

CITY COUNCIL MINUTES

Tuesday, December 3, 2002 7:30 PM

MEETING LOCATION: PASO ROBLES LIBRARY/CITY HALL
CONFERENCE CENTER, 1000 SPRING STREET

PLEASE SUBMIT ALL CORRESPONDENCE FOR CITY COUNCIL PRIOR
TO THE MEETING WITH A COPY TO THE CITY CLERK

7:30 PM – CONVENE REGULAR MEETING

CALL TO ORDER – Downstairs Conference Center

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL Present: Councilmembers George Finigan, Jim Heggarty, Duane Picanco and Mayor Frank Mecham. Absent: Councilmember Gary Nemeth

PUBLIC COMMENTS

- Kathy Barnett commented on the continued agenda item from the last Council meeting on the draft Environmental Impact Report (EIR) for the 13th Street Bridge project and suggested making this report available for public comment.
- Dale Gustin added comments about the closing of the public comments on the EIR for the 13th Street Bridge project. He also announced a big band dance to be held at the Senior Center on December 7th.

AGENDA ITEMS TO BE DEFERRED (IF ANY) - None

PRESENTATIONS

1. Results of Consolidated General Election – November 5, 2002

Adopt Resolution No. 02-xxx reciting the facts of the Consolidated General Election held on November 5, 2002, declaring the result and such other matters as provided by law.

D. Fansler, City Clerk

Mayor Mecham opened the public hearing. There being no comments either written or oral, the public discussion was closed.

Councilmember Heggarty, seconded by Councilmember Picanco, moved to adopt Resolution No. 02-240 reciting the facts of the Consolidated General Election held on November 5, 2002, declaring the result and such other matters as provided by law. Motion passed by the following roll call vote:

AYES: Finigan, Heggarty, Picanco and Mecham

NOES: None

ABSTAIN: None

ABSENT: Nemeth

2. Oaths of Office – Newly Elected Mayor and Councilmembers

Deputy City Clerk Sharilyn Ryan administered the Oaths of Office to Mayor Frank Mecham and Councilmembers Duane Picanco and Jim Heggarty, and presented each with a Certificate of Election.

3. Selection of Mayor Pro Tem, Redevelopment Agency Chairman and Redevelopment Agency Vice Chairman.

Consider the selection of a Mayor Pro Tem, Redevelopment Agency Chairman and Redevelopment Agency Vice Chairman.

Mayor Mecham opened the public hearing. There being no comments either written or oral, the public discussion was closed.

Councilmember Finigan, seconded by Councilmember Picanco, moved to appoint Councilmember Heggarty as Mayor Pro Tem. Motion passed by the following roll call vote:

AYES: Finigan, Heggarty, Picanco and Mecham

NOES: None

ABSTAIN: None

ABSENT: Nemeth

Mayor Mecham, seconded by Councilmember Heggarty, moved to appoint Councilmember Finigan as Redevelopment Agency Chairman and Councilmember Picanco as Redevelopment Agency Vice Chairman. Motion passed by the following roll call vote:

AYES: Finigan, Heggarty, Picanco and Mecham
NOES: None
ABSTAIN: None
ABSENT: Nemeth

NOTICED HEARINGS

- 4. New Design Standard for Olive Drive, between 4th and 6th Streets (City-initiated)**
R. Lata, Community Development Director

Consider a request to establish a new design standard for Olive Drive. (This portion of Olive Drive right-of-way was expanded to 40 feet. The current design standard [A-8] that would apply to Olive Drive requires a 50-foot right-of-way. The Planning Commission and staff have reviewed available topographical data and conducted field visits to ensure the proposed design is feasible and addresses the needs and concerns of the community.) THIS IS A CONTINUED OPEN HEARING FROM THE CITY COUNCIL MEETING OF NOVEMBER 5, 2002.

Mayor Mecham opened the public hearing. Speaking from the public was Dale Gustin. There were no further comments from the public, either written or oral, and the public hearing was closed.

Councilmember Picanco, seconded by Councilmember Heggarty, moved to adopt Resolution No. 02-241 adopting the Olive Drive Design Standard as shown on Exhibit A as the City's Standard improvement requirements for Olive Drive, between 4th and 6th Streets within a 40-foot right-of-way. Motion passed by the following roll call vote:

AYES: Finigan, Heggarty, Nemeth, Picanco and Mecham
NOES: None
ABSTAIN: None
ABSENT: Nemeth

- 5. Street Abandonment 99-010 and 99-011 (Lujan and Thomas)**
R. Lata, Community Development Director

Consider approving a street abandonment for an 80-foot wide unimproved piece of property east of Riverside and south of Pioneer Museum, between 18th and 19th Streets. (The abandonment request was submitted by Lupe Lujan and Chris Thomas. The purpose of request is to provide opportunity to more fully develop their properties. Although the Planning Commission has recommended approval of the abandonment and Caltrans has expressed no objection, consideration must be given regarding improvements to traffic circulation in this area.)

