

TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

January 19, 2021, 6:00 p.m.

Tracy City Hall, 333 Civic Center Plaza, Tracy

1. CALL TO ORDER – Mayor Young called the meeting to order at 6:01 p.m. for the purpose of a closed session to discuss the items outlined below.
2. ROLL CALL – Roll call found Council Members Arriola, Davis, Mayor Pro Tem Vargas, and Mayor Young present.

Council Member Bedolla arrived at 6:03 p.m.
3. ITEMS FROM THE AUDIENCE – There was no public comment.
4. CLOSED SESSION
 - a. Conference with Legal Counsel – Existing Litigation (Gov. Code § 54956.9(d)(1))
 - i. *City of Tracy v. BBS Adventures, LLC* (San Joaquin County Superior Court Case No. STK-CV-URP-2018-0009827)
 - ii. *Fernandez v. City of Tracy* (San Joaquin County Superior Court Case No. STK-CV-LAT-2019-0013143)
 - iii. *Kessner et al. v. City of Santa Clara, et al.* (Santa Clara County Superior Court Case No. 20CV364054)
 - iv. *Mitracos v. City of Tracy* (San Joaquin County Superior Court Case No. STK-CV-UWM-2018-5531)
 - v. *Munroe v. City of Tracy* (San Joaquin County Superior Court Case No. STK-CV-UAT-2018-0006183)
 - vi. *Osborne, Michelle v. City of Tracy*, (USDC Eastern Dis. Case No. 20CECG00802)
 - vii. *Santana v. City of Tracy, et al.* (San Joaquin County Superior Court Case No. STK-CV-UAT-2018-0011978)
 - viii. *South San Joaquin County Fire Authority, City of Tracy, et al. v. San Joaquin County Emergency Medical Services Agency* (San Joaquin County Superior Court Case No. STK-CV-UCC-2020-0004468)
 - ix. *Tracy Rural County Fire Protection District v. LAFCo of San Joaquin (City of Tracy, Real Party in Interest)* (San Joaquin County Superior Court Case No. STK-CV-UWM-2019-9687)

5. RECESS TO CLOSED SESSION - Motion was made by Mayor Pro Tem Vargas and seconded by Council Member Arriola to recess the meeting to closed session at 6:08 p.m. Roll call vote found all in favor; passed and so ordered.
6. RECONVENE TO OPEN SESSION – The meeting reconvened to open session at 6:59 p.m.
7. REPORT OF FINAL ACTION – None.
8. ADJOURNMENT – Time: 7:00 p.m.

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

The agenda was posted at City Hall on January 14, 2021. The above are action minutes.

ATTEST:

Mayor

City Clerk