

**LODI CITY COUNCIL  
SPECIAL CITY COUNCIL MEETING  
CARNEGIE FORUM, 305 WEST PINE STREET  
WEDNESDAY, DECEMBER 1, 2010**

A. Call to Order / Roll Call

The Special City Council meeting of December 1, 2010, was called to order by Mayor Katzakian at 7:00 p.m.

Present: Council Member Hansen, Council Member Johnson, Council Member Mounce, Mayor Pro Tempore Hitchcock, and Mayor Katzakian

Absent: None

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

B. Regular Calendar

B-1 Consider Appointment of City Council Members to Fill Vacancies on Northern California Power Agency (NCPA)

Council Member Hansen made a motion, second by Mayor Katzakian, to make the following appointments:

Northern California Power Agency (NCPA)

Larry Hansen, Delegate

Phil Katzakian, Alternate

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Hansen, Council Member Johnson, Council Member Mounce, Mayor Pro Tempore Hitchcock, and Mayor Katzakian

Noes: None

Absent: None

C. Adjournment

There being no further business to come before the City Council, the meeting was adjourned at 7:09 p.m.

ATTEST:

Randi Johl  
City Clerk