## SPECIAL MEETING MINUTES

## February 4, 2020, 5:30 p.m.

City Council Chambers, 333 Civic Center Plaza Web Site: <u>www.ci.tracy.ca.us</u>

- 1. The meeting was called to order at 5:33 p.m.
- 2. Roll call found Council Members Arriola, Ransom, Mayor Pro Tem Young, and Mayor Rickman present. Council Member Vargas absent.
- 3. ITEMS FROM THE AUDIENCE None
- 4. ESTABLISH PUBLIC APPOINTMENT PROTOCOLS FOR THE SELECTION OF PARKS AND COMMUNITY SERVICES COMMISSIONERS, INTERVIEW APPLICANTS AND MAKE APPOINTMENTS

Adrianne Richardson, City Clerk provided the staff report.

Jacy Krogh encouraged the Council not to take action without a full Council, and shared his concerns regarding the appointment process.

Joe Taylor spoke about the appointment process being political, a full Council should be present to take action, and the rules need to be revamped.

Mary Mitracos shared her concerns regarding the requirement for two applications to be received in excess of the number of vacancies, before interviews can occur.

City Council responded to the public's comments.

City Council selected questions 1, 5, 7, and 8 from the suggested questions list and allowed a two minute response per question, and a one minute closing statement per applicant. City Council interviewed the applicants alphabetically: Linda Jimenez, Jacy Krogh, Conrad Levoit, Rajdeep Singh and Joe Taylor. Applicants were sequestered to Room 109, until they were called to be interviewed. Linda Jimenez submitted additional information for City Council to the Clerk.

Council Member Vargas arrived at 6:17 p.m.

After the interviews were completed, City Council announced their selection.

**ACTION:** Motion was made by Council Member Ransom and seconded by Mayor Pro Tem Young to appoint Linda Jimenez, Jacy Krogh and Rajdeep Singh to the Parks and Community Services Commission, and add Conrad Levoit as the first person on the eligibility list.

Council Member Arriola made a friendly amendment to Council Member Ransom's motion to add Joe Taylor as second on the eligibility list. Council Member Ransom accepted the amendment. Roll call found all in favor; passed and so ordered.

5. ADJOURNMENT: Time: 7:06 p.m.

The above agenda was posted at the Tracy City Hall on January 30, 2020. The above are action minutes. A recording is available at the office of the City Clerk.

ATTEST:	Mayor	
City Clerk		