

**LODI CITY COUNCIL
SPECIAL CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
TUESDAY, MAY 6, 1997
9:15 A.M.**

1. ROLL CALL

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

Absent: Council Members - None

Also Present: City Manager Flynn, Deputy City Manager Keeter, City Engineer Prima, Finance Director McAthie, City Attorney Hays and City Clerk Perrin

2. CLOSED SESSION

Mayor Pennino adjourned the City Council meeting to a Closed Session to discuss the following matter:

- a) Threatened Litigation: Government Code §54956.9(b). One case. Potential suit by State of California against City of Lodi based on alleged groundwater contamination by PCE/TCE

3. RETURN TO OPEN SESSION / DISCLOSURE OF ACTION

The City Council meeting was reconvened at approximately 9:28 a.m. and Mayor Pennino disclosed the following action:

Threatened Litigation: Government Code §54956.9(b). One case. Potential suit by State of California against City of Lodi based on alleged groundwater contamination by PCE/TCE

The City Council authorized the City Manager to execute an agreement with the State of California Department of Toxics.

4. ADJOURNMENT

There being no further business to come before the City Council, Mayor Pennino adjourned the meeting at approximately 9:28 a.m.

ATTEST:


Jennifer M. Perrin
City Clerk