Mayor Mecham opened the public hearing. There were no comments from the public, either written or oral, and the public hearing was closed.

Councilmember Picanco, seconded by Councilmember Finigan, moved to adopt Resolution No. 02-242 to deny the request to abandon an unimproved street as shown on Exhibits A and B based on the inability of the City Council to make the finding, as required by the Streets and Highways Code, that the right-of-way is unnecessary for present or future uses as a street. Motion passed by the following roll call vote:

AYES: Finigan, Heggarty, Nemeth, Picanco and Mecham
NOES: None
ABSTAIN: None
ABSENT: Nemeth

5.1 Code Amendment Regarding Provisions that Allow for Consideration of a Mortuary in Residential Zone (CA 02-016 – City-initiated)

R. Lata, Community Development Director

Consider the Planning Commission recommendation and options regarding a proposed Amendment to the Zoning Code to eliminate the opportunity for an applicant to apply for a Conditional Use Permit to establish a mortuary on multi-family zoned property within 300 feet of a cemetery. (Although no application has been filed, there appears to be interest by a local firm in applying for a Conditional Use Permit for a mortuary on a site in the vicinity of the Paso Robles District Cemetery. Property owners in the vicinity are concerned about the potential of a mortuary in their neighborhood, and have filed a draft application for a Zoning Code Amendment. Council directed staff on November 5th to initiate a Zoning Code Amendment to eliminate the existing provisions that would allow an applicant to apply for a Conditional Use Permit to establish a mortuary on multi-family zoned property within 300 feet of a cemetery. On November 26, 2002, the Planning Commission considered testimony in favor of and in opposition to the Code Amendment and after considering the facts and varying perspectives, the Commission voted to recommend not passing the Amendment.)

Mayor Mecham opened the public hearing. Speaking from the public were Eugene Foose, Kathy Barnett, Doug Barth, Grace Leisy, Gil Leisy and Larry Werner. There were no further comments from the public, either written or oral, and the public hearing was closed.

Councilmember Finigan stated that he visited the site and had an ex parte meeting with property owner Bill Weatherwax.

Councilmember Heggarty, seconded by Councilmember Finigan, moved to adopt Resolution No. 02-243 approving a Negative Declaration and introduce for first reading an Ordinance No. XXX N.S. that would provide a Zoning Code Amendment to eliminate the existing provisions that would allow an applicant to apply for a Conditional Use Permit to establish a mortuary on multi-family zoned property within 300 feet of a cemetery, and set December 17, 2002, as the date for second reading and adoption of said ordinance. Motion passed by the following roll call vote:

AYES: Finigan, Heggarty, Picanco and Mecham
NOES: None
ABSTAIN: None
ABSENT: Nemeth

CONSENT CALENDAR

Mayor Mecham opened the public hearing. There were no comments from the public, either written or oral, and the public discussion was closed.

Consent Calendar Items No. 6 to 14 were unanimously approved on a single motion by Councilmember Picanco, seconded by Councilmember Heggarty, with Councilmember Picanco abstaining on Warrant Register Items 037011, 037103, 037104 and 037105.

