

**City of Woodland**

**300 First Street  
Woodland, CA 95695**

**Meeting Minutes – DRAFT – For Approval**

**Tuesday, January 31, 2012**

**SPECIAL SESSION – 5:00 P.M.**

**Council Chambers  
DRAFT MINUTES**

**City Council/Redevelopment Agency**

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

**6:00 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

Absent: Council Member 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: Board of Commissioners for Housing Authority**

Recommendation for Action: Appoint Member to serve of City’s representative on the Board of Commissioners for the Housing Authority of the County of Yolo; Authorize City Manager to Notify the County Board of Supervisors for Appointment of the Commission

On a motion by Vice Major Davies, seconded by Council Member Dote and carried by the members present, Council appointed the Mayor to serve as the City’s representative.

**2. SUBJECT: Redevelopment Agency**

Recommendation for Action: Approve Redevelopment Agency Board Resolution to amend the EOPS to include all of the current enforceable obligations of the Agency.

On a motion by Council Member Dote, seconded by Council Member Marble, and carried by the members present Council approved Resolution 12-01, “A Resolution of the Redevelopment Agency of the City of Woodland Amending its Enforceable Obligation Payment Schedule to AB 1X 26”.

**3. SUBJECT: Redevelopment Agency**

Recommendation for Action: Consideration of: (1) First reading of an Ordinance Repealing Ordinance 1530 which determined the City would comply with the Voluntary Alternative Redevelopment Programs pursuant to Part 1.9 of Division 24 of the California Health and Safety Code as provided in AB 1X 27, in order to permit to continued existence and operation of the Redevelopment Agency of the City of Woodland ; and (2) A Resolution Terminating the Community Remittance Funding Agreement between the Agency and City relating to the transfe4r of tax increment revenue to pay Community Remittance required under AB 1x 27.

On a motion by Council Member Dote, seconded by Council Member Marble and carried by the members present, Council introduced, waived first reading and read by title only, "An Ordinance of the City Council of the City of Woodland, California, Repealing Ordinance No. 1530 which Determined the City would Comply with the Alternative Voluntary Redevelopment Program Pursuant to Part 1.9 of Division 24 of the California Health and Safety Code in Order to Permit the Continued Existence and Operation of the Redevelopment Agency of the City of Woodland".

**G.**

**ADJOURN**

The meeting was adjourned at 6:20 P.M.

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Ana B. Gonzalez, City Clerk

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Council Approval Date