

**LODI CITY COUNCIL
SPECIAL CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
TUESDAY, JUNE 14, 2011**

A. Call to Order / Roll Call

The Special meeting of June 14, 2011, was called to order by Mayor Johnson at 7:00 a.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 Consider Indemnification Agreement Regarding Taco Truck Cook-Off (PRCS)

City Manager Bartlam briefly introduced the subject of the proposed indemnification agreement.

Parks, Recreation, and Cultural Services Director Jim Rodems, Community Center Manager Deanie Bridewell, and City Attorney Schwabauer provided a brief overview of the proposed indemnification agreement for the taco truck cook-off event as outlined in the Council Communication. Specific topics of discussion included the time and date of the event, insurance, the terms of the agreement, and the liabilities associated with the same.

In response to Mayor Johnson, Mr. Schwabauer stated there does not appear to be a lot of risk associated with the event and he is comfortable with executing the indemnification agreement, which can be processed in a quick manner prior to the event. In response to Council Member Hansen, Mr. Schwabauer stated this event is off-site at the Smart and Final parking lot, which is the main reason for additional insurance and indemnity agreement.

In response to Council Member Nakanishi, Mr. Schwabauer stated an example of an on-site event at Lodi Lake is Zinfest. Mr. Nakanishi requested a list of annual City-sponsored events.

Mayor Pro Tempore Mounce made a motion, second by Council Member Katzakian, to approve the indemnification agreement regarding the taco truck cook-off.

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, the meeting was adjourned at 7:05 a.m.

ATTEST:

Randi Johl
City Clerk