Woodland City Council Minutes Council Chambers 300 First Street Woodland, California

January 25, 2005

CITY COUNCIL SPECIAL/CLOSED SESSION SECOND FLOOR CONFERENCE ROOM

JANUARY 25, 2005

6:30 P.M.

CLOSED SESSION

Council met in closed session at 6:30 p.m. to hold a Public Employee Performance Evaluation pursuant to Section 54957

Title: City Manager

CITY COUNCIL SPECIAL MEETING AGENDA

CALL TO ORDER

At 7:00 p.m. Mayor Rexroad called the adjourned regular meeting of the City Council to order.

PLEDGE OF ALLEGIANCE

Mayor Rexroad invited all in attendance to join in the Pledge of Allegiance led by Council Member Monroe.

ROLL CALL

COUNCIL MEMBERS PRESENT: David Flory, Jeff Monroe, Neal Peart, Artemio

Pimentel, Matt Rexroad

COUNCIL MEMBERS ABSENT: None



STAFF MEMBERS PRESENT: **PUBLIC COMMENT** None. COUNCIL/STAFF COMMENTS AND REQUESTS None. Provide Fiscal Year 2005-06 Budget Guidance and Parameters (30 1. minutes) 2. Provide Direction to Staff on Permanent Urban Limit Line Concept (30 minutes) 3. Appoint/Reappoint Board and Commission Members (20 minutes) **ADJOURNMENT** Mayor Rexroad adjourned the adjourned regular meeting of the City Council at 8:50 p.m. Respectfully submitted, Sue Vannucci, CMC, City Clerk