

**LODI CITY COUNCIL
SPECIAL CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
TUESDAY, JANUARY 21, 1997
7:00 A.M.**

1. ROLL CALL

Present: Council Members - Land, Mann, Warner and Pennino (Mayor)

Absent: Council Members - Sieglock

Also Present: City Manager Flynn, Police Chief Hansen, Police Captain Adams, Fire Chief Kenley, Electric Utility Director Vallow, Deputy City Attorney Luebberke and Deputy City Clerk Taylor

2. REGULAR CALENDAR

- a) The City Council, on motion of Council Member Mann, Land second, adopted Resolution No. 97-11 approving and authorizing the execution of the agreement by the City Manager for financing electric capacity with the Northern California Power Agency (NCPA), by the following vote:

Ayes: Council Members - Land, Mann, Warner and Pennino (Mayor)

Noes: Council Members - None

Absent: Council Members - Sieglock

FILE NO. CC-21(b), CC-51(d), CC-90 AND CC-300

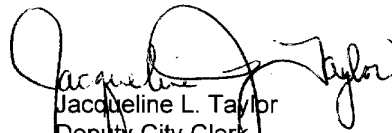
3. COMMENTS BY THE PUBLIC ON NON-AGENDA ITEMS

None.

4. ADJOURNMENT

There being no further business to come before the City Council, Mayor Pennino adjourned the meeting at approximately 7:03 a.m.

ATTEST:


Jacqueline L. Taylor
Deputy City Clerk