

City of Woodland

**300 First Street
Woodland, CA 95695**

Meeting Minutes – DRAFT – For Approval

Tuesday, January 10, 2012

SPECIAL SESSION – 5:00 P.M.

**Council Chambers
DRAFT MINUTES**

City Council/Redevelopment Agency

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

5:00 P.M.

**JOINT REGULAR CITY COUNCIL/
REDEVELOPMENT AGENCY**

A. CALL TO ORDER

B. ROLL CALL

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

C. PLEDGE OF ALLEGIANCE

D. COMMUNICATIONS-PUBLIC COMMENT

E. COMMUNICATIONS–COUNCIL/STAFF STATEMENTS AND REQUESTS

Verbal reports and requests were heard from Council and Staff.

F. REPORTS OF THE CITY MANAGER

1. SUBJECT: Redevelopment Agency

Recommendation for Action: Discuss Dissolution of Redevelopment Agency and Determine Agency; Notify Yolo County Auditor-Controller of this Decision by January 13, 2012: Elect to Retain the Housing Assets and Functions; Adopt Resolutions and Prepare Letter of Support for SB 669

On a motion by Council Member Stallard, seconded by Vice Mayor Davies and carried unanimously, Council adopted Resolution 6043, "A Resolution of the City Council of the City of Woodland, California, Electing to Become the Successor Agency to the Redevelopment Agency of the City of Woodland Pursuant to Part 1.85 of Division 24 of the California Health and Safety Code"; and Resolution 6044, "A Resolution of the City Council of the City of Woodland, California Electing to Retain the Housing Assets and Functions Previously Performed by the Redevelopment Agency of the City of Woodland Pursuant to Part 1.85 of Division 24 of the California Health and Safety Code"

G. ADJOURN

The meeting was adjourned at 5:54 P.M.

Ana B. Gonzalez, City Clerk

Council Approval Date