6. Approve Warrant Register: Warrant Nos. 36875-37023 (11/15/02) to 37024-37152 (11/22/02)
M. Compton, Administrative Services Director
7. Receive and file Advisory Body Committee minutes as follows:
Housing Authority Board meeting of November 12, 2002
Library Board meeting of September 12, 2002
Parks & Recreation Advisory Committee meeting of October 8, 2002
Senior Citizen Advisory Committee meeting of October 14, 2002
8. Dissolve the ad hoc committee formed May 7, 2002, to review Visitors & Conference Bureau and Main Street Association service contracts, as the work of the committee has been completed.
J. App, City Manager
9. Extend the duration of the ad hoc committee formed to review indemnification clauses in City contracts to March 18, 2003.
J. Seitz, Deputy City Attorney
10. Approve the project list for the Airport Capital Improvement Program (ACIP), as presented, and direct staff to forward it to the FAA. (The ACIP Project List is updated and submitted annually to the FAA, providing the basis for grant funding. The List is consistent with that adopted by Council on February 19, 2002, with the addition of Item No. 13, parallel taxiway extension. The Citizens Airport Advisory Committee recommends approval and forwarding to the FAA.)
J. Deakin, Public Works Director
11. Adopt Resolution No. 02-244 directing staff to enter a Design Services Contract with Penfield & Smith in the amount of \$26,270 to prepare Plans, Specifications and Estimates (PS&E) for the South River Road Bikepath. (In February 2002 Council adopted the Bikeway Master Plan and the City received a grant from the San Luis Obispo Council of Governments to prepare PS&E for the bikepath. Council directed staff in June 2002 to submit a revised project description, extending the bikepath from the Riverbank Tract through Woodland Plaza I & II. Staff issued a Request for Proposals to several engineering design firms to prepare PS&E. Penfield & Smith provided the most favorable proposal based upon consideration of technical capability, approach and fee.)
J. Deakin, Public Works Director
12. Adopt Resolution No. 02-245 accepting dedication for "Alexa Court" and authorizing recordation of the Irrevocable Offer of Dedication and related public utility and water main easements. (Property is a 2.36-acre parcel located near the southwest corner of Theatre Drive and State Highway 46. The project is an 81-room Hampton Inn. All streets and underground utilities have been constructed in accordance with the conditions of approval of PD 00-003, the approved improvement plans and all applicable City standards.)
R. Lata, Community Development Director

13. Adopt Resolution No. 02-246 accepting the public improvements of PD 00-003 (Alexa Court) into the City's maintenance system. (The property is located on Theatre Drive at the southwest corner of the intersection with State Highway 46. The new Hampton Inn, currently under construction, occupies one of the building pads. The public improvements on Alexa Court and Theatre Drive have been constructed satisfactorily.)
R. Lata, Community Development Director
14. Adopt Resolution No. 02-247 awarding the construction contract for completion of Phase V Improvements of the North County Transportation Center to Souza Construction, Inc. in the amount of \$197,853. (City has received grants totaling \$250,000 for Phase V Improvements to install pedestrian improvements and enhancements to the corridor between the Transportation Center and the Downtown District. Because portions of this project are funded with a Federal Grant, the City is required to award 6% of the contract amount to a Disadvantaged Business Enterprise [DBE]. Staff solicited construction bids to implement the design plan developed by architect Steven P. Caminiti. Seven bids were received. Low bidder Souza Construction submitted documentation that 6% of their contract will be provided by a certified DBE firm, thereby meeting the grant requirement.)
J. Deakin, Public Works Director

PUBLIC DISCUSSION

15. **Request to Remove One Oak Tree – 95 West 12th Street (Krijakin)**
R. Lata, Community Development Director

Consider a request to remove one 32-inch Blue Oak tree. (Applicant Ralph Krijakin requests removal of on Blue Oak on his lot located at 95 West 12th Street. An Arborist Report performed by Arbor Tree Surgery categorizes the tree as structurally weak and recommends removal.)

Mayor Mecham opened the public hearing. There were no comments from the public, either written or oral, and the public discussion was closed.

Councilmember Picanco, seconded by Councilmember Finigan, moved to adopt Resolution No. 02-248 approving the oak tree removal request based on the Arborist Report; and require applicant to plant eight 1.5-inch Blue Oak trees or another combination totaling 8 inches in an appropriate location for the species on-site and/or within a public park area, as determined by a horticulture professional. Motion passed by the following roll call vote:

AYES: Finigan, Heggarty, Picanco and Mecham
NOES: None
ABSTAIN: None
ABSENT: Nemeth

16. **Request to Remove One Oak Tree – Tract 2269 (Erskine)**
R. Lata, Community Development Director

Consider a request to remove one 35-inch Valley Oak tree. (Applicant Tom Erskine requests removal of a Valley Oak located within Golden Hill Road, adjacent to Tract 2269, Golden Hill Industrial Park. An Arborist Report performed by Jack Brazeal categorizes the tree as structurally weak and recommends removal. Mr. Brazeal has indicated that the tree has declined to a point where it is unsafe along a public street.)

Mayor Mecham opened the public hearing. There were no comments from the public, either written or oral, and the public discussion was closed.

