

**LODI CITY COUNCIL  
SPECIAL CITY COUNCIL MEETING  
CARNEGIE FORUM, 305 WEST PINE STREET  
WEDNESDAY, DECEMBER 16, 2009**

A. Roll call

The Special City Council meeting of December 16, 2009, was called to order by Mayor Katzakian at 6:02 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 King, City Attorney Schwabauer, and City Clerk Johl

B. Closed Session

At 6:02 p.m., Mayor Katzakian adjourned the meeting to a Closed Session to discuss the following matter.

B-1 Threatened Litigation: Government Code §54956.9(b); One Case; Potential Suit by Roy Beams against City of Lodi Based on Personal Injury

C. Return to Open Session / Disclosure of Action

At 7:00 p.m., Mayor Katzakian reconvened the City Council meeting, and City Attorney Schwabauer disclosed the following action.

In regard to Item B-1, negotiating and settlement direction was given.

D. Adjournment

There being no further business to come before the City Council, the meeting was adjourned at 6:38 p.m.

ATTEST:

Randi Johl  
City Clerk