

TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

March 2, 2021, 4:30 p.m.

Tracy City Hall, 333 Civic Center Plaza, Tracy

1. CALL TO ORDER – Mayor Young called the meeting to order at 4:30 p.m. for the purpose of a closed session to discuss the items outlined below.
2. ROLL CALL – Roll call found Council Members Bedolla, Davis, Mayor Pro Tem Vargas, and Mayor Young present.

Council Member Arriola arrived at 4:34 p.m.

3. ITEMS FROM THE AUDIENCE – There was no public comment.
4. CLOSED SESSION

a. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6

- City Negotiators:
Jenny Haruyama, City Manager
Kimberly Murdaugh, Human Resources Director
Karin Schnaider, Finance Director
Leticia Ramirez, City Attorney
Tim Davis, Special Counsel
- Employee Organizations:
General Teamsters Local No. 439, IBT
South County Fire Chief Officer's Association
Tracy Fire Fighters Association
Tracy Mid Managers Bargaining Unit
Tracy Police Management Association
Tracy Police Officers' Association
Tracy Technical and Support Services Employee Association

b. Conference with Legal Counsel – Existing Litigation (Gov. Code § 54956.9(d)(1))

- i. *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)

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

- i. Significant exposure to litigation pursuant to § 54956.9(d)(2). (One case).

There was no public comment.

5. RECESS TO CLOSED SESSION - Motion was made by Mayor Pro Tem Vargas and seconded by Council Member Davis to recess the meeting to closed session at 4:38 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 7:06 p.m.
7. REPORT OF FINAL ACTION – None
8. COUNCIL ITEMS AND COMMENTS - None
9. ADJOURNMENT – Time: 7:07 p.m.

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

The agenda was posted at City Hall on February 25, 2021. The above are action minutes.

ATTEST:

Mayor

City Clerk