

TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

**August 8, 2018, 2:45 p.m.**

Council Chambers, 333 Civic Center Plaza, Tracy

1. CALL TO ORDER – Mayor Rickman called the meeting to order at 2:45 p.m. for the purpose of a closed session to discuss the items outlined below.
2. ROLL CALL – Roll call found Council Members Dement, Ransom, Young, Mayor Pro Tem Vargas, and Mayor Rickman present.
3. ITEMS FROM THE AUDIENCE –There were no speakers.
4. CLOSED SESSION

1. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6

- City Negotiators:

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

- Employee Organizations:

City of Tracy Technical and Support Services Employee Association  
(TTSSEA)

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (GOV. CODE § 54956.9)

Significant exposure to litigation pursuant to § 54956.9(d)(2). (One case).

3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (GOV. CODE § 54956.9)

Initiation of litigation pursuant to § 54956.9(d)(4). (One case).

5. MOTION TO RECESS TO CLOSED SESSION – Motion was made by Mayor Pro Tem Vargas and seconded by Council Member Young to recess the meeting to closed session at 2:46 p.m. Roll call vote found Council Members Dement, Ransom, Young, Mayor Pro Tem Vargas and Mayor Rickman in favor; passed and so ordered.

6. RECONVENE TO OPEN SESSION – Mayor Rickman reconvened the meeting into open session at 3:56 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 Council Members Dement, Ransom, Mayor Pro Tem Vargas and Mayor Rickman in favor; passed and so ordered. Time 3:57 p.m. Council Member Young absent.

The agenda was posted at City Hall on August 7, 2018. The above are action minutes.

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Mayor

ATTEST:

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City Clerk