Council Chambers 300 First Street Woodland, California December 8, 1989

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

ROLL CALL:

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

COUNCIL MEMBERS ABSENT: None

STAFF PRESENT: Ruggiero, Kristensen, McDuffee, Suhr, Tribbett, Horgan,

McPherson

OTHERS PRESENT: Betavia, Sharp, Willis, Falvey, Wirth, Ward, Cobb, Pfaff, Hall,

Walker, Watts, Monley, Townsend, Roberts,

Lucas, Naekel

FIREWORKS CONTRACT:

On motion of Council Member Flory, seconded by Council Member Holman, the Council unanimously approved entering into a \$5,000 contract with Pyro Spectaculars for the fireworks display at the 1990 4th of July Celebration.

MONUMENT HILLS PROJECT:

Representatives of Homestead Development Co. and their affiliates presented an outline on their Monument Hills project west of Woodland.

STIREWALT/VAN RIPER PROJECT:

After discussion regarding the proposed Stirewalt/Van Riper project at County Road 25 and County Road 94A the Council, on motion of Council Member Flory, seconded by Council Member Peyton, approved sending a letter of concerns to the County for their consideration.

CACHE CREEK SETTLING BASIN PROJECT:

Council discussed the State Reclamation Board's initial study and proposed Negative Declaration on the Cache Creek Settling Basin project.

On motion of Council Member Peyton, seconded by Council Member Flory, the City Council unanimously approved sending a letter to the Board indicating that the proposed Negative Declaration is inadequate due to anticipated utility impacts.

ADJ	OL	JRNI	MEI	VT:

At 8:05 a.m. the meeting was adjourned to December 15, 1989, at 7:00 a.m.

Deputy City Clerk of the City of Woodland