair, Accept all Offers of Dedication of Public Rights of Way, and Authorize the City Engineer to Release all Bonds in Accordance with the Terms of the Agreement Resolution 2018-143 accepted the Offsite Roadway, Sewer, and Storm Drainage Improvements, assumed responsibility for future maintenance and repair, accepted Offers of Dedication of Public Right of Way, and authorized the release of bonds.
- E. Establish a New Capital Improvement Project for Construction of the MacArthur Drive Overlay Grant Line Road to I-205, Authorize a Transfer of \$500,000 from CIP 73156 and \$200,000 from CIP 73166, Allocate \$504,000 from SB-1 Fund to the New CIP, Award a Construction Contract to Tom Mayo Construction, and Approve a Contingency Amount of \$110,640

Council Member Young pulled the item to ask if there are any plans to recoup costs from the company who did not do the work correctly and if the City has a warranty to fall back on.

Robert Armijo, City Engineer and Thomas Watson, City Attorney responded to City Council questions.

No one from the audience wished to speak.

## ACTION:

Motion was made by Council Member Young and seconded by Council Member Ransom to adopt **Resolution 2018-144** establishing a new Capital Improvement Project for the MacArthur Drive Overlay Project – Grant Line Road to I-205, authorizing a Transfer of \$500,000 from CIP 73156 and \$200,000 from CIP 73166, allocating \$504,000 from SB-1 Fund to the new CIP, awarding a construction contract to Tom Mayo Construction, and approving a contingency amount. Roll call found all in favor; passed and so ordered.

# J. Appoint Seven Youth Commissioners to the Youth Advisory Commission –

Council Member Young pulled the item and asked about the makeup of the commission and outreach to fill the youth and adult positions.

Jolene Jauregui-Correll, Recreation Services Supervisor provided the staff report and responded to City Council questions.

#### ACTION:

Motion was made by Council Member Ransom and seconded by Council Member Young to adopt Resolution **2018-145** appointing seven youth commissioners to the Youth Advisory Commission. Roll call found all in favor; passed and so ordered.

K. Authorize an Appropriation of \$7,900,000 From Measure V Fund 107 and Various Capital Improvement Funds to CIP 78164 for the Construction Budget of Site Improvements for Phase 1D of Legacy Fields

Council Member Young pulled the item for clarification on the fiscal impact.

Richard Joaquin, Parks Planning and Development Manager presented the staff report.

Karin Schnaider, Finance Director and Brian MacDonald, Parks and Recreation Director responded to City Council questions.

Michael Maciel asked if the funding is solely for the western wagon wheel if the eastern wagon wheel already has the amenities or is the City not considering those amenities for the western wagon. Mr. Maciel also asked about anticipated phases, and estimate of phase one completion.

Hector Hernandez provided historical background about the first Tracy Soccer Club, naming facilities, and lack of recognition from the City.

City Council questions and comments followed.

#### ACTION:

Motion was made by Mayor Pro Tem Vargas and seconded by Council Member Ransom to adopt Resolution 2018-146 authorizing an appropriation of \$7,900,000 from Measure V Fund 107 and various Capital Improvement Funds to CIP 78164 for the construction budget of site improvements for Phase 1D of Legacy Fields. Roll call vote found all in favor; passed and so ordered.

2. ITEMS FROM THE AUDIENCE - Mary Mitracos on behalf of the Nature Park Advocates stated the group was happy to see Legacy Fields getting closer to completion. Ms. Mitracos stated the 2009 EIR for Legacy Fields includes an 86 acre parcel in the report immediately to the south of Legacy Fields, which was referred to as a passive recreation area and is all the land needed to make a nature park. Ms. Mitracos requested an agenda item to discuss the reallocation of \$50,000 allocated by previous Council to talk with the County about a joint nature park.

Robert Tanner suggested City Council stop selling safe and sane and make all fireworks illegal.

Lisa Roth addressed City Council regarding illegal fireworks and expressed appreciation for the Police and Fire Departments for their efforts dealing with the public safety issue. Ms. Roth stated she has been working with a group of residence since July 4, and has met with Police and Fire and the City Manager, which indicates the City also wants to find a solution and collaborate together, a community and City partnership.

George Petrulakis expressed concern regarding the City spending money on a Gateway plan on behalf of developers and land speculators. Mr Petrulakis expressed concern regarding the Tracy Gateway planning area being changed from office park land to small houses, and invited anyone with information or documentation to contact him regarding the change of land use, at the following: 209 -604-4010, 209-522-0500 extension 1, George@petrulakis.com or mail to P.O. Box 92, Modesto 95354.

