

City of Woodland

**300 First Street
Woodland, CA 05605**

Meeting Minutes – DRAFT – For Approval

Tuesday, February 21, 2012

SPECIAL SESSION – 8:00 A.M.

**Council Chambers
DRAFT MINUTES**

City Council

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

SPECIAL CITY COUNCIL

8:00 A.M.

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 updates were received from Council/Staff.

F. REPORTS OF THE CITY MANAGER

1. SUBJECT: Measure E

Recommendation for Action: Receive a Presentation on Measure E Spending Plan and Capital Improvement Program

Council provided direction on several topics including the use of Measure E Revenue and ongoing project programming through the Measure E Spending Plan and the Capital Improvement Plan.

G. ADJOURN

The meeting was adjourned at 9:30 A.M.

Ana B. Gonzalez, City Clerk

Council Approval Date