

**LODI CITY COUNCIL  
SPECIAL CITY COUNCIL MEETING  
CARNEGIE FORUM, 305 WEST PINE STREET  
TUESDAY, OCTOBER 22, 2019**

A. Call to Order / Roll Call

The City Council Special meeting of October 22, 2019, was called to order by Council Member Nakanishi at 8:14 a.m.

Present: Council Member Johnson, Council Member Mounce, and Council Member Nakanishi  
Absent: Mayor Pro Tempore Kuehne, and Mayor Chandler  
Also Present: City Manager Schwabauer, Deputy City Attorney Fukasawa, and City Clerk Ferraiolo

NOTE: Council Members Johnson and Mounce participated in the meeting via teleconference.

B. Regular Calendar

B-1 Adopt Resolution Authorizing City Manager to Execute Improvement Agreement for Public Improvements of Lodi Unified School District Maintenance Facility (PW)

Deputy Public Works Director Lyman Chang provided a brief presentation regarding the Improvement Agreement for the Lodi Unified School District (LUSD) maintenance facility, stating that in order for LUSD to build on Guild Avenue, it must first enter into an agreement for provisions relating to pavement, street lights, sidewalks, and other public improvements. The project should be completed in roughly one year.

Council Member Mounce made a motion, second by Council Member Johnson, to adopt Resolution No. 2019-217 authorizing the City Manager to execute Improvement Agreement for public improvements of Lodi Unified School District maintenance facility.

ROLL CALL VOTE

The City Council held a ROLL CALL vote (all voiced their votes).

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Johnson, Council Member Mounce, and Council Member Nakanishi

Noes: None

Absent: Mayor Pro Tempore Kuehne, and Mayor Chandler

C. Adjournment

There being no further business to come before the City Council, the meeting was adjourned at 8:16 a.m.

ATTEST:

Jennifer M. Ferraiolo  
City Clerk