

Noes: None
Absent: None

J-7 Approve Leaal Expenses Incurred by Outside Counsel/Consultants Relative to the Environmental Abatement Program Litigation (\$3,672.99) (CA)

Mayor Hansen made a motion, second by Council Member Mounce, to approve legal expenses incurred by outside counsel/consultants relative to the Environmental Abatement Program litigation in the amount of \$3,672.99, as further detailed in the staff report.

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Johnson, Mayor Pro Tempore Katzakian, Council Member Mounce, and Mayor Hansen

Noes: Council Member Hitchcock

Absent: None

K. Ordinances

K-1 Adopt Ordinance No. 1826 Entitled, "An Ordinance of the City Council of the City of Lodi Amendina Lodi Municipal Code Title 5 - Permits and Regulations - bv Addina Chapter 5.17, "State Video Franchises"(CLK)

Council Member Hitchcock made a motion, second by Mayor Pro Tempore Katzakian, to (following reading of the title) waive reading of the ordinance in full and adopt and order to print Ordinance No. 1826 entitled, "An Ordinance of the City Council of the City of Lodi Amending Lodi Municipal Code Title 5 - Permits and Regulations- by Adding Chapter 5.17, 'State Video Franchises,'" which was introduced at a regular meeting of the Lodi City Council held November 4, 2009.

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Hitchcock, Council Member Johnson, Mayor Pro Tempore Katzakian, Council Member Mounce, and Mayor Hansen

Noes: None

Absent: None

L. Adiournment



There being no further business to come before the City Council, the meeting was adjourned at 11:27 p.m., in memory of Elma Heinrich Proper, who passed away on November 12,2009.

ATTEST:

Jennifer M. Robison
Assistant City Clerk

CITY COUNCIL
LARRY D. HANSEN, Mayor
PHIL KATZAKIAN,
Mayor Pro Tempore
SUSAN HITCHCOCK
BOB JOHNSON
JOANNE MOUNCE

CITY OF LODI

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www.lodi.gov cityclerk@lodi.gov

BLAIR KING,
City Manager

RANDI JOHL,
City Clerk

D. STEPHEN SCHWABAUER
City Attorney

November 19, 2009

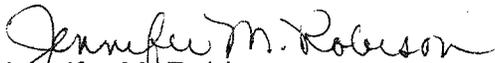
The Family of Elma Heinrich Proper


IN MEMORY OF ELMA HEINRICH PROPER

On behalf of the City of Lodi we wish to extend our condolences to you and your family on your recent loss. On November 18, 2009, Mayor Hansen adjourned the City Council meeting in memory of Elma Heinrich Proper. Mayor Hansen noted that she was a wonderful lady with a great personality and a great smile. He was very saddened to see she had passed away.

The adjournment statement will be recorded in the official minutes, which are permanent records of the City of Lodi. We hope that in some small way this recognition provides a degree of solace to you.

Sincerely,


Jennifer M. Robison
Assistant City Clerk

JR/cf

cc: City Council

CITY COUNCIL
LARRY D. HANSEN, Mayor
PHIL KATZAKIAN,
Mayor Pro Tempore
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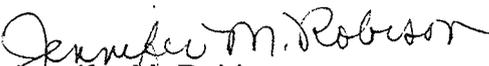
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Jennifer M. Robison
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cc: City Council