

**LODI CITY COUNCIL
SPECIAL CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
WEDNESDAY, MARCH 16, 2011**

A. Call to Order / Roll Call

The Special City Council meeting of March 16, 2011, was called to order by Mayor Johnson at 10:14 p.m.

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

Absent: None

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

B. Regular Calendar

B-1 Adopt Resolution Authorizing the Issuance of a CAL-Card Procurement Card to Interim Police Chief Ray B. Samuels (CM)

Mayor Johnson made a motion, second by Mayor Pro Tempore Mounce, to adopt Resolution No. 2011-41 authorizing the issuance of a CAL-Card procurement card to Interim Police Chief Ray B. Samuels.

VOTE:

The above motion carried by the following vote:

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

Noes: None

Absent: None

C. Adjournment

There being no further business to come before the City Council, the meeting was adjourned at 10:15 p.m.

ATTEST:

Randi Johl
City Clerk