

TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

February 19, 2019, 5:00 p.m.

Council Chambers, 333 Civic Center Plaza, Tracy

1. CALL TO ORDER – Mayor Rickman called the meeting to order at 5:00 p.m. for the purpose of a closed session to discuss the items outlined below.
2. ROLL CALL – Roll call found Council Members Vargas, Mayor Pro Tem Young, and Mayor Rickman present. Council Members Arriola and Ransom absent. Council Member Arriola arrived at 5:00 p.m. (directly after roll call).
3. ITEMS FROM THE AUDIENCE – None.
4. 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. RECESS TO CLOSED SESSION - Motion was made by Council Member Vargas and seconded by Mayor Pro Tem Young to recess the meeting to closed session at 5:01 p.m. Roll call vote found Council Members Arriola, Vargas, Mayor Pro Tem Young and Mayor Rickman in favor; passed and so ordered. Council Member Ransom absent.

Council Member Ransom arrived at 5:08 p.m.

6. RECONVENE TO OPEN SESSION – The meeting reconvened to open session at 5:48 p.m.
7. REPORT OF FINAL ACTION – 1) Provided instructions for negotiators in regards to labor negotiations. 2) Provided instruction for negotiators in regards to Settlement Authority
8. ADJOURNMENT – Motion was made by Mayor Pro Tem Young and seconded by Council Member Vargas to adjourn. Roll call found all in favor; passed and so ordered. Time: 5:49 P.M

The agenda was posted at City Hall on February 14, 2019. The above are action minutes.

Mayor

ATTEST:

City Clerk