

Woodland City Council Meeting
Woodland Community and Senior Center
2001 East First Street
Woodland, California

MINUTES

**CITY COUNCIL
SPECIAL CLOSED SESSION**

OCTOBER 28, 2008

5:30 P.M.

CLOSED SESSION-CITY COUNCIL

At 5:30 p.m. Council held a closed session for a conference with real property negotiators pursuant to Section 54956.8 regarding property at 445 Fifth Street, Assessor's Parcel #006-121-04-1. Present at this session were Council Members Dote, Marble, Monroe, Pimentel, and Davies, Negotiator/City Manager Deven and Negotiator Doyle Wiseman of Wiseman Associates. Council advised the City's Negotiator.

Council also held a closed session concerning Public Employee Performance Evaluation pursuant to Section 54957 regarding the City Manager. Present at the session were Council Members Dote, Marble, Monroe, Pimentel and Davies. Council provided direction.

**CITY COUNCIL
SPECIAL STUDY SESSION**

6:00 P.M.

CALL TO ORDER

Mayor Davies called the special study session of the Council to order.



ROLL CALL

COUNCIL MEMBERS PRESENT: Martie Dote, William Marble, Jeff Monroe, Artemio Pimentel, Marlin Davies

COUNCIL MEMBER ABSENT: None

STAFF MEMBERS PRESENT: Mark Deven, Sue Vannucci, Todd Reddish, David Loth, Barry Munowitch, Brent Meyer, Jair Camacho

PLEDGE OF ALLEGIANCE

Mayor Davies invited all in attendance to join in the Pledge of Allegiance.

CLOSED SESSION ANNOUNCEMENT

Mayor Davies announced that Council held two closed sessions starting at 5:30 p.m. The first session was a conference with real property negotiators pursuant to Section 54956.8 regarding property at 445 Fifth Street, Assessor's Parcel #006-121-04-1. Council gave direction to the City's Negotiator Mark Deven. The second session concerned the public employee performance evaluation pursuant to Section 54957 regarding the City Manager. Council gave direction.

CONSENT CALENDAR

CERTIFICATE OF APPRECIATION TO DAVE LOTH

Council approved and presented a Certificate of Appreciation to Fire Battalion Chief David Loth who was retiring after 26 years of service with the City of Woodland Fire Department.

RESOLUTION 4969A-PROGRAM SUPPLEMENTS-UPDATED STATE MASTER AGREEMENT

Council adopted Resolution 4969A authorizing the City Manager or his designee to execute Program Supplements to the updated State Master Agreement with Caltrans for State-Funded Projects, No. 001928.



REPORTS OF THE CITY MANAGER

FY 2009-10 BUDGET AND 10-YEAR FINANCIAL PLAN

Council provided input to staff on the development of the Fiscal Year 2009-10 Budget and 10-Year Financial Plan.

Council reaffirmed the guiding principles for the 2009-10 Budget and 10-Year Financial Plan; provided direction to the City Manager and staff to continue reductions to meet the projected \$2.5 million shortfall and beyond to approximately \$3.5 million in anticipation of further reductions needed.

ADJOURNMENT

Mayor Davies adjourned the special study meeting of the Council.

Respectfully submitted,

Sue Vannucci, CMC, City Clerk

Transcribed by: Jean Kristensen, Deputy City Clerk

Adopted by Council: March 2, 2010