1

MINUTES

ADJOURNED REGULAR SESSION

AUGUST 24, 2010

6:00 P.M.

CALL TO ORDER

Mayor Pimentel called the adjourned regular session of the City Council of the City of Woodland to order at 6:03 p.m.

ROLL CALL

COUNCIL MEMBERS PRESENT: Artemio Pimentel, Martie Dote, William

Marble,

COUNCIL MEMBERS ABSENT: Marlin Davies and Jeff Monroe

STAFF MEMBERS PRESENT: Mark Deven, Andrew Morris, Ana Gonzalez,

Cynthia Shallit

PLEDGE OF ALLEGIANCE

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

COUNCIL/STAFF STATEMENTS AND REQUESTS

Council Member Dote made mention that she and Vice Mayor Davies had reviewed Requests for Proposals for the downtown theater project.

Mayor Pimentel thanked the City for their outreach at the Yolo County Fair.



MINUTES

On a motion made, seconded and carried unanimously, Council adopted the minutes of the March 31, 2009 Special Council Meeting, the April 7, 2009 Regular Council Meeting, the April 21, 2009 Regular Council Meeting, the May 19, 2009 Joint Regular Council/Redevelopment Agency Board Meeting, and the May 26, 2009 Special Council Meeting as presented.

REPORT OF THE CITY MANAGER

RESOLUTION 5132 - HOME APPLICATION - CROSSWOODS APARTMENTS

On a motion by Council Member Marble, seconded by Council Member Dote and carried unanimously, Council adopted Resolution 5132, a "Resolution of the City Council of the City of Woodland Authorizing the Submission of an Application for \$4,000,000 to the California State Department of Housing and Community Development (HCD) for Grant Funding Under the HOME Investment Partnerships Program (HOME) for the Crosswoods Apartments"; and if selected, the execution of a Standard Agreement, and any related documents necessary to participate in the HOME Program by the City Manager and amending the budget as needed to accommodate the grant award.

<u>ADJOURN</u>

At 6:21 Mayor Pimentel adjourned the adjourned regular meeting of the Council.

Respectfully submitted,

SS: Susan L. Vannucci, Director of Administrative Services/City Clerk

Adopted by Council: December 14, 2010