

**LODI CITY COUNCIL  
SPECIAL CITY COUNCIL MEETING  
CARNEGIE FORUM, 305 WEST PINE STREET  
TUESDAY, DECEMBER 9, 2014**

A. Call to Order / Roll Call

The Special City Council meeting of December 9, 2014, was called to order by Mayor Johnson at 7:02 a.m.

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

Absent: Council Member Nakanishi

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

B. Regular Calendar

B-1 Consider Alternative Appointment for Lodi's Seat as Alternate LAFCO Member (CM)

Council Member Mounce stated that she asked for this agenda item in response to her conversation last week with Council Member Kuehne, during which he expressed an interest in serving on the Local Agency Formation Commission (LAFCO). In the spirit of collaboration and cooperation, she stated she would step back and offer him the position instead.

Council Member Kuehne responded that he was interested in serving on LAFCO and would accept the appointment.

Council Member Mounce made a motion, second by Mayor Pro Tempore Chandler, to appoint Council Member Kuehne as the City of Lodi's Alternate Local Agency Formation Commission Member.

VOTE:

The above motion carried by the following vote:

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

Noes: None

Absent: Council Member Nakanishi

C. Closed Session

C-1 Conference with Adele Post, Human Resources Manager, and Jordan Ayers, Deputy City Manager (Labor Negotiators), Regarding Unrepresented Executive Management, Lodi City Mid-Management Association, Unrepresented Confidential Employees, AFSCME General Services and Maintenance & Operators, Police Mid-Managers, Lodi Police Officers Association, Lodi Police Dispatchers Association, Fire Mid-Managers, and Lodi Professional Firefighters; and Conference with Mayor Bob Johnson and Jordan Ayers, Deputy City Manager (Labor Negotiators), Regarding Council Appointees Pursuant to Government Code §54957.6 (CM)

At 7:04 a.m., Mayor Johnson adjourned the meeting to a Closed Session to discuss the above matter. The Closed Session adjourned at 8:22 a.m.

D. Return to Open Session / Disclosure of Action

At 8:22 a.m., Mayor Johnson reconvened the City Council meeting, and City Attorney Magdich disclosed the following action.

Item C-1 was discussion only with no reportable action.

E. Adjournment

There being no further business to come before the City Council, the meeting was adjourned at 8:22 a.m.

ATTEST:

Jennifer M. Robison  
City Clerk