

**LODI CITY COUNCIL
SPECIAL CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
WEDNESDAY, DECEMBER 7, 2011**

A. Call to Order / Roll Call

The Special City Council meeting of December 7, 2011, was called to order by Mayor Johnson at 6:45 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, Deputy City Attorney Magdich, and City Clerk Johl

B. Closed Session

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

At 6:45 p.m., Mayor Johnson adjourned the meeting to a Closed Session to discuss the above matter. The Closed Session adjourned at 6:55 p.m.

C. 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 action.

Item B-1 was direction only with no reportable action.

D. Adjournment

There being no further business to come before the City Council, the meeting was adjourned at 6:55 p.m.

ATTEST:

Randi Johl
City Clerk