

**LODI CITY COUNCIL
SPECIAL CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
WEDNESDAY, MAY 6, 2020**

A. Call to Order / Roll Call

The Special City Council meeting of May 6, 2020, was called to order by Mayor Kuehne at 9:51 p.m.

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

Absent: Mayor Pro Tempore Nakanishi

Also Present: City Manager Schwabauer, City Attorney Magdich, and Assistant City Clerk Farris

Due to the COVID-19 pandemic and pursuant to Executive Order N-29-20, all Council Members participated in the meeting via teleconference and the meeting was available for viewing by the public via livestream at www.facebook.com/cityoflodi; the opportunity for public comment was available through councilcomments@lodi.gov.

B. Regular Calendar

B-1 Resolution Reaffirming Ratification of City Manager's Proclamation Finding the Existence of a Local Emergency and Rendering Certain Emergency Orders, Including an Increase Related to the Local Emergency in the City Manager's Contracting Authority for Services and Goods to a Maximum Amount of \$250,000 for the Duration of the Local Emergency (CA)

City Manager Schwabauer stated that this item was to reaffirm the ratification of the proclamation finding the existence of a local emergency. This is not a public health directive; the purpose is to have access to funds which are available for reimbursement of costs incurred by the City for the COVID-19 pandemic.

Deputy City Manager Keys stated that the expense report from the first 30 days shows a downward correction.

In response to Council Member Mounce, City Manager Schwabauer confirmed that the reaffirmation is for 30 days.

Council Member Mounce made a motion, second by Council Member Chandler, to adopt Resolution No. 2020-97 reaffirming the ratification of the City Manager's proclamation finding the existence of a local emergency and rendering certain emergency orders, including an increase related to the local emergency in the City Manager's contracting authority for services and goods to a maximum amount of \$250,000 for the duration of the local emergency.

VOTE:

The above motion carried by the following vote:

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

Noes: None

Absent: Mayor Pro Tempore Nakanishi

C. Adjournment

There being no further business to come before the City Council, the meeting was adjourned at 9:54 p.m.

ATTEST:

Pamela M. Farris
Assistant City Clerk