

CITY COUNCIL MINUTES SPECIAL MEETING

Thursday, October 16, 2003 7:00 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

7:00 PM – CONVENE SPECIAL MEETING

CALL TO ORDER – Downstairs Conference Center

ROLL CALL Councilmembers George Finigan, Jim Heggarty, Gary Nemeth, Duane Picanco and Mayor Frank Mecham

DISCUSSION

- 1. Airport Lease Assignment – Pacific Management & Development**
J. Deakin, Public Works Director

Consider assigning a property lease on Parcel 14-B (3003 Rollie Gates Drive) in the Airport Industrial Park. (In April 1988, the City entered into a long-term lease agreement with Pacific Management & Development Corp. [PMD] for this parcel. PMD has requested approval of a lease assignment to the KMBG limited partnership, also doing business as Scientific Drilling International and Applied Technologies Corporation. The lease assignment is consistent with the provisions of the approved lease agreement and Lessee and Assignee represent that the leased premises shall continue to be used in accordance with the allowed uses for the site.)

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

Councilmember Heggarty, seconded by Councilmember Nemeth, moved to adopt Resolution No. 03-193 approving the subject lease assignment and authorizing the required execution thereof.

Motion passed by the following unanimous roll call vote:

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

By general consensus of Council, the meeting was adjourned at 7:04 PM.

ADJOURNMENT: to THE REGULAR CITY COUNCIL MEETING AT 7:30 PM ON TUESDAY, OCTOBER 21, 2003, AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET.

Submitted:

Sharilyn M. Ryan, Deputy City Clerk
Approved:

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