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CITY COUNCIL
ADJOURNED REGULAR CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
TUESDAY, APRIL 23, 1996
7:00 A.M.
(ADJOURNED FROM THE REGULAR MEETING OF APRIL 17, 1996)

1. ROLL CALL

Present: Council Members - Davenport, Mann (left at approximately 8:32 a.m.), Sieglock and Warner (Mayor)

Absent: Council Members - Pennino

Also Present: City Manager Flynn, Public Works Director Ronsko, City Engineer Prima, Finance Director McAthie, City Attorney Hays and City Clerk Perrin

2. REGULAR CALENDAR

a) The City Council, on motion of Council Member Mann, Sieglock second, adopted Resolution No. 96-36 awarding the contract for "Well 4R Tank And Pump Station Project, 1215 Thurman Street" to Conco West, Inc., of Manteca, in the amount of \$1,222,300 and certifying the Negative Declaration as adequate environmental documentation and further appropriated funds in accordance with staff's recommendation, by the following vote:

Ayes: Council Members - Davenport, Mann, Sieglock and Warner (Mayor)

Noes: Council Members - None

Absent: Council Members - Pennino

3. CLOSED SESSION

Following the Shirtsleeve Session scheduled for this date (approximately 8:25 a.m.), Mayor Warner adjourned the meeting to a Closed Session to discuss the following matter:

a) Actual Litigation: Government Code §54956.9(a). One Case. City of Lodi v. Shell Oil Company, et al., San Francisco County Superior Court, Case No. 939483 (DBCP)

4. RETURN TO OPEN SESSION / DISCLOSURE OF ACTION

Mayor Warner reconvened the meeting at approximately 8:35 a.m. and disclosed the following action:

a) Actual Litigation: Government Code §54956.9(a). One Case. City of Lodi v. Shell Oil Company, et al., San Francisco County Superior Court, Case No. 939483 (DBCP)

No final action was taken on this matter.

5. ADJOURNMENT

There being no further business to come before the City Council, Mayor Warner adjourned the meeting at approximately 8:35 a.m.

ATTEST:

Jennifer M. Perrin
City Clerk