Steve Nicolaou quoted from the Grand Jury Report issued on ethics and stated he is looking forward to adopting a robust ethics policy that achieves the goals outlined in the Grand Jury Report. Mr. Nicolaou stated he contacted the FPPC enforcement regarding the status of a complaint and was told the complaint is still open. Mr. Nicolaou submitted a handout into the record.

3. ACCEPT THE CERTIFICATE OF SUFFICIENCY OF INITIATIVE PETITION FOR THE WORKFORCE AND SENIOR HOUSING RESIDENTIAL ATTAINMENT INITIATIVE AND DISCUSS AND PROVIDE DIRECTION ON THE FOLLOWING: (1) DIRECT STAFF TO PREPARE AN INFORMATIONAL REPORT ON THE INITIATIVE AND, IF THE DIRECTION IS TO PREPARE THE REPORT, APPROPRIATE \$25,000 FROM GENERAL FUND RESERVES OR (2) SUBMIT THE INITIATIVE TO THE VOTERS AT THE NEXT REGULAR MUNICIPAL ELECTION ON NOVEMBER 6, 2018 AND DIRECT THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS, SET THE DATES FOR SUBMITTAL OF BALLOT ARGUMENTS, AND DETERMINE WHETHER TO ALLOW REBUTTAL ARGUMENTS AND APPROPRIATE \$75,000 FROM GENERAL FUND RESERVES

Adrianne Richardson, City Clerk presented the staff report.

A Tracy resident requested that City Council make homes more affordable in Tracy.

Robert Tanner asked if the initiative passes does it cover the land outside of the City limits or sphere of influence, the City does not own. Mr. Tanner asked if the developer wants to do senior or workforce housing will there be 1,000 RGA's or stay within the 600 limit.

Aimer Singh expressed his support for the exemption as it would help produce

affordable housing.

George Petrulakis stated he did not have a position on the initiative but noted that a passage of it will facilitate residential growth in the Gateway area. Mr. Petrulakis encouraged City Council to obtain Section 9212 information report and take the time to understand the initiatives impact on the items listed in the City's General Plan and Specific Plan. Mr. Petrulakis suggested that the proponents should be paying the elections cost, not the City.

Mike Sandhu stated Mr. Petrulakis's client had the opportunity to buy the Tracy Gateway land. The land is available if they are going to build middle class homes. Mr. Sandhu added only Tracy residents can be in the lottery system in the initiative. Mr. Sandhu stated no one has built middle class housing in Tracy in the past 20 years.

City Council questions and discussion ensued.

### ACTION:

Motion was made by Mayor Pro Tem Vargas and seconded by Council Member Dement to accept the report of the City Clerk on declaring the sufficiency of this initiative petition and adopt Resolution 2018-147 directing that an informational report be prepared pursuant to Section 9212 of the Elections Code and appropriating \$25,000 from the General Fund Reserves for the costs associated with preparing the report, unless the applicant would like to reimburse the City, have the report back to the Council by August 3rd and have a special meeting to be held prior to August 10, 2018. Roll call vote found all in favor; passed and so ordered.

4. PUBLIC HEARING TO CONSIDER (1) APPROVING THE ENGINEER'S ANNUAL LEVY REPORT: AND (2) ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS FOR TRACY CONSOLIDATED LANDSCAPE MAINTENANCE DISTRICT FOR FISCAL YEAR 2018/2019

Mayor Rickman announced that Council Member Ransom would abstain from voting on Zone 15 and Council Member Young would abstain from voting on Zone 3.

Don Scholl, Public Works Director introduced Robin Kloepfer, Public Works Management Analyst II, who presented the staff report.

Mayor Rickman opened the public hearing.

No one wished to speak.

Mayor Rickman closed the public hearing.

**ACTION:** Motion was made by Council Member Young and seconded by Council Member Dement to adopt Resolution 2018-148 approving the Engineer's Report regarding the proposed levy and collection of assessments for the Tracy Consolidated Landscape Maintenance District, Pursuant to the provisions of the Landscaping and Lighting Act of 1972 for Fiscal Year 2018/2019. Roll call vote found all in favor; passed and so ordered. Council Member Ransom abstained from voting on Zone 15. Council Member Young abstained from voting on Zone 3.

