

MINUTES OF THE ADJOURNED MEETING
PASO ROBLES CITY COUNCIL
JULY 25, 1978

The City Council of the City of El Paso de Robles, meeting in an adjourned session on the above date, was called to order by Mayor Schwartz at 7:30 p.m. in the City Council Chambers with the following Councilmen answering roll: Hanson, Hurst, Minshull, Stemper and Schwartz; none being absent.

1. The City Manager and Finance Director present the revised 1978-79 fiscal year budget as amended on July 19, 1978. Also presented is a list of revenue sharing items for the Council's consideration. A recommendation that the required public hearing prior to approval of the revenue sharing items be scheduled for August 15, 1978 at 8:00 p.m. is agreed to by the Council.

A review of the janitorial services for the city departments is presented with a reduction in the services of 20.4%. The Council stated that it was their understanding that the janitorial services at the airport would be eliminated and instructed that amount be deducted from the budget and that final budget reflect the 20.4% reduction.

Two additional requests