

**LODI CITY COUNCIL
SPECIAL CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
TUESDAY, JANUARY 28, 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, Deputy City Manager Keeter, Public Works Director Ronsko,
City Engineer Prima, Deputy City Attorney Luebberke and City Clerk Perrin

2. REGULAR CALENDAR

- a) The City Council, on motion of Council Member Mann, Warner second, adopted Resolution No. 97-12 entitled, "A Resolution of the City Council of the City of Lodi Approving Designation of Applicant's Agent Resolution" which is required in order to file the Disaster Recovery Application with the California State Office of Emergency Services by the following vote:

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

Noes: Council Members - None

Absent: Council Members - Sieglock

3. ADJOURNMENT

There being no further business to come before the City Council, Mayor Pennino adjourned the meeting at approximately 7:02 a.m.

ATTEST:


Jennifer M. Perrin
City Clerk