ACTION: Motion was made by Council Member Young and seconded by Council Member Ransom to adopt Resolution 2018-149 ordering the levy and collection of assessments within the Tracy Consolidated Landscape Maintenance District for Fiscal Year 2018/2019. Roll call vote found all in favor; passed and so ordered. Council Member Ransom abstained from voting on Zone 15. Council Member Young abstained from voting on Zone 3.

5. APPROVAL OF A RESOLUTION SUPPLEMENTING RESOLUTION NO. 2016-161 TO AUTHORIZE THE ISSUANCE AND SALE OF SPECIAL TAX BONDS FOR THE PURPOSE OF FINANCING AUTHORIZED FACILITIES, AND APPROVING AND AUTHORIZING RELATED DOCUMENTS AND ACTIONS

Karin Schnaider, Finance Director presented the staff report.

Mayor Rickman opened the public hearing.

Mike Souza, Tracy Hills Project Manager thanked staff for their work and meeting time frames and supported everything in the report.

Mayor Rickman closed the public hearing.

There were no comments from City Council.

ACTION: Motion was made by Mayor Pro Tem Vargas and seconded by Council Member Dement to adopt Resolution 2018-150 a resolution supplementing Resolution No. 2016-161 to authorize the issuance and sale of special tax bonds for the purpose of financing authorized facilities, and approving and authorizing related documents and actions – Improvement Area No. 1 of the City of Tracy Community Facilities District No. 2016-1 (Tracy Hills). Roll call vote found all in favor; passed and so ordered.

6. ADOPT THE RESOLUTION OF CONSIDERATION TO AMEND AND RESTATE THE RATE AND METHOD OF APPORTIONMENT OF SPECIAL TAX, INCREASE THE AUTHORIZED PRINCIPAL AMOUNTS OF INDEBTEDNESS FOR THE CFD AND IMPROVEMENT AREA NO. 1, INCREASE THE ANNUAL APPROPRIATIONS LIMIT FOR IMPROVEMENT AREA NO. 1 AND AMEND THE EXISTING BOUNDARIES OF THE CFD, IMPROVEMENT AREA NO. 1 AND FUTURE ANNEXATION AREA AND TO SET A PUBLIC HEARING FOR AUGUST 21, 2018 FOR THIS MATTER

Karin Schnaider, Finance Director presented the staff report.

Mayor opened public hearing.

No one wished to speak.

Mayor closed public hearing.

There were no comments from City Council.

**ACTION:** Motion was made by Mayor Pro Tem Vargas and seconded by Council Member Dement to adopt Resolution 2018-151 a resolution of consideration to amend and restate the rate and method of apportionment of special tax, increase the authorized

principal amounts of indebtedness for the CFD and Improvement Area No. 1, increase the annual appropriations limit for Improvement Area No. 1 and amend the existing boundaries of the CFD, Improvement Area No. 1 and future annexation area – CFD No. 2016-1 (Tracy Hills). Roll call vote found all in favor; passed and so ordered.

7. INTRODUCE AN ORDINANCE FORMING THE TRACY INDUSTRIAL DEVELOPMENT AUTHORITY

Karin Schnaider, Finance Director introduced Chris Lynch, Bond Counsel form Jones Hall presented the staff report.

Mayor Rickman opened the public hearing.

Michael Maciel stated he did not understand how the termination of the JPA with the fire authority would morph into a JPA with an Industrial Development Authority. Mr. Maciel added it seems what is being proposed is a JPA with the City of Tracy and Tracy Industrial Development Authority which is governed by City Council.

Mayor Rickman closed the public hearing.

City Council questions and comments followed.

The City Clerk read the title of the proposed ordinance.

**ACTION:** Motion was made by Council Member Young and seconded by Council Member Ransom to waive the reading of the text and introduce Ordinance 1258 an ordinance of the City Council of the City of Tracy forming Tracy Industrial Development Authority. Roll call vote found all in favor; passed and so ordered.

8. PUBLIC HEARING TO INTRODUCE AN ORDINANCE AND APPROVE AN AMENDMENT TO THE TRACY MUNICIPAL CODE TO AMEND SECTIONS 9.40.030 (STREET NAMES) AND 9.40.040 (RENAMING STREETS) IN CHAPTER 9.40 (STREET NAMES AND NUMBERING) OF TITLE 9 (BUILDING REGULATIONS) OF THE TRACY MUNICIPAL CODE

Robert Armijo, Assistant Development Services Director presented the staff report.

Mayor Rickman opened the public hearing.

