Woodland City Council Senior Center Main Room 504 Second Street Woodland, California

July 24, 1990

ROLL CALL:

COUNCIL MEMBERS PRESENT: Crescione, Flory, Holman, Sandy, Timothy

COUNCIL MEMBERS ABSENT: None

TRAFFIC SAFETY

COMMISSIONERS PRESENT: Bechthold, Fernandez, McNay, Potter, Sprague

STAFF PRESENT: Golnik, Costa, Vierra, Tribbett, McPherson, Kristensen,

Buchanan, Ostebo, Whelan

OTHERS PRESENT: None

CLOSED SESSION:

Council conducted a closed session from 6:30 p.m. - 7:10 p.m. in the Fireside Room of the Senior Center to discuss labor relations and real estate acquisition matters.

DISCUSSION OF TRAFFIC SAFETY ISSUES:

The open session of the meeting began at 7:10 p.m. with a joint discussion between the Council and the City's Traffic Safety Commission.

FIRE DEPARTMENT 1989 ANNUAL REPORT:

The Council then reviewed the Fire Department's 1989 annual report.

PUBLIC COMMENT:

An opportunity for public comment was provided. No comments were received.

ACQUISITION OF DIAMOND LUMBER PROPERTY:

Council considered the acquisition of the Diamond Lumber property at Main and Sixth Streets.

On the motion of Council Member Crescione, seconded by Council Member Sandy, the Council unanimously voted to authorize the City Manager to begin negotiations on the acquisition with the understanding that any tentative purchase agreements are subject to subsequent Council approval.

REZONING PROPERTIES AT MAIN AND EAST STREETS:

Council then considered the possible rezoning of certain properties in the vicinity of Main and East Streets.

Resolution No. 3563:

On the motion of Council Member Sandy, seconded by Mayor Holman, Council unanimously approved Resolution No. 3563 entitled "Expressing the Intentions of the City Council to Initiate Proceedings to Conduct a Public Hearing to Amend the Zoning Map for the Properties in the Vicinity of East Street and Main Street."

ADJOURNMENT:

The meeting wa	as adjourned	at 9:50 p.m.	until 7:30 p.m.	Thursday, July	26, 1990.

Deputy City Clerk of the City of Woodland			