

**LODI CITY COUNCIL
SPECIAL CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
TUESDAY, JULY 17, 2012**

A. Call to Order / Roll Call

The Special Council meeting of July 17, 2012, was called to order by Mayor Mounce at 7:00 a.m.

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

Absent: None

Also Present: City Manager Bartlam, City Attorney Schwabauer, and City Clerk Johl

B. Consent Calendar

B-1 Adopt Resolution Approving Lodi Police Dispatchers Association Memorandum of Understanding for the Period May 1, 2012 through December 31, 2013 (CM)

In response to Council Member Hansen, Mr. Bartlam stated the dispatch unit will step into paying the full 7% of the employee's share for CalPERS consistent with other groups for a savings of approximately \$40,500.

Council Member Hansen made a motion, second by Council Member Katzakian, to adopt Resolution No. 2012-112 approving Lodi Police Dispatchers Association Memorandum of Understanding for the period May 1, 2012 through December 31, 2013.

VOTE:

The above motion carried by the following vote:

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

Noes: Council Member Johnson

Absent: None

B-2 Adopt Resolution Approving CalPERS Employer Paid Member Contributions (CM)

Council Member Hansen made a motion, second by Council Member Katzakian, to adopt Resolution No. 2012-113 approving CalPERS employer paid member contributions.

VOTE:

The above motion carried by the following vote:

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

Noes: None

Absent: None

C. Adjournment - There being no further business, the meeting was adjourned at 7:05 a.m.

ATTEST:

Randi Johl
City Clerk