

**SPECIAL CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
FRIDAY, JUNE 20, 1997
7:00 AM**

1. ROLL CALL

Present: Council Members - Land, Mann, Sieglock (arrived 7:05 am), Warner, and Pennino (Mayor)

Absent: Council Members - None

Also Present: City Manager Flynn, Deputy City Manager Keeter, City Attorney Hays, and Acting City Clerk Reimche

Numerous other Department Heads were also present in the audience.

2. REGULAR CALENDAR

- a) Review of the proposed 1997/1998 Operating and Capital Improvement Budgets and the projected 1998/1999 Operating and Capitol Improvement Budgets continued.

Following introduction by City Manager Flynn, Finance Director McAthie continued the review of the proposed budgets. Members of the City Council posed questions regarding the matter to the City Manager, the Finance Director, and Department Heads who were in the audience.

On motion of Mayor Pro Tempore Sieglock, Mann second, the City Council adopted Resolution No. 97-90 - A Resolution of the Lodi City Council Adopting the 1997-99 Financial Plan and Budget For the Fiscal Year Beginning July 1, 1997 and Ending June 30, 1998. The motion carried an unanimous vote of the City Council.

FILE NO. CC 21 (b)

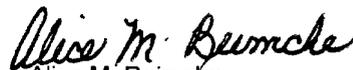
3. CLOSED SESSION

There was no Closed Session held at this meeting.

4. ADJOURNMENT

There being no further business to come before the City Council, Mayor Pennino adjourned the meeting at approximately 8:17 am.

ATTEST:



Alice M. Reimche
Acting City Clerk