

**LODI CITY COUNCIL  
SHIRTSLEEVE SESSION  
CARNEGIE FORUM, 305 WEST PINE STREET  
TUESDAY, AUGUST 17, 2010**

A. Roll call by City Clerk

A Special Informal Informational Meeting ("Shirtsleeve" Session) of the Lodi City Council was held at Fire Station 2, 705 East Lodi Avenue, Lodi, on Tuesday, August 17, 2010, commencing at 7:00 a.m.

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

Absent: Council Member Johnson

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

B. Topic(s)

B-1 Tour and Discussion Regarding Physical Condition of Fire Station 2 and Other City Fire Stations (FD)

Interim City Manager Rad Bartlam provided a brief introduction of the subject matter of the physical condition of Fire Station No. 2.

Fire Chief Kevin Donnelly and Battalion Chief Ron Heberle provided a presentation regarding the physical condition of Fire Station No. 2 and conducted a tour of the facility. Specific topics of discussion on the tour included the 1981 construction of the original facility, small footprint of the building, need for physical improvements to the facility, roof replacement, rodent infestation, mold and water damage, electrical and other systems challenges, physical tear down of the tower, equipment placement and storage needs, space for training, and options associated with remodeling the existing facility or construction of a new facility in the vicinity.

Mr. Bartlam stated the proposed action for the City Council tomorrow night is the approval of the bids and specifications for roof replacement at Fire Station No. 2 and Council may further deliberate at that time on the options associated with remodeling the facility versus constructing a new facility.

C. Comments by public on non-agenda items

None.

D. Adjournment

No action was taken by the City Council. The meeting was adjourned at 7:55 a.m.

ATTEST:

Randi Johl  
City Clerk