



## LODI CITY COUNCIL

Carnegie Forum  
305 West Pine Street, Lodi

## AGENDA - SPECIAL MEETING

Date: January 30, 2001

Time: 7:00 a.m.

For information regarding this Agenda please contact:

**Susan J. Blackston**  
City Clerk  
Telephone: (209) 333-6702

ALL STAFF REPORTS OR OTHER WRITTEN DOCUMENTATION RELATING TO EACH ITEM OF BUSINESS REFERRED TO ON THE AGENDA ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND ARE AVAILABLE FOR PUBLIC INSPECTION

**A. Roll call**

**B. Regular Calendar**

Res. B-1 Adopt resolution authorizing the Northern California Power Agency (NCPA) General Manager to enter into multi-year electric power purchase and sale contracts on behalf of the City of Lodi

**C. Comments by the public on non-agenda items**

**D. Closed Session**

D-1 Review of Council Appointees -- City Manager, City Attorney, and City Clerk -- to include compensation evaluation (Gov. Code 54957)

**E. Return to Open Session / Disclosure of Action**

**F. Adjournment**

Pursuant to Section 54956.2(a) of the Government Code of the State of California, this Agenda was posted at a place freely accessible to the public 24 hours in advance of the scheduled meeting.

  
Susan J. Blackston  
City Clerk