

CITY OF LODI
INFORMAL INFORMATIONAL MEETING
"SHIRTSLEEVE" SESSION
CARNEGIE FORUM, 305 WEST PINE STREET
TUESDAY, FEBRUARY 11, 1997

An Informal Informational Meeting ("Shirtsleeve" Session) of the Lodi City Council was held Tuesday, February 11, 1997 commencing at 7:06 a.m.

ROLL CALL

Present: Council Members - Land, Mann, Sieglock and Warner

Absent: Council Members - Pennino (Mayor)

Also Present: City Manager Flynn, Deputy City Manager Keeter, Public Works Director Ronsko, Building & Equipment Maintenance Superintendent Callahan, Police Chief Hansen, Community Development Director Bartlam, Finance Director McAthie, Community Center Director Lange, City Attorney Hays and City Clerk Perrin

Present in the audience was a representative of the Lodi News Sentinel.

TOPIC(S)

1. Fleet Policies & Procedures
2. Closed Session
 - a) Conference with labor negotiator; agency negotiator: Joanne Narloch; unrepresented employees: Management and Mid-Management classifications Government Code §54957.6
 - b) Prospective acquisition of properties west of the Municipal Service Center (MSC) adjacent to Kettleman Lane. Government Code §54956.8
3. Return to Open Session / Disclosure of Action

No final action was taken on the personnel matter.

Staff was directed to pursue acquisition of property

ADJOURNMENT

The meeting was adjourned at approximately 9:42 a.m.

ATTEST:


Jennifer M. Perrin
City Clerk