

**LODI CITY COUNCIL  
SPECIAL CITY COUNCIL MEETING  
CARNEGIE FORUM, 305 WEST PINE STREET  
TUESDAY, APRIL 17, 2012**

A. Call to Order / Roll Call

The Special City Council meeting of April 17, 2012, was called to order by Mayor Mounce at 7:00 a.m.

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

Absent: Council Member Katzakian

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

B. Consent Calendar

B-1 Authorize the City Manager to Execute CalGRIP Grant Award Agreement (CM)

Council Member Johnson made a motion, second by Council Member Hansen, to authorize the City Manager to execute the CalGRIP Grant Award Agreement.

VOTE:

The above motion carried by the following vote:

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

Noes: None

Absent: Council Member Katzakian

C. Adjournment

There being no further business to come before the City Council, the meeting was adjourned at 7:05 p.m.

ATTEST:

Randi Johl  
City Clerk