

**LODI CITY COUNCIL
SPECIAL CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
TUESDAY, APRIL 26, 2005**

A. CALL TO ORDER / ROLL CALL

The Special City Council meeting of April 26, 2005, was called to order by Mayor Beckman at 7:31 a.m.

Present: Council Members – Hitchcock, Johnson, Mounce, and Mayor Beckman

Absent: Council Members – Hansen*

Also Present: City Manager King, City Attorney Schwabauer, and Deputy City Clerk Perrin

*NOTE: Council Member Hansen was absent due to his attendance at the Northern California Power Agency Federal Policy Conference in Washington D.C.

B. CLOSED SESSION

At 7:31 a.m., Mayor Beckman adjourned the Special City Council meeting to a Closed Session to discuss the following matters:

B-1 Actual litigation: Government Code §54956.9(a); one case; Lodi Professional Firefighters v. City of Lodi, California (PERB Case No. SA-CE-271-M)

B-2 Actual litigation: Government Code §54956.9(a); one case; People of the State of California; and the City of Lodi, California v. M & P Investments, et al.; United States District Court, Eastern District of California, Case No. CIV-S-00-2441 FCD JFM

The Closed Session adjourned at 8:06 a.m.

C. RETURN TO OPEN SESSION / DISCLOSURE OF ACTION

At 8:06 a.m., Mayor Beckman reconvened the Special City Council meeting, and City Attorney Schwabauer disclosed the following actions.

Item B-1 was in regard to a Firefighter Union and Health Insurance Portability and Accountability Act of 1996 (HIPPA) dispute for payment of four overtime shifts to two Firefighters, for which settlement was agreed upon.

In regard to Item B-2, Council approved a settlement with Brackett's Garage for the Busy Bee plume in the amount of \$37,500.

D. ADJOURNMENT

There being no further business to come before the City Council, the meeting was adjourned at 8:06 a.m.

ATTEST:

Jennifer M. Perrin
Deputy City Clerk