

**REGULAR CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
TUESDAY, MAY 21, 1996
7:00 A.M.**

1. ROLL CALL

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

Absent: Council Members - Davenport and Sieglock

Also Present: City Manager Flynn, Community Development Director Bartlam,
City Attorney Hays and Deputy City Clerk Taylor

2. ORDINANCES

- a) Ordinance No. 1633 entitled, "An Ordinance Of The City Council Of The City Of Lodi Authorizing An Amendment To The Contract Between The City Council Of The City Of Lodi And The Board Of Administration Of The Public Employees' Retirement System" having been introduced at a regular meeting of the Lodi City Council held May 15, 1996 was brought up for passage on motion of Council Member Pennino, Mann second. Second reading of the ordinance was omitted after reading by title, and the ordinance was then adopted and ordered to print by the following vote:

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

Noes: Council Members - None

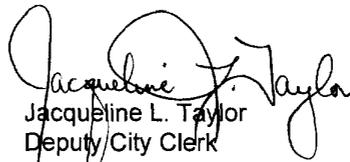
Absent: Council Members - Davenport and Sieglock

FILE NO. CC-34, CC-90 AND CC-149

3. ADJOURNMENT

There being no further business to come before the City Council, Mayor Warner adjourned the meeting at approximately 7:06 a.m.

ATTEST:


Jacqueline L. Taylor
Deputy City Clerk