

**LODI CITY COUNCIL
SPECIAL CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
TUESDAY, OCTOBER 30, 2012**

A. Call to Order / Roll Call

The Special City Council meeting of October 30, 2012, was called to order by Mayor Mounce at 7:00 a.m.

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

Absent: Council Member Johnson, and Council Member Katzakian

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

B. Regular Calendar

B-1 Adopt Resolution of Intention Approving an Amendment to the Contract Between the Board of Administration of the Public Employees' Retirement System (PERS) and the City of Lodi and Introduce Ordinance Amending the Contract Between PERS and the City of Lodi with Regard to Providing Government Code Section 20475 (Different Level of Benefits Provided for New Employees); Section 21363.1 (3% @ 55 Formula); and Section 20037 (Three Year Final Compensation) for Local Safety Members (CM)

Mayor Pro Tempore Nakanishi made a motion, second by Council Member Hansen, to adopt Resolution No. 2012-170 of Intention approving an amendment to the contract between the Board of Administration of the Public Employees' Retirement System (PERS) and the City of Lodi and to introduce Ordinance No. 1866 amending the contract between PERS and the City of Lodi with regard to providing Government Code Section 20475 (Different Level of Benefits Provided for New Employees); Section 21363.1 (3% @ 55 Formula); and Section 20037 (Three Year Final Compensation) for Local Safety members.

VOTE:

The above motion carried by the following vote:

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

Noes: None

Absent: Council Member Johnson, and Council Member Katzakian

B-2 Adopt Resolution Approving Application for Land and Water Conservation Fund Lodi Lake South Shore Improvements Project (PRCS)

Mayor Mounce made a motion, second by Council Member Hansen, to adopt Resolution No. 2012-171 approving application for Land and Water Conservation Fund Lodi Lake South Shore Improvements Project.

VOTE:

The above motion carried by the following vote:

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

Noes: None

Absent: Council Member Johnson, and Council Member Katzakian

C. Adjournment

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

ATTEST:

Randi Johl
City Clerk