Robert Tanner supported the item and asked why there is a 15 letter limit as some names could be more than 15 letters.

Mayor Rickman closed public hearing.

City Council questions and comments followed.

The City Clerk read the title of the proposed ordinance.

**ACTION:** Motion was made by Council Member Ransom and seconded by Mayor Pro Tem Vargas to waive the reading of the text and introduce **Ordinance 1259** an ordinance of the City of Tracy amending Sections 9.40.030 (Street Names) and 9.40.040

(Renaming Streets) in Chapter 9.40 (Street Names and Numbering of Title 9 (Building Regulations) of the Tracy Municipal Code. Roll call vote found all in favor; passed and so ordered.

9. PUBLIC HEARING TO CONSIDER APPROVAL OF A DEVELOPMENT REVIEW PERMIT TO CONSTRUCT THE TRACY HILLS COMMUNITY GATEWAY ICON, LOCATED AT THE NORTHWEST CORNER OF I-580 AND THE INTERCHANGE WITH CORRAL HOLLOW ROAD

Andrew Malik, Development Services Director presented the staff report.

John Palmer thanked staff for their hard work getting the icon to this point. Mr. Palmer added their goal is to submit for a building permit upon Council approval and begin construction.

Mayor Pro Tem Vargas opened the public hearing

There was no one from the audience wishing to speak.

Mayor Pro Tem Vargas closed the public hearing

City Council questions and comments followed.

**ACTION:** Motion was made by Council Member Young and seconded by Council Member Dement to adopt Resolution 2018-152 a resolution approving a development review permit to construct the Tracy Hills Community Gateway Icon, located at the northwest corner of I-580 and the interchange with Corral Hollow Road. Roll call vote found all in favor; passed and so ordered.

10. RECEIVE A STAFF PRESENTATION ON THE STATUS OF A PROPOSAL TO PROVIDE LAW ENFORCEMENT SERVICES BY THE CITY OF TRACY TO THE CITY OF LATHROP

Randall Bradley, City Manager presented the staff report.

Larry Esquivel, Police Chief gave an overview of operations, general benefits and timeline.

Robert Tanner stated there will be a lot of hiring before the September start date and asked who will be picking up the tab. Mr. Tanner asked if evidence in current Lathrop cases would be held in the Sheriff's office or transferred to Tracy or Lathrop.

City Council questions and comments followed.

Pat Withrow, San Joaquin County Sheriff Elect stated they resigned the contract with Lathrop recently for five years with a six month clause that they can break that contract.

City Council comments continued.

It was City Council consensus to accept the report.

11. INTRODUCE AN ORDINANCE ADDING SECTION 2.04.050 TO THE TRACY MUNICIPAL CODE TO PROHIBIT CERTAIN CONTRACTS BETWEEN THE CITY AND COUNCIL MEMBERS, CITY TREASURER, COMMISSIONERS AND APPOINTED OFFICIALS

Thomas Watson, City Attorney presented the staff report.

City Council questions and comments followed.

Motion was made by Council Member Ransom and seconded by Council Member Young to table the item and staff to return with a complete Code of Conduct package to be done in context. Roll call vote found Council Members Ransom and Young in favor. Council Member Dement, Mayor Pro Tem Vargas and Mayor Rickman opposed. Motion failed.

A Tracy resident expressed concern about the ordinance because there are more exceptions to the rules and absolves this Council from anything, it only affects those that come after this Council. The resident asked Council to respect the community, leave nonprofits where they are and keep things in perspective. The resident was concerned about exceptions under Section C1 and read from the section. There is no mention of any of City Council members recusal of situations where decisions involve there significant others and their contracts of spouses.

Dave Helm recapped on his allegations about Council Member Young being involved in the firework lottery. Mr. Helm provided handouts and read from the handout. One Living on Purpose, His Image Ministries and Tracy African American Association as recipients. Only one organization can operate the permit. Mr. Helm spoke about nonprofits gifting to another. Mr. Helm said he was concerned that their nonprofit status is suspended.

Dr. Clara Styles, President of Tracy African American Association stated TAAA is not suspended. Ms. Styles found it interesting that Mr. Helm provided two incorrect memos and stated his source should have provided Mr. Helm with the corrected memo also.

Yolanda Knight, Vice President for Tracy African American Association stated they are not suspended. Ms. Knight added she has submitted the application for the last two years. Ms. Knight further stated the ordinance is not transparent and Council can amend the ordinance or revisit it at another time.

