

**WOODLAND CITY COUNCIL  
WOODLAND COMMUNITY AND SENIOR CENTER  
2001 EAST STREET  
WOODLAND, CALIFORNIA**

**SPECIAL/CLOSED SESSION**

**OCTOBER 28, 2008 - 5:30 P.M.**

- A. CALL TO ORDER
- B. ROLL CALL
- C. CLOSED SESSION
  - C.1 Conference with Real Property Negotiators Pursuant to Section 54956.8  
Property: 445 Fifth Street, Assessor's Parcel #006-121-04-1, Woodland  
Agency Negotiator: City Manager  
Negotiating Parties: City of Woodland and Wiseman Associates  
Under Negotiation: Terms
  - C.2 Public Employee Performance Evaluation, Pursuant to Section 54957  
Title: City Manager

**SPECIAL MEETING/STUDY SESSION**

**6:00 P.M.**

- D. CALL TO ORDER
- E. PLEDGE OF ALLEGIANCE
- 6:05 F. CONSENT CALENDAR
  - 1. [Approve Certificate of Appreciation to Dave Loth](#)
  - 2. [Adopt Resolution to Authorize City Manager to Execute Program Supplements to the Updated State Master Agreement](#)
- 6:10 G. REPORTS OF THE CITY MANAGER
  - 3. [Review Development of FY 2009-10 Budget and 10-year Financial Plan](#)
- 8:00 H. ADJOURN

I declare under penalty of perjury that the foregoing Agenda for the special meeting of the City Council of the City of Woodland scheduled for October 28, 2008 was posted on October 24, 2008 in the outside display case at City Hall, 300 First Street, Woodland, CA, and at the Woodland Community and Senior Center, 2001 East Street, Woodland, CA and was available to the public during normal business hours.

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Ana Gonzalez, Deputy City Clerk

Upon request, agendas and documents in the agenda packet will be made available in appropriate alternative formats to persons with a disability, as required by law. Any such request must be made in writing to the Office of the City Clerk of the City of Woodland. Requests will be valid for the calendar year in which the request is received, and must be renewed prior to January 1<sup>st</sup>.  
Persons needing disability-related modifications or accommodations in order to participate in public meetings, including persons requiring auxiliary aids or services, may request such modifications or accommodations by calling the Office of the City Clerk (530-661-5806) at least 48 hours prior to the meeting.

