



LODI CITY COUNCIL
Carnegie Forum
305 West Pine Street, Lodi

AGENDA - SPECIAL MEETING

Date: December 14, 2004

Time: 7:00 a.m.

For information regarding this agenda please contact:

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

NOTE: 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. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation contact the City Clerk's Office as soon as possible and at least 24 hours prior to the meeting date.

AMENDED AGENDA

Subsequent to the publication and posting of the agenda on December 10, 2004, the agenda has been revised as to topics below.

A. Roll call

B. Regular Calendar

- B-1 Appointments of City Council Members to fill vacancies, expiring terms, and consider reassignments on various boards, commissions, and committees (CLK)
- B-2 Discussion and appropriate action regarding a proposed Budget Committee (CM)

C. Closed Session

- C-1 Public employment – Council Appointee – Job Title, City Manager – pursuant to Government Code §54957
- C-2 Conference with Labor Negotiator, Kris Kristensen – Government Code §54957.6 Unrepresented Employee – City Manager

D. 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.

*NOTE: The official City of Lodi posting location freely accessible to the public 24 hours a day is: Lodi Carnegie Forum, 305 West Pine Street (located on ground level, southeast entrance)

*POSTED: December 12, 2004 at 11:00 a.m.

Susan J. Blackston
City Clerk

****NOTICE: Pursuant to Government Code §54954.3(a), public comments may be directed to the legislative body concerning any item contained on the agenda for this meeting before (in the case of a Closed Session item) or during consideration of the item.****