

**LODI CITY COUNCIL
SPECIAL CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
WEDNESDAY, APRIL 3, 2013**

A. Call to Order / Roll Call

The Special meeting of April 3, 2013, was called to order by Mayor Nakanishi at 7:20 p.m.

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

Absent: None

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

B. Regular Calendar

B-1 Consider Finding a Public Works Emergency Exists Requiring the Immediate Repair of Blakely Pool Circulation System and Adopt Resolution Authorizing City Manager to Enter Into Contract with Paragon Pools of Lodi to Repair the System (Not To Exceed \$20,000)

Parks, Recreation and Cultural Services Director Jeff Hood provided a brief report regarding the need for emergency services and repairs at Blakely Pool as set forth in the staff report.

In response to Council Member Johnson, Mr. Hood stated request for additional funds will come back to Council if necessary.

In response to Council Member Mounce, City Manager Bartlam stated funds from the capital improvement contingency fund could be used if necessary to supplement the repairs.

In response to Mayor Nakanishi, Mr. Bartlam stated similar issues do occur with private pools and the City does not have any liability for private pools.

Council Member Mounce made a motion, second by Council Member Johnson, to find a Public Works emergency exists requiring the immediate repair of Blakely Pool circulation system and adopt Resolution No. 2013-54 authorizing the City Manager to enter into contract with Paragon Pools, of Lodi, to repair the system in an amount not to exceed \$20,000.

VOTE:

The above motion carried by the following vote:

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

Noes: None

Absent: None

C. Adjournment

There being no further business, the meeting was adjourned at 7:25 p.m.

ATTEST:

Randi Johl
City Clerk