Tuesday, November 20, 2018, 6:30 p.m.

Council Chambers, 333 Civic Center Plaza, Tracy Web Site: www.cityoftracy.org

- 1. CALL TO ORDER Mayor Rickman called the meeting to order at 6:30 p.m.
- 2. ROLL CALL Roll call found Council Members Dement, Young, Mayor Pro Tem Vargas and Mayor Rickman present. Council Member Ransom arrived at 6:32 p.m.
- 3. ITEMS FROM THE AUDIENCE There were no items from the audience.
- CLOSED SESSION
 - 1. Labor Negotiations Pursuant to Government Code Section 54957.6
 - City Negotiators:

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

• Employee Organizations:

General Teamsters Local No. 439, IBT
Tracy Fire Fighters Association (TFFA)
Tracy Mid Managers Bargaining Unit (TMMBU)
Tracy Police Management Association (TPMA)
Tracy Police Officers' Association (TPOA)
South County Fire Chief Officers Association (SCFCOA)
City of Tracy Technical and Support Services Employee Association (TTSSEA)

2. Personnel Matter Pursuant to Government Code 54957

Public Employee Appointment, Employment, Evaluation of Performance, Discipline, or Dismissal

Position Title: City Attorney

- 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 6:31 p.m. Roll call vote found Council Members Dement, Young, Mayor Pro Tem Vargas and Mayor Rickman in favor; passed and so ordered. Council Member Ransom absent.
- 6. RECONVENE TO OPEN SESSION Mayor Rickman reconvened the meeting at 6:50 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. Roll call vote found all in favor; passed and so ordered. Time: 6:51 p.m.

The above Agenda was posted at the Tracy City Hall on November 15, 2018. The above are action minutes.

ATTEST:	Mayor	
City Clerk		