

Council Chambers
Woodland, California
September 22, 1989

Council met in adjourned session at 7:00 a.m.

ROLL CALL:

COUNCIL MEMBERS PRESENT: Flory, Holman, Peyton, Sandy, Nofziger

COUNCIL MEMBERS ABSENTS: None

STAFF PRESENT: McPherson, Kristensen, Chancellor, Bryan, Buchanan, Kessler,
Moe, Tribbett, Horgan

OTHERS PRESENT: Johnson

CABLE TELEVISION:

Staff reviewed the current efforts to develop local public access cable television uses in the community. A steering committee has been formed to look into the creation of a nonprofit community corporation to oversee the use of the public access channel and equipment available for development of local programming.

RESOLUTION NO. 3497 - FIRE UNIT MOU:

Staff also presented the Council with the proposed Fire Unit Memorandum of Understanding which was first discussed with the Council at their September 19, 1989 regular meeting.

On motion of Council Member Peyton, seconded by Council Member Holman and carried by unanimous vote, the City Council adopted Resolution No. 3497 approving the Fire Unit Memorandum of Understanding.

COUNCIL MEMBER PEYTON LEAVES MEETING:

Council Member Peyton left the meeting at 7:45 a.m.

AGREEMENT WITH CONTADINA:

Staff reviewed the proposed amendment to the 1985 agreement between Contadina and the City of Woodland for Tomato Waste Facilities which would allow Contadina to lease 285 additional acres of City property adjacent to the City's present treatment site. Another proposed agreement was presented and reviewed with the Council which would outline how the U.S. Environmental Protection Agency \$553,150

refund to the City made last year would be used between the City and Contadina.

AGREEMENT WITH CONTADINA (Continued):

On motion of Council Member Holman, seconded by Council Member Flory, and carried by unanimous vote, the City Council approved both the amendment and the separate agreement (Peyton absent).

ADJOURNMENT:

At 8:00 a.m. the meeting was adjourned to September 29, 1989, at 7:00 a.m.

Deputy City Clerk of the City of Woodland