

City of Woodland

**300 First Street
Woodland, CA 95695**

Meeting Minutes – DRAFT – For Approval

Tuesday, November 29, 2011

**CLOSED SESSION - 5:00 P.M.
SPECIAL SESSION – 6:00 P.M.**

**Council Chambers
DRAFT MINUTES**

City Council

**CITY COUNCIL CHAMBERS
300 FIRST STREET
WOODLAND, CALIFORNIA**

**CLOSED SESSION MINUTES
5:00 P.**

A. CALL TO ORDER

B. CLOSED SESSION

1 Conference with Legal Counsel, Anticipated Litigation, Initiation of Litigation, pursuant to Section 54956.9(c); one case

2 Public Employee Performance Evaluation, pursuant to Section 54957; Title: City Manager

3 Threat to Public Services or Facilities, pursuant to Section 54975(a); Consultation with: Chief of Police

Direction was provided to Staff and City Attorney

Present: Mayor Art Pimentel, Vice Mayor Skip Davies, Council Members Martie Dote, and Tom Stallard

Absent: Council Member William Marble

SPECIAL CITY COUNCIL MEETING

6:00 P.M.

A. CALL TO ORDER

B. ROLL CALL

Present: Mayor Art Pimentel, Vice Mayor Skip Davies, Council Members Martie Dote, and Tom Stallard

Absent: William Marble

C. PLEDGE OF ALLEGIANCE

D. COMMUNICATIONS-PUBLIC COMMENT

E. COMMUNICATIONS–COUNCIL/STAFF STATEMENTS AND REQUESTS

Verbal reports and requests were heard from Council and Staff.

F. REPORTS OF THE CITY MANAGER

1 SUBJECT: Farmer’s Market

Recommendation for Action:
Receive report on Freeman Park (Farmer’s Market) Project

Council so received.

2 **SUBJECT:** Main Street Beautification

Recommendation for Action:
Receive report on Main Street Beautification Project

Council so received.

3 **SUBJECT:** City Sidewalk Policy

Recommendation for Action:
Receive report on City Sidewalk Project

Council so received.

4 **SUBJECT:** Memorial Policy

Recommendation for Action:
Receive report on Memorial Policy

Council so received.

G. ADJOURN

The meeting was adjourned at 8:23 P.M..

Ana B. Gonzalez, City Clerk

Council Approval Date