

TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

June 2, 2020, 5:00 p.m.

Tracy City Hall, 333 Civic Center Plaza, Tracy

Due to the COVID-19 emergency, the Closed Session meeting was conducted pursuant to the provisions of the Governor's Executive Order N-29-20 which suspends certain requirements of the Ralph M. Brown Act. Residents can participate under Items from the Audience remotely via email, phone and WebEx during the meeting.

1. CALL TO ORDER – Mayor Rickman called the meeting to order at 5:04 p.m. for the purpose of a closed session to discuss the items outlined below.
2. ROLL CALL – Roll call found Council Members Arriola, Vargas, Mayor Pro Tem Young and Mayor Rickman present.
3. ITEMS FROM THE AUDIENCE – There was no public comment.
4. CLOSED SESSION

a. Conference with Legal Counsel – Anticipated Litigation (Gov. Code § 54956.9)

Initiation of litigation pursuant to § 54956.9(d)(4). (One case).

b. Conference with Labor Negotiators - (Gov. Code § 54957.6)

City Negotiators:

Jenny Haruyama, City Manager
Kimberly Murdaugh, Human Resources Director
Karin Schnaider, Finance Director
Midori Lichtwardt, Assistant City Manager
Andrew Malik, Assistant City Manager
Leticia Ramirez, City Attorney

Employee Organizations:

General Teamsters Local No. 439, IBT
South County Fire Chief Officers Association (SCFCOA)
Tracy Firefighters Association (TFFA)
Tracy Mid Managers Bargaining Unit (TMMBU)
Tracy Police Managers Association (TPMA)
Tracy Police Officers' Association (TPOA)
Tracy Technical & Support Services Employees Association (TTSSEA)

5. RECESS TO CLOSED SESSION - Motion was made by Mayor Pro Tem Young and seconded by Council Member Arriola to recess the meeting to closed session at 5:08 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 5:13 p.m.

6. RECONVENE TO OPEN SESSION – The meeting reconvened to open session at 5:31 p.m.
7. REPORT OF FINAL ACTION – There was no report of final action.
8. ADJOURNMENT – The Closed Session was adjourned after the adjournment of the regular Council meeting. Time: 12:14 a.m. Wednesday, June 3, 2020.

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

The agenda was posted at City Hall on May 29, 2020. The above are action minutes.

Mayor

ATTEST:

City Clerk