

TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

August 21, 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. 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 Police Officers Association
(TPOA)

2. Real Property Negotiations (Gov. Code, § 54956.8)

Property Location:	Undisclosed.
Negotiators for the City:	Brian MacDonald, Parks & Recreation Director Richard Joaquin, Parks Planning & Development Manager Randall Bradley, City Manager
Negotiating Parties:	None
Under Negotiation:	Site selection of real property

3. CONFERENCE WITH LEGAL COUNSEL

Initiation of Litigation (1) case GC 54956.9(d)(4).

4. CONFERENCE WITH LEGAL COUNSEL

Significant exposure to litigation (1) case GC 54956.9(e)(1)

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 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 6:59 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, Young, Mayor Pro Tem Vargas and Mayor Rickman in favor; passed and so ordered. Time 7:00 p.m.

The agenda was posted at City Hall on August 16, 2018. The above are action minutes.

Mayor

ATTEST:

City Clerk