

October 15, 2019, 6:00 p.m.

City Council Chambers, 333 Civic Center Plaza

Web Site: www.ci.tracy.ca.us

1. Mayor Rickman called the meeting to order at 6:01 p.m.
2. Roll call found Council Members Arriola, Ransom, Vargas, Mayor Pro Tem Young, and Mayor Rickman present.

DEVIATION

4. WORKSHOP TO DISCUSS PROPOSED COUNCIL MEETING PROTOCOLS AND RULES OF PROCEDURE AND PROVIDE DIRECTION TO STAFF

Leticia Ramirez, Interim City Attorney provided the staff report.

Henry Cole did not support time limits on Council Member comments.

Eleassia Davis did not agree with reducing speaker time limits or closing the meeting at 10:30 p.m.

Robert Tanner shared his concerns about speaker time limits for City Council and requested the public comment remain at five minutes.

Yubo Cody did not support limiting time for public comment.

Alice English did not support reducing public comment time, and added Council should read the agenda prior to the meeting, and not take away the public's time.

City Council questions followed. Council suggested the following amendments/additions to the protocols:

- Council's requests for items to be placed on an agenda should be made publicly unless it is time sensitive (items with deadlines). The request should be seconded by another Council member. All Council shall be notified of time sensitive requests.
- Section 2.3 – Clarify that newly elected Council members have to comply with Code of Conduct.
- Section 3.4.2 – Add language: *or other legal remedies per the Government Code.*
- Section 4.3.1: Add language that indicates if a Council member requests support from another Council member (outside of a Council meeting), to place an item on an agenda and if the request is denied, the Council member must publicly request a third Council member for support of the item.
- Section 5.7.1 - Keep speaker time limits at five minutes except if there are a large number of speakers. Council consensus agreed to decrease the time limit to three minutes if there are 15 or more speakers.

- Section 5.14.1 – Add language to include why a Council member is abstaining.
- Section 6.1 – Add language regarding items that are within the Council’s subject matter jurisdiction.
- Section 6.4 – Add language to include the Penal Code 403 in this section.
- Items from the Audience – Clarification regarding subject matter and items under Council purview.

Staff to look at the capability of downloadable sections of the recorded Council meeting from the website instead of having to download the complete meeting.

3. ITEMS FROM THE AUDIENCE - Alice English shared her concerns regarding the Katerra hearing that was before City Council on October 1, 2019, and the lack of noticing to the public.
5. ADJOURNMENT – Time: 7:02 p.m.

ACTION: Motion was made by Council Member Vargas and seconded by Mayor Pro Tem Young to adjourn. Roll call found all in favor; passed and so ordered.

The above agenda was posted at the Tracy City Hall on October 10, 2019. The above are action minutes. A recording is available at the office of the City Clerk.

Mayor

ATTEST:

City Clerk