

TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

**September 4, 2018, 6:00 p.m.**

Council Chambers, 333 Civic Center Plaza, Tracy

1. CALL TO ORDER – Mayor Rickman called the meeting to order at 6:00 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 arrived at 6:04 p.m.
3. ITEMS FROM THE AUDIENCE – Dave Helm spoke in support of City Manager Randall Bradley stating he hoped Mr. Bradley gets recognition for what he has accomplished as City Manager. Mr. Helm added the City will have to hire in the near future and he hoped things will tone down to attract candidates. Some things that have gone on recently are counterproductive and not good for employee moral or the City.
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. Personnel Matter (Gov. Code, § 54957)

Public Employee Appointment, Employment, Evaluation of Performance, Discipline, or Dismissal  
Position Title: City Manager
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 6:04 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 7:02 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 7:02 p.m. Council Member Young absent.

The agenda was posted at City Hall on August 30, 2018. The above are action minutes.

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Mayor

ATTEST:

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City Clerk