Steve Nicolaou agreed that no public official should use their position to advance the interest of anybody, expand it to immediate family, corporations or a nonprofit. Mr. Nicolaou was concerned about the way the ordinance is drafted and provided examples of a Council Member as director of the Boys and Girls Club, and Planning Commissioners on the Board of Directors for the Tracy Chamber of Commerce that receives money from the City, and asked will they be affected. Mr. Nicolaou suggested creating a robust Code of Ethics and avoid any collateral damage.

Barbara Sassa, Executive Director provided an overview of the Sow A Seed organization and their services and positive impact on youth. Ms. Sassa stated this year the board accepted Rhodesia Ransom's recommendation not to apply for City grants, but is directed to apply for other grants. Ms. Ransom receives little to no benefit. Ms. Sassa stated the FPPC has said there is not conflict of interest for the City to contract with Sow A Seed.

Cliff Hudson stated Council's unintended consequences may cause him to make a decision. Mr. Hudson added he enjoys serving on the Planning Commission and the Chamber of Commerce board. The City needs a Code of Ethics. Mr. Hudson added he has had opportunities to contract to paint for the City of Tracy but he chooses not to. The ordinance needs to happen but in the correct way.

Roger Birdsall asked why it is so difficult for City Council to put together a Code of Ethics. Mr. Birdsall asked why the Grand Jury has to get involved for the City to do something that is right and suggested putting together a good Code of Ethics that will make everyone happy.

Pete Mitracos does not think a Council member or commissioner should be a board member of any nonprofit. Mr. Mitracos supported the ordinance.

Alice English expressed concerns regarding two Council members that sit on non-profits that receive funds but don't recuse themselves. If the Council Members are benefiting from it, it has to stop. Ms. English supported the ordinance.

City Council questions and discussion ensued.

It was Council's consensus that staff return to Council on August 21, 2018 with an amended ordinance to include: No financial benefit to a board member or one of prohibited individuals, definition of immediate family and incorporate them, with excluding volunteer positions that are nonpaid for any kind of organization, and look at Memorandum of Understanding (employment contracts) with immediate family and spouse.

12. ITEMS FROM THE AUDIENCE – Alice English spoke about a Code of Ethics and public records requests and her concerns with Council Member Ransom.

Ryan Haggerty read a letter into the record from Kul Sharma regarding an administrative hearing decision related to consent item 1.N.

Yolanda Knight thanked Council for not wordsmithing.

- 13. STAFF ITEMS None
- 14. COUNCIL ITEMS
  - A. Appoint an Applicant to Serve on the San Joaquin County Commission on Aging

    Adrianne Richardson, City Clerk presented the staff report.
- ACTION: Motion was made by Mayor Pro Tem Vargas and seconded by Council Member Young to appoint Leroy Johnson to serve as the City of Tracy representative on the San Joaquin County Commission on Aging. Roll call vote found all in favor; passed and so ordered.

Mayor Pro Tem Vargas stated the Nature Park Group is requesting a meeting regarding the reallocation of \$50,000 on a nature park. Mayor Pro Tem Vargas read into the

record that the Nature Park, on July 5, 2017, August 15, 2017, October 30, 2017 and June 5, 2018 have come to have an opportunity to speak with Council and have an agenda item to discuss open spaces and nature park and reallocation of \$50,000. Council Member Dement supported the request.

Council Member Ransom stated she hoped Council will be a Council that is actually making the community proud. The community is smart enough to see what is going on and she appreciates the community for putting up with Tracy.

Council Member Dement mentioned 50 minutes ago she would have wished daughter Erica a happy birthday.

Council Member Young stated that in the item coming back to Council, leadership should be addressed. All items include commissioners and staff but there needs to be something addressing leadership. Council Member Young added there is a constant berating at every Council meeting from a commissioner against one of our Council Members. Council Member Young stated she is very uncomfortable with how these things are transpiring. It is constant disrespect and there should be something in the Code of Conduct that addresses that.

Mayor Rickman thanked everyone for making the 4<sup>th</sup> of July great event. Mayor Rickman announced the following: Downtown block party – Rock and Roll. Brews, Blues and BBQ, Katerra High Tech manufacturing is coming to Tracy with 500 employees and higher paying jobs.

15. ADJOURNMENT – Time: 12:55 a.m. Wednesday, July 18, 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 July 12, 2018. The above are action minutes. A recording is available at the office of the City Clerk.

ATTEST:	Mayor	
City Clerk		