

**LODI CITY COUNCIL
SPECIAL CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
TUESDAY, SEPTEMBER 22, 2015**

A. Roll Call by City Clerk

The City Council Closed Session meeting of September 22, 2015, was called to order by Mayor Johnson at 7:00 a.m.

Present: Council Member Kuehne, Council Member Mounce, Council Member Nakanishi, Mayor Pro Tempore Chandler, and Mayor Johnson

Absent: None

Also Present: City Manager Schwabauer, City Attorney Magdich, and City Clerk Ferraiolo

B. Closed Session

B-1 Prospective Option to Lease City Property (20+ Acres Adjacent to White Slough Water Pollution Control Facility, Located at 12475 North Thornton Road, Lodi, CA); the Negotiating Parties are PG&E and the City of Lodi; Price and Terms of the Lease are Under Negotiation; Government Code §54956.8 (CA)

At 7:00 a.m., Mayor Johnson adjourned the meeting to a Closed Session to discuss the above matter. The Closed Session adjourned at 7:01 a.m.

C. Return to Open Session / Disclosure of Action

At 7:02 a.m., Mayor Johnson reconvened the City Council meeting, and City Attorney Magdich disclosed the following action.

Item B-1 was discussion and direction only with no reportable action.

D. Adjournment

There being no further business to come before the City Council, the Special meeting was adjourned at 7:03 a.m.

ATTEST:

Jennifer M. Ferraiolo
City Clerk