



LODI CITY COUNCIL

Carnegie Forum

305 West Pine Street, Lodi

AGENDA – SPECIAL MEETING

Date: June 7, 2005

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.

A. Roll call

B. Regular Calendar

B-1 Presentation by San Joaquin Delta College regarding future campus sites and consideration of the appointment of a City Council sub-committee and other possible actions with regard to campus attraction (CM)

B-2 Authorize additional Task Orders with Treadwell & Rollo regarding PCE/TCE contamination and appropriate funds (\$280,000) (PW)

Res. B-3 Adopt resolution approving Indemnification and Access Agreement for a portion of the New Shanghai Building from Lodi Adopt-A-Child to E2CR, the remediation contractor for the Busy Bee plume, and authorize the City Manager to execute the agreement (CA)

Pulled

B-4 Approve expenses incurred by outside counsel/consultants relative to the Environmental Abatement Program litigation and other various cases being handled by outside counsel (\$199,915.09), and approve Special Allocation covering general litigation matter expenses (\$5,559.70) (CA)

C. Closed Session

Pulled

C-1 Actual litigation: Government Code §54956.9; four applications; *Steve Morrison v. City of Lodi*; WCAB case numbers STK 0164758 1/31/99, STK 0164758 12/4/00, STK 0164757 12/24/00, and STK 0182425 1/15/01

D. Return to Open Session / Disclosure of Action

E. 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

****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.****