

**LODI CITY COUNCIL  
SPECIAL CITY COUNCIL MEETING  
CARNEGIE FORUM, 305 WEST PINE STREET  
TUESDAY, APRIL 10, 2012**

C-1 Call to Order / Roll Call

The City Council Closed Session meeting of April 10, 2012, was called to order by Mayor Mounce at 7:00 a.m.

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

Absent: None

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

C-2 Announcement of Closed Session

- a) Conference with Steve Schwabauer, City Attorney, and Dean Gualco, Human Resources Manager (Labor Negotiators), Regarding Unrepresented Executive Management, Lodi City Mid-Management Association, Unrepresented Confidential Employees, AFSCME General Services and Maintenance & Operators, International Brotherhood of Electrical Workers, Fire Mid-Managers, and Lodi Professional Firefighters Pursuant to Government Code §54957.6
- b) Conference with Steve Schwabauer, City Attorney (Labor Negotiator), Regarding Police Mid-Managers, Lodi Police Officers Association, and Lodi Police Dispatchers Association Pursuant to Government Code §54957.6

C-3 Adjourn to Closed Session

At 7:00 a.m., Mayor Mounce adjourned the meeting to a Closed Session to discuss the above matters. The Closed Session adjourned at 7:20 a.m.

C-4 Return to Open Session / Disclosure of Action

At 7:20 a.m., Mayor Mounce reconvened the City Council meeting, and City Attorney Schwabauer disclosed the following actions.

Items C-2 (a) and C-2 (b) were discussion only with no reportable action.

A. Call to Order / Roll Call

The Special City Council meeting of April 10, 2012, was called to order by Mayor Mounce at 7:20 a.m.

- B-1 Adopt Resolution Approving Memorandum of Understanding Between the City of Lodi and the Lodi Police Mid-Management Organization for the Period of January 1, 2012 through December 31, 2012 (CM)

Council Member Hansen made a motion, second by Council Member Katzakian, to adopt Resolution No. 2012-35 approving Memorandum of Understanding between the City of Lodi and the Lodi Police Mid-Management Organization for the period of January 1, 2012 through December 31, 2012.

VOTE:

The above motion carried by the following vote:

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

Noes: Council Member Johnson

Absent: None

B-2 Adopt Resolution Approving Lodi Professional Firefighters Memorandum of Understanding  
for the Period of January 1, 2012 through November 30, 2013 (CM)

This item was continued to the April 18, 2012, Regular City Council meeting to allow additional  
time for review of the documentation.

C. Adjournment

There being no further business to come before the City Council, the meeting was adjourned at  
7:25 a.m.

ATTEST:

Randi Johl  
City Clerk