



LODI CITY COUNCIL
Carnegie Forum
305 West Pine Street, Lodi

AGENDA – SPECIAL MEETING

Date: April 30, 2008

Time: 7:00 p.m.

For information regarding this agenda please contact:

Randi Johl

City Clerk

Telephone: (209) 333-6702

NOTE: All staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the Office of the City Clerk, located at 221 W. Pine Street, Lodi, and are available for public inspection. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation contact the City Clerk's Office as soon as possible and at least 24 hours prior to the meeting date.

A. Roll call

B. Regular Calendar

B-1 Council Direction with Regard to Credit Enhancement Alternatives and/or Refinancing for the 2002 Electric Utility Certificates of Participation (CM)

B-2 Overview of 2008-09 Operating and Capital Outlay Budget (CM)

C. Adjournment

Pursuant to Section 54956.2(a) of the Government Code of the State of California, this agenda was posted at a place freely accessible to the public 24 hours in advance of the scheduled meeting.

Randi Johl
City Clerk

****NOTICE:** Pursuant to Government Code §54954.3(a), public comments may be directed to the legislative body concerning any item contained on the agenda for this meeting before (in the case of a Closed Session item) or during consideration of the item. **



CITY OF LODI COUNCIL COMMUNICATION

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AGENDA TITLE: Council Direction with Regard to Credit Enhancement Alternatives and/or Refinancing for the 2002 Electric Utility Certificates of Participation

MEETING DATE: April 30, 2008 Special City Council Meeting

PREPARED BY: City Manager

RECOMMENDED ACTION: Council discussion and appropriate direction regarding credit enhancement alternatives and/or refinancing for the 2002 Electric Utility Certificates of Participation.

BACKGROUND INFORMATION: Staff does not have information to present at this time; however, this item is being placed on the agenda to give Council the opportunity to take action, if need be. If action is desired, a full staff report will be presented at the meeting. Action is dependent upon response and proposals from BMP Parabas Bank and Assured Guaranty. If proposals are received, a response from Lodi will be required within a limited time.

FISCAL IMPACT: N/A at this time.

FUNDING AVAILABLE: N/A at this time.

Blair King
City Manager

BK/jmp

APPROVED: _____

Blair King, City Manager