

City of Woodland

**300 First Street
Woodland, CA 95695**

Meeting Minutes – DRAFT – For Approval

Tuesday, February 7, 2012

**CLOSED SESSION - 1:00 P.M.
JOINT SPECIAL CITY COUNCIL/
WOODLAND FINANCE AUTHORITY SESSION – 2:00 P.M.**

**Council Chambers
DRAFT MINUTES**

City Council

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

**CLOSED SESSION MINUTES
1:00 P.M.**

A. CALL TO ORDER

B. CLOSED SESSION

1 Public Employee Discipline/Dismissal/Release, Pursuant to Section 54957

2 Conference with Labor Negotiators, Pursuant to Section 54957.6 Agency Designated Representative were Kevin O’Rourke, Amy Buck and Christine Engel; Woodland Professional Firefighters Association

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

Council gave direction.

**JOINT SPECIAL CITY COUNCIL/
WOODLAND FINANCE AUTHORITY MINUTES
2:00 P.M.**

A. CALL TO ORDER

B. ROLL CALL

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

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: 2013 Budget

Recommendation for Action: Receive Report and Provide Direction on Fiscal 2013 Budget

Council so received and provided direction.

G.

ADJOURN

The meeting was adjourned at 3:12 P.M.

Ana B. Gonzalez, City Clerk

Council Approval Date