

**LODI CITY COUNCIL
SPECIAL CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
WEDNESDAY, FEBRUARY 19, 2014**

A. Call to Order / Roll Call

The Special City Council meeting of February 19, 2014, was called to order by Mayor Katzakian at 5:30 p.m.

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

Absent: None

Also Present: Interim City Manager Schwabauer, Interim City Attorney Magdich, and City Clerk Johl-Olson

B. Closed Session

B-2 Prospective Acquisition of Real Property; Price and Terms of Payment Under Negotiation; City Negotiators, Public Works Director Wally Sandelin and John F. Almazan, Senior Real Estate Agent, Interwest Consulting Group; Pursuant to Government Code Section 54956.8:

1. A Portion of Property Located at 13160 North West Lane (APN 058-110-47), Negotiating Party: F&L Costa Family L.P.;
2. A Portion of Property Located at 120 East Harney Lane (APN 058-130-24), Negotiating Party: Diane Tsutsumi and Gary & Joyce Tsutsumi 2011 Trust;
3. A Portion of Property Located at 2601 South Stockton Street (APN 058-130-02), Negotiating Parties: Sean & Summer Varner;
4. A Portion of Property Located at 127 East Harney Lane (APN 062-410-25), Negotiating Party: Valley Iron Works, Inc.;
5. A Portion of Property Located at 24 Maggio Circle (APN 062-410-26), Negotiating Party: Reynolds Family, LLC;
6. A Portion of Property Identified as APN 058-10-04, APN 058-10-05, and APN 062-010-01, Negotiating Party: Union Pacific Railroad Co.;
7. A Portion of Property Identified as APN 058-650-01, Negotiating Party: Skinner Ranch Holdings, L.P.;
8. A Portion of Property Identified as APN 058-100-03, Negotiating Party: FF, L.P.;
9. A Portion of Property Located at 141 East Harney Lane (APN 062-410-35), Negotiating Party: Katherine Mikilas; and
10. A Portion of Property Located at 2538 Banyan Drive (APN 062-260-11), Negotiating Party: Sorour Partners, L.P., a California Limited Partnership

At 5:30 p.m., Mayor Katzakian adjourned the meeting to a Closed Session to discuss the above matter. The Closed Session adjourned at 7:00 p.m.

C. Return to Open Session / Disclosure of Action

At 7:05 p.m., Mayor Katzakian reconvened the City Council meeting, and Interim City Attorney Magdich disclosed the following action.

Item B-2 was discussion and direction only with no reportable action.

D. Adjournment

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

ATTEST:

Randi Johl-Olson
City Clerk