

**LODI CITY COUNCIL
SPECIAL CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
TUESDAY, JANUARY 14, 2020**

A. Call to Order / Roll Call

The City Council Closed Session meeting of January 14, 2020, was called to order by Mayor Kuehne at 7:02 a.m.

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

Absent: Council Member Johnson

Also Present: City Manager Schwabauer, City Attorney Magdich, and Assistant City Clerk Farris

NOTE: Council Member Mounce participated via teleconference.

NOTE: Mayor Pro Tempore Nakanishi left the meeting at 7:42 and Council Member Mounce left the meeting at 8:00.

B. Announcement of Closed Session

B-1 Review of Council Appointees - City Manager and City Attorney to Include Compensation Evaluation (Government Code 54957)

C. Adjourn to Closed Session

At 7:05 a.m., Mayor Kuehne adjourned the meeting to a Closed Session to discuss the above matters. The Closed Session adjourned at 8:13 a.m.

D. Return to Open Session / Disclosure of Action

At 8:13, Mayor Kuehne reconvened the City Council meeting, and Deputy City Manager Keys disclosed the following actions.

Item B-1a) was discussion and direction, with no reportable action.

F. Adjournment

There being no further business to come before the City Council, the meeting was adjourned at 8:15 a.m.

ATTEST:

Pamela M. Farris
Assistant City Clerk