

City of Woodland

**300 First Street
Woodland, CA 05605**

Meeting Minutes – DRAFT – For Approval

Tuesday, March 27, 2012

**CLOSED SESSION – 4:00 P.M.
SPECIAL SESSION – 6:00 P.M.**

**Council Chambers
DRAFT MINUTES**

City Council

**CITY COUNCIL CHAMBERS
300 FIRST STREET
WOODLAND, CALIFORNIA**

**CLOSED SESSION MINUTES
4:00 P.M.**

A. CALL TO ORDER

B. CLOSED SESSION

1. Public Employee Appointment pursuant to Section 54957; Title: Interim City Manager

2. Conference with Labor Negotiators, Pursuant to Section 54957.6; Agency Designated Representatives: Kevin O'Rourke, Amy Buck, Kimberly McKinney and Nick Ponticello; Employee Organization(s): Professional Police Employees' Association, Police Supervisors Association, Police Mid-Management Employees, Professional Firefighters' Association, Fire Mid-Management Employees, Woodland City Employees' Association, Mid-Management Association and Confidential Employees

Present: Mayor Art Pimentel, Vice Mayor Skip Davies, Council Members Martie Dote, William Marble, Tom Stallard

Council gave direction.

**CITY COUNCIL
STUDY SESSION AGENDA**

6:00 P.M.

A. CALL TO ORDER

B. ROLL CALL

Present: Mayor Art Pimentel, Vice Mayor Skip Davies, Council Members Martie Dote, William Marble, Tom Stallard

C. PLEDGE OF ALLEGIANCE

D. COMMUNICATIONS-PUBLIC COMMENTS

E. COMMUNICATIONS-COUNCIL/STAFF STATEMENTS AND REQUESTS

F. PRESENTATIONS

S Present: Mayor Art Pimentel, Vice Mayor Skip Davies, Council Members Martie Dote, William Marble, Tom Stallard

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1. **SUBJECT: Mayors for Meals Day**

Recommendation for Action: Proclaim March 21, 2012 as Mayors for Meals Day in Woodland

On a motion by Council Member Marble, seconded by Council Member Dote, and carried unanimously Council so approved.

G. REPORTS OF THE CITY MANAGER

2. **SUBJECT: City Manager**

Recommendation for Action: Appointment of City Manager

On a motion by Vice Mayor Davies, seconded by Council Member Marble and carried unanimously the Council appointed Paul Navazzio as the new City Manager.

3. **SUBJECT: Budget**

Recommendation for Action: Receive Fiscal Year 2012/13 and 2013/14 Budgets; Provide Comments, Suggestions and Direction

Council provided direction to Staff.

H. ADJOURN

The meeting was adjourned at 7:54 P.M..

Ana B. Gonzalez, City Clerk

Council Approval Date