

Woodland City Council Meeting
City Hall, Council Chambers
300 First Street
Woodland, California

MINUTES

CITY COUNCIL SPECIAL CLOSED SESSION

MAY 28, 2008

5:00 P.M.

CALL TO ORDER

At 5:00 P.M. Vice Mayor Davies called the special closed session of the Council to order.

ROLL CALL

COUNCIL MEMBERS PRESENT: Marlin Davies, William Marble, Jeff Monroe, Artemio Pimentel, David Flory

COUNCIL MEMBER ABSENT: None

STAFF MEMBERS PRESENT: Mark Deven, Barry Munowitch, Greg Meyer

CLOSED SESSION-CITY COUNCIL

Council held a closed session regarding public employee appointment pursuant to Section 54957 for the position of Director of Public Works. Present at the session were Mayor Flory, Vice Mayor Davies, Council Members Marble, Monroe and Pimentel, City Manager Mark Deven and Greg Meyer. Council approved the City Manager's recommendation to appoint Greg Meyer as Director of Public Works.

Council held a closed session for a conference with labor negotiator pursuant to Section 54957.6 regarding the Finance Director. The Agency Designated Representative was Mark Deven, City Manager. Present at the session were Mayor Flory, Vice Mayor Davies, Council Members Marble, Monroe and Pimentel, and City Manager Deven. Council approved the Separation Agreement and Mutual General Release between the City of Woodland and Joan Drayton.



Council held a closed session for a conference with real property negotiators pursuant to Section 54956.8 regarding 126 acres in the industrial area. Agency Negotiator was Mark Deven, City Manager. Negotiation Parties were City of Woodland and Gerry Kamilos. Under negotiation was price and terms of payment. Present at the session were Mayor Flory, Vice Mayor Davies, Council Members Marble, Monroe and Pimentel, the City Manager and Assistant City Manager Barry Munowitch. Council accepted the Letter of Interest from Gerry Kamilos and authorized the City Manager to initiate negotiations with Mr. Kamilos for a Purchase and Sale Agreement for the 126 acre City parcel located at Kentucky Avenue and County Road 102.

ADJOURNMENT

Vice Mayor Davies adjourned the special meeting of the Council.

Respectfully submitted,

Sue Vannucci, Director of
Administrative Services

Transcribed by: Jean Kristensen, Deputy City Clerk

Approved by Council: October 6, 2009