

**LODI CITY COUNCIL  
SPECIAL CITY COUNCIL MEETING  
CARNEGIE FORUM, 305 WEST PINE STREET  
TUESDAY, FEBRUARY 10, 1998  
8:03 A.M.**

1. ROLL CALL

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

*Note: Warner resigned on 2/9/98*

Absent: Council Members - None

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

2. REGULAR CALENDAR

- a) Agenda item #B-1 entitled, "Discussion regarding process for interviews and appointment to fill City Council vacancy".

The purpose of this meeting was to discuss the interview and appointment process to fill the City Council vacancy created by Council Member Dave Warner with his appointment as municipal judge.

Following discussion, the City Council provided the following direction:

- The deadline to respond to City Clerk Reimche with each Council Members top choice(s) will be Tuesday, February 17, 1998 by 10:00 a.m.
- The City Clerk will then inform the City Council of their top selections.
- There will be no Shirtsleeve Session on Tuesday, February 17, 1998; however, there will be a Special Meeting at 7:00 a.m. on Thursday, February 19, 1998 to conduct the interviews of the selected applicants.
- The City Council will make the appointment at a Special Meeting to be held Tuesday, February 24, 1998 at 7:00 a.m.
- The appointed City Council Member will be sworn into office at the beginning of the Regular City Council Meeting of March 4, 1998.

3. ADJOURNMENT

There being no further business to come before the City Council, Mayor Sieglock adjourned the meeting at approximately 8:20 a.m.

ATTEST:

Alice M. Reimche  
City Clerk