Councilmember Picanco, seconded by Councilmember Finigan, moved to adopt Resolution No. 02-249 approving the oak tree removal request based on the Arborist Report; and require applicant to plant nine 1.5-inch Valley Oak trees or another combination totaling 9 inches in an appropriate location for the species of tree on-site and/or within a public park area, as determined by a horticulture professional. Motion passed by the following roll call vote:

AYES: Finigan, Heggarty, Picanco and Mecham
 NOES: None
 ABSTAIN: None
 ABSENT: Nemeth

At 8:30 PM the City Council took a 10-minute break, reconvening at 8:40 PM.

17. 2003 Community Development Block Grant (CDBG) Program

R. Lata, Community Development Director

Identify which applications for the City's 2003 Community Development Block Grant funds should be recommended in the Draft One-Year Action Plan. (The City's 2003 allocation of CDBG funds is expected to total approximately \$318,000. The City has received 21 applications for funds, totaling over \$1,124,000. In January 2003, the County will publish a Draft Consolidated Plan, which will list all of the activities that are recommended for consideration by the various city councils and Board of Supervisors at public hearings to be held in February and March 2003.)

Mayor Mecham opened the public hearing. Speaking from the public were Dale Gustin, Ralph McCarthy (Planning Commissioner), Eddie London (Lifestyles Recovery Center), Lillian Judd (Economic Opportunity Commission), Jeff Brown, Signa Soller (Boys and Girls Club), Bernadette Bernardi (Literacy Council), Gail Gresham (Big Brothers/Big Sisters of SLO County), and Kathy Barnett. There were no further comments from the public, either written or oral, and the public discussion was closed.

Councilmember Picanco, seconded by Councilmember Heggarty, moved to identify the following applications to be listed in the Draft One-Year Action Plan as being recommended for funding:

a. Carnegie Library Rehabilitation (existing CDBG-funded project).....	\$ 90,100
Alley Improvements (existing CDBG-funded project).....	\$ 8,000
LED-lighted Crosswalks (existing CDBG-funded project).....	\$ 26,000
28 th Street Improvements	\$ 51,200
Muni Pool Changing Room Rehab (existing CDBG-funded project)	\$ 51,200
EOC Senior Health Program	\$ 4,000
EOC 40 Wonderful Program	\$ 2,000
EOC Teen Academic Parenting	\$ 3,600
Boys & Girls Club operations	\$ 5,000
Literacy Council Program	\$ 2,500
Big Brothers/Big Sisters Mentoring	\$ 6,000
Lifestyles Recovery Center	\$ 4,800
Administration.....	\$ 63,600
	<u>\$318,000</u>

Motion passed by the following roll call vote:

AYES: Finigan, Heggarty, Picanco and Mecham
NOES: None
ABSTAIN: None
ABSENT: Nemeth

18. Consolidated Plan Amendment

R. Lata, Community Development Director

Consider recommendations to the County Board of Supervisors regarding proposed amendments to the Consolidated Plan. (The Consolidated Plan is a 5-year planning document mandated by the federal government for guiding expenditure of funds from the Community Development Block Grant [CDBG], Home Investment Partnership Act [HOME], and Emergency Shelter Act [ESG] programs. The amendments being considered incorporate the County's assessment to give first priority to rental housing and second priority to home ownership activities, and the City's proposal to re-allocate all of the 2001 CDBG funds for the Second Baptist Church homeless ministry to public services uses [equipment, supplies and operating expenses] and to re-program 2002 CDBG funds originally allocated to the Boys and Girls Club to the Municipal Pool Changing Room Project.)

Mayor Mecham opened the public hearing. There were no comments from the public, either written or oral, and the public discussion was closed.

Councilmember Picanco, seconded by Councilmember Heggarty, moved to adopt Resolution No. 02-250 recommending that the County Board of Supervisors approve an amendment to the Consolidated Plan to consist of the following components:

- (1) Amend the Affordable Housing Strategy in Park III to give first priority to "increase availability of affordable and decent rental housing for low and very low income persons or families" and second priority to "increase first-time homeownership opportunities for low- and moderate-income households."
- (2) Amend the 2001 Annual Action Plan to provide that all \$36,150 allocated to the Second Baptist Church for their homeless ministry may be spent for public services uses.
- (3) Amend the 2002 Annual Action Plan to provide that the \$20,000 allocated to the Boys and Girls Club may be re-allocated to the Municipal Pool Changing Room Project.

Motion passed by the following roll call vote:

AYES: Finigan, Heggarty, Picanco and Mecham
NOES: None
ABSTAIN: None
ABSENT: Nemeth

19. General Plan Level of Service (LOS) Designation, Highway 46 West/ 101 Interchange

R. Lata, Community Development Director

Consider directing staff to initiate a General Plan Amendment to consider modifying the Level of Service (LOS) standard for the Highway 101/46 West Interchange area until the interchange can be reconstructed. (The City Council and Planning Commission appointed ad hoc committees are recommending approval of this Amendment. The proposal is to modify the General Plan LOS standard for a limited geographic area and for an interim period of time. An Amendment would be subject to public hearings before both the Planning Commission and City Council.)

Mayor Mecham opened the public hearing. Speaking from the public were Mike Menath, Carolyn Stewart-Snow, Dale Gustin, Keith Belmont, Nan Moss and Kathy Barnett.. There were no further comments from the public, either written or oral, and the public discussion was closed.

Councilmember Finigan, seconded by Councilmember Picanco, moved to continue this item to the Council meeting of January 21, 2003. Motion passed by the following roll call vote:

AYES: Finigan, Heggarty, Picanco and Mecham
NOES: None
ABSTAIN: None
ABSENT: Nemeth

20. Traffic Analysis of Theater Drive

R. Lata, Community Development Director

Consider authorizing a traffic analysis of the width of Theater Drive and re-allocating available funds to pay for the analysis. (Theater Drive was annexed to the City in 1986. A number of properties along the south end of Theater Driver installed street improvements pursuant to County standards prior to the Annexation. As City street width standards are different from the County standards, there is a need to transition from one to the other and to determine the transition location. In order to ensure thorough examination of the options, a proposal to analyze the alternative street widths has been requested from Associated Transportation Engineers.)

Mayor Mecham opened the public hearing. There were no comments from the public, either written or oral, and the public discussion was closed.

Councilmember Picanco, seconded by Councilmember Heggarty, moved to authorize the City Manager to enter into an agreement with Associated Transportation Engineers (ATE), per the attached Scope of Work, and authorize use of \$8,600 from the General Plan Program for this purpose. Motion passed by the following roll call vote:

AYES: Finigan, Heggarty, Picanco and Mecham
NOES: None
ABSTAIN: None
ABSENT: Nemeth

21. Sherwood Park Master Plan Implementation

J. Deakin, Public Works Director; R. Lata, Community Development Director; B. Partridge, Library and Recreation Services Director

Consider hiring a landscape architect/park planner to review the Sherwood Park Master Plan, provide for a community participation process to update the Master Plan, and design a rehabilitated replacement for the play area currently at Sherwood Park. (Staff issued a Request for Proposals for the Sherwood Park play area enhancement and seven firms submitted proposals. The top candidates for the project expressed the need to first determine the Park Master Plan before siting and designing a new playground. Community Design Group was determined the best designer and planner for the City's needs. They offer the combined ability to study the Master Plan options, to create a public participation process that involves the neighborhood and community in the planning process, and to take the final plan to a design phase to implement the project.)

Mayor Mecham opened the public hearing. Speaking from the public was Walter Kuhn. There were no further comments from the public, either written or oral, and the public discussion was closed.

Councilmember Heggarty, seconded by Councilmember Picanco, moved to continue this item to the Council meeting of December 17, 2002, directing staff to provide at that time the other proposals submitted and reviewed by the consultant selection team. Motion passed by the following roll call vote:

AYES: Finigan, Heggarty, Picanco and Mecham
NOES: None
ABSTAIN: None
ABSENT: Nemeth

22. Southwest Reservoir Design

J. Deakin, Public Works Director

Consider and approve a design concept for the Southwest Reservoir. (July 2001, Boyle Engineering presented several site location options and Council directed staff to proceed with a design for the reservoir west of Highway 101 and north of Highway 46 West. In September 2002, Council approved revising the reservoir design to an elevation of 870 feet above sea level and directed staff to begin negotiations to acquire property needed to construct the reservoir. Public concern has been expressed at the impact to the view shed of the surrounding property owners. To address this concern, staff is proposing that a buried concrete water tank be installed.)

Mayor Mecham opened the public hearing. Speaking from the public and Anne Nash. There were no further comments from the public, either written or oral, and the public discussion was closed.

Councilmember Picanco, seconded by Councilmember Finigan, moved to direct staff to add the element of a buried water tank to the approved design concept. Motion passed by the following roll call vote:

AYES: Finigan, Heggarty, Picanco and Mecham
NOES: None
ABSTAIN: None
ABSENT: Nemeth

23. Landscape and Lighting District FY 2003-2004 Levy

J. Deakin, Public Works Director

Consider approving balloting within the Landscape and Lighting (L&L) District. (The L&L District provides a collective means to attend to common-area facility and landscape maintenance. Maintenance services are separated into geographic locations—sub-areas—and each sub-area is intended to be an independently funded project within the L&L District. Expense and Revenue Accounting has been analyzed for each sub-area in the District and numerous sub-areas created before Proposition 218 are in deficit [costs exceed the maximum levy]. To correct this deficit, the Committee recommends that ballot proceedings be initiated to increase the L&L District levies.)

Mayor Mecham opened the public hearing. There were no comments from the public, either written or oral, and the public discussion was closed.

Councilmember Picanco, seconded by Councilmember Finigan, moved to direct staff to initiate ballot proceedings for each sub-area in the Landscape & Lighting District that is operating in deficit, timing the proceedings such that the results would be incorporated into the annual levy for fiscal year 2003/2004. Motion passed by the following roll call vote:

AYES: Finigan, Heggarty, Picanco and Mecham
NOES: None
ABSTAIN: None
ABSENT: Nemeth

CITY MANAGER - None

CORRESPONDENCE – None

ADVISORY BODY COMMUNICATION - None

AD HOC COUNCIL BUSINESS

24. Advisory Committee ByLaws – Ad Hoc Committee Formation

J. Deakin, Public Works Director

Consider formation of a two-member ad hoc committee to review draft by law language and to work with staff on consistent language for all committees, as well as specific language covering the operations specific to each committee.

By unanimous voice vote, Council voted to appoint a two-member ad hoc committee composed of Mayor Mecham and Councilmember Finigan to review and revise Advisory Committee bylaws, returning to the full Council with a report by June 17, 2003.

25. Downtown Parking and Circulation – Ad Hoc Committee Formation & Termination

R. Lata, Community Development Director

Consider closing out an existing ad hoc committee and appointing a new two-member ad hoc committee to work with staff in formulating a budget and other implementation strategies related to Downtown Parking and Circulation.

By unanimous voice vote, Council voted to accept the completion of the work by the prior ad hoc committee regarding parking, and designate Councilmembers Finigan and Picanco to a new ad hoc committee to work with staff to pursue budget proposals and related policy options for Downtown parking and circulation, reporting back to the full Council by September 30, 2003.

26. Annual Investment Policy Review – Ad Hoc Committee

M. Compton, Administrative Services Director

Consider formation of a two-member ad hoc committee for an annual review of the City's Investment Policy.

By unanimous voice vote, Council voted to appoint a two-member ad hoc committee composed of Mayor Mecham and Councilmember Heggarty to take part in the annual review of the City's investment policy, reporting back to the full Council by January 7, 2003.

27. Banner Policy – Ad Hoc Committee

B. Partridge, Library and Recreation Services Director

Consider formation of a two-member ad hoc committee to review the City's banner application and permit policies.

By unanimous voice vote, Council voted to appoint a two-member ad hoc committee composed of Councilmembers Heggarty and Nemeth to review current City banner policies, reporting back to the full Council by January 15, 2003.

City Attorney Iris Yang announced Council's authority to go into closed session to discuss the item listed on the agenda.

PUBLIC COMMENT ON CLOSED SESSION - None

COUNCIL COMMENTS

- Councilmember Picanco suggested the formation of a committee to pursue attracting airline business to the Municipal Airport. It was suggested that this be placed on a future meeting agenda.

City Attorney Iris Yang announced Council's authority to go into Closed Session to discuss the items on the agenda.

Council moved to adjourn from regular session at 11:00 PM and thereupon adjourn to Closed Session. Motion passed by unanimous voice vote.

CLOSED SESSION

CALL TO ORDER – Large Conference Room, 2nd Floor

The City Council returned to Regular Session at 11:45 PM.

RETURN TO OPEN SESSION

CLOSED SESSION REPORT

City Attorney Yang announced that no reportable action was taken.

By unanimous voice vote, Council moved to adjourn from regular session at 11:47 PM.

ADJOURNMENT: to THE REGULAR CITY COUNCIL MEETING 7:30 PM ON TUESDAY, DECEMBER 17, 2002, AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET.

Submitted:

Sharilyn M. Ryan, Deputy City Clerk
Approved:

**THESE MINUTES ARE NOT OFFICIAL, NORA A PERMANENT PART OF THE RECORDS,
UNTIL APPROVED BY THE CITY COUNCIL AT THE NEXT REGULAR MEETING**