

**LODI CITY COUNCIL
SPECIAL CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
TUESDAY, MAY 21, 2013**

A. Call to Order / Roll Call

The Special City Council meeting of May 21, 2013, was called to order by Mayor Nakanishi at 7:00 a.m.

Present: Council Member Hansen, Council Member Mounce, and Mayor Nakanishi
Absent: Council Member Johnson, and Mayor Pro Tempore Katzakian
Also Present: City Manager Bartlam, City Attorney Schwabauer, and City Clerk Johl

B. Regular Calendar

B-1 Adopt Resolution Awarding Contract for Hutchins Street Square Pool Refinishing Project to Advanced Pool Coatings, of Roseville (\$45,350) (PW)

In response to Council Member Hansen, Deputy Public Works Director Charlie Swimley stated a meeting is pending with the contractor on the chlorination upgrade portion of the project, which does not affect the pool opening with the current system in mid-July if not sooner based on contractor availability and project cost.

Council Member Mounce made a motion, second by Council Member Hansen, to adopt Resolution No. 2013-92 awarding contract for Hutchins Street Square Pool Refinishing Project to Advanced Pool Coatings, of Roseville, in the amount of \$45,350.

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Hansen, Council Member Mounce, and Mayor Nakanishi

Noes: None

Absent: Council Member Johnson, and Mayor Pro Tempore Katzakian

C. Adjournment

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

ATTEST:

Randi Johl
City Clerk