

TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

March 23, 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 Member Davis, Mayor Pro Tem Vargas, and Mayor Young present.

Council Member Bedolla arrived at 4:33 p.m.

Council Member Arriola arrived at 4:42 p.m.

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

a. Threat to Public Services or Facilities (Gov. Code § 54957)

- Consultation with Tracy Police Department Chief of Police

b. Conference with Labor Negotiators (Gov. Code § 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

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

- *Mitracos v. City of Tracy et al.* (San Joaquin County Superior Court Case No.: STK-CV-UWM-2018-5531)

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

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

e. Personnel Matter (Gov. Code § 54957)

Public Employee Appointment, Employment, Evaluation of Performance, Discipline, or Dismissal

Position Title: City Manager

There was no public comment.

5. RECESS TO CLOSED SESSION - Motion was made by Council Member Davis and seconded by Mayor Pro Tem Vargas to recess the meeting to closed session at 4:39 p.m. Roll call vote found Council Members Bedolla, Davis, Mayor Pro Tem Vargas and Mayor Young present; passed and so ordered. Council Member Arriola absent.
6. RECONVENE TO OPEN SESSION – The meeting reconvened to open session at 6:03 p.m.

Mayor Young recessed the closed session until after the end of the special meeting.

Mayor Young reconvened the closed session at 9:42 p.m.

7. REPORT OF FINAL ACTION – None
8. COUNCIL ITEMS AND COMMENTS - None
9. ADJOURNMENT – Time: 10:04 p.m.

ACTION: Motion was made by Council Member Arriola 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 March 18, 2021. The above are action minutes.

Mayor

ATTEST:

City Clerk