

NOTICE OF SPECIAL MEETING

Pursuant to Section 54956 of the Government Code of the State of California, a Special meeting of the **Tracy City Council** is hereby called for:

Date/Time: **Tuesday, February 19, 2019, 5:00 p.m.**
(or as soon thereafter as possible)

Location: **City Council Chambers,
333 Civic Center Plaza, Tracy**

Government Code Section 54954.3 states that every public meeting shall provide an opportunity for the public to address the Tracy City Council on any item, before or during consideration of the item, however no action shall be taken on any item not on the agenda.

1. Call to Order
2. Roll Call
3. Items from the audience - *In accordance with Procedures for Preparation, Posting and Distribution of Agendas and the Conduct of Public Meetings, adopted by Resolution 2015-052 any item not on the agenda brought up by the public at a meeting, shall be automatically referred to staff. If staff is not able to resolve the matter satisfactorily, the member of the public may request a Council Member to sponsor the item for discussion at a future meeting.*
4. Request to Conduct Closed Session

1). CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6

- City Negotiators:
Midori Lichtwardt, Interim City Manager
Kimberly Murdaugh, Director of Human Resources
Karin Schnaider, Finance Director
Robert Harmon, Senior Accountant
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). Pending Litigation - Gov. Code 54956(d)(1) – Workers' Compensation

Case Name: Darryl Scott, Fire Engineer

Case No: 1) FR160548 Knee, 2) FR170634 Cancer

3) 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
6. Reconvene to Open Session
7. Report of Final Action, if Any
8. Adjournment



Mayor

Posting Date: February 14, 2019

The City of Tracy is in compliance with the Americans with Disabilities Act and will make all reasonable accommodations for the disabled to participate in employment, programs and facilities. Persons requiring assistance or auxiliary aids in order to participate, should contact the City Manager's Office at (209) 831-6000 at least 24 hours prior to the meeting.