

**LODI CITY COUNCIL  
SPECIAL CITY COUNCIL MEETING  
CARNEGIE FORUM, 305 WEST PINE STREET  
TUESDAY, FEBRUARY 25, 2020**

A. Call to Order / Roll Call

The Special City Council meeting of February 25, 2020, was called to order by Mayor Kuehne at 8:00 a.m.

Present: Council Member Chandler, Council Member Mounce, and Mayor Kuehne  
Absent: Council Member Johnson, and Mayor Pro Tempore Nakanishi  
Also Present: City Manager Schwabauer, City Attorney Magdich, and Assistant City Clerk Farris

B. Consent Calendar

Council Member Mounce made a motion, second by Council Member Chandler, to approve the following items hereinafter set forth, in accordance with the report and recommendation of the City Manager.

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Chandler, Council Member Mounce, and Mayor Kuehne

Noes: None

Absent: Council Member Johnson, and Mayor Pro Tempore Nakanishi

B-1 Adopt Resolution Authorizing Assistant City Clerk to Execute All Documents Requiring Signature by City Clerk (CA)

Adopted Resolution No. 2020-33 authorizing the Assistant City Clerk to execute all documents requiring signature by the City Clerk.

C. Announcement of Closed Session

C-1 Public Employee Recruitment: Candidates for the Council Appointed Position of City Clerk Pursuant to Government Code 54957

D. Adjourn to Closed Session

At 8:01 a.m., Mayor Kuehne adjourned the meeting to a Closed Session to discuss the above matters. The Closed Session adjourned at 11:02 a.m.

E. Return to Open Session / Disclosure of Action

At 11:02 a.m., Mayor Kuehne reconvened the City Council meeting, and City Attorney Magdich disclosed the following actions.

Item No. C-1 was discussion and direction, with no reportable action.

F. Adjournment

There being no further business to come before the City Council, the meeting was adjourned at 11:03 a.m.

ATTEST:

Pamela M. Farris  
Assistant City Clerk