

**LODI CITY COUNCIL  
SPECIAL CITY COUNCIL MEETING  
CARNEGIE FORUM, 305 WEST PINE STREET  
WEDNESDAY, MAY 18, 2011**

C-1 Call to Order / Roll Call

The Special Council meeting of May 18, 2011, was called to order by Mayor Johnson at 5:30 p.m.

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

Absent: None

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

C-2 Announcement of Closed Session

(a) Conference with Dean Gualco, Human Resources Manager (Labor Negotiator), Re: Unrepresented Executive Management, Lodi City Mid-Management Association, Unrepresented Confidential Employees, AFSCME General Services and Maintenance & Operators, Lodi Police Dispatchers Association, International Brotherhood of Electrical Workers, Fire Mid-Managers, and Lodi Professional Firefighters Pursuant to GC §54957.6

(b) Pursuant to GC §54956.9(c); One Potential Case; Conference with Legal Counsel - Initiation of Litigation: City of Lodi v. Lodi Police Officers' Association Regarding 2007-2011 Memorandum of Understanding; and Threatened Litigation: Government Code §54956.9 (b); One Case; Potential Suit by Lodi Police Officers' Association Against City of Lodi Based on Concession Agreements

(c) Conference with Stephen Schwabauer, City Attorney (Labor Negotiator), Regarding Police Mid-Managers and Lodi Police Officers Association, Pursuant to GC §54957.6.

At 5:30 p.m., Mayor Johnson adjourned the meeting to a Closed Session to discuss the above matters. The Closed Session adjourned at 6:40 p.m.

C-3 Return to Open Session / Disclosure of Action

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

Items C-2 (a), C-2 (b), and C-2 (c) were discussion and direction only with no reportable action. Mr. Schwabauer provided a brief overview of the current status of labor negotiations with respect to approved and pending agreements with the various bargaining groups.

C-4 Adjournment

There being no further business to come before the City Council, the special meeting was adjourned at 7:00 p.m.

ATTEST:

Randi Johl  
City Clerk