

**LODI CITY COUNCIL
SPECIAL CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
TUESDAY, NOVEMBER 17, 1998
8:20 A.M.**

1. ROLL CALL

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

Absent: Council Members - Mann

Also Present: Deputy City Manager Keeter, Community Development Director Bartlam, City Attorney Hays and City Clerk Reimche

2. CLOSED SESSION

Mayor Sieglock adjourned the meeting to a Closed Session to discuss the following matters:

- a) Actual litigation: Government Code §54956.9(a). One case. People of the State of California; and the City of Lodi, California v. Randtron, a dissolved California Corporation, Oldco Holz, Inc., a suspended, bankrupt, and defunct California Corporation, to the extent of their interest in the combined single limits of liability coverage under certain policies of insurance issued by Employers Insurance Of Wausau, A Mutual Company, United States District Court, Eastern District of California Case No. CIV-598-0620(DFL)(DAD) **There was no need to discuss this matter.**
- b) Actual litigation: Government Code §54956.9(a). One case. Fireman's Fund Insurance Company v. City of Lodi, et al., United States District Court, Eastern District of California Case No. CIV-S-98-1489 LKK PAN **There was no need to discuss this matter.**
- c) Prospective acquisition (property dedication) of 100 East Pine Street. Government Code §54956.8
- d) Personnel – Performance Review of Council Appointees (Government Code §54957) – City Clerk, City Attorney and City Manager; and appropriate action **This matter was continued to the meeting of November 18, 1998 at 7:00 p.m.**

3. ADJOURNMENT

There being no further business to come before the City Council, Mayor Sieglock adjourned the meeting at approximately 8:25 a.m. to the meeting of November 18, 1998 at 7:00 p.m.

ATTEST:

Alice M. Reimche
City Clerk