

**LODI CITY COUNCIL
SPECIAL CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
TUESDAY, JANUARY 23, 2007**

A. CALL TO ORDER / ROLL CALL

The Special City Council meeting of January 23, 2007, was called to order by Mayor Johnson at 7:01 a.m.

Present: Council Members – Hansen, Hitchcock, Katzakian, Mounce, and Mayor Johnson

Absent: Council Members – None

Also Present: City Manager King, City Attorney Schwabauer, and City Clerk Johl

B. REGULAR CALENDAR

B-1 “Set Public Hearing for February 7, 2007, to Consider Adopting a Resolution Amending the San Joaquin County Multi-Species Habitat Conservation and Open Space Plan Development Fees”

City Manager King briefly introduced the subject matter. Mr. King stated staff is requesting a public hearing be held on February 7, 2007, to consider the San Joaquin County Multi-Species Habitat Conservation and Open Space Plan development fees in response to the desire of the San Joaquin Council of Governments to implement the fee County-wide by April 1st. Mr. King stated the 60-day deadline may not be met, but staff is attempting to expedite the matter for Council consideration.

MOTION / VOTE:

The City Council, on motion of Council Member Hansen, Mounce second, unanimously set the public hearing for February 7, 2007, to consider adopting a resolution amending the San Joaquin County Multi-Species Habitat Conservation and Open Space Plan development fees.

C. ADJOURNMENT

There being no further business to come before the City Council, the meeting was adjourned at 7:02 a.m.

ATTEST:

Randi Johl
City Clerk