

**CITY COUNCIL
STRATEGIC FISCAL PLANNING SESSION
WOODLAND COMMUNITY AND SENIOR CENTER
2001 EAST STREET
WOODLAND, CALIFORNIA**

MAY 19, 2007

8:00 A.M.

SPECIAL/CLOSED SESSION

CLOSED SESSION

At 8:00 a.m., Council met in closed session regarding Public Employee Appointment pursuant to Section 54957 for the position of City Manager. Present at this session were Mayor Flory, Vice Mayor Davies, Council Members Marble, Monroe and Pimentel, City Manager Kirkwood and Executive Recruiter Murray.

CLOSED SESSION ANNOUNCEMENT

Mayor Flory announced that the Council had met in Closed Session and held a conference to discuss Public Employment of the City Manager and had provided direction to the Executive Recruiter.

SPECIAL PLANNING SESSION

CALL TO ORDER

At 11:30, Mayor Flory called the special study session, fiscal planning session to order.

ROLL CALL

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

COUNCIL MEMBER ABSENT: None



STAFF MEMBERS PRESENT: Richard Kirkwood, Ann Siprelle, Barry Munowitch, Joan Drayton, Michael Cahill, Paul Miller, Dan Gentry, Carey Sullivan, Gary Wegener, Sue Vannucci

CONSENT CALENDAR

COUNCIL MEETING DATES FOR JULY 2007

Council unanimously approved changing the first Council meeting in July from July 3 to July 10 and changed the date of the Public Hearing for receiving protests on the proposed Storm Drain Increase from July 15 to July 10.

FISCAL PLANNING SESSION

Council and staff discussed measures before the City. As no specific items were identified on the Agenda, no formal action can be or was taken as per law.

Respectfully submitted,

Sue Vannucci, CMC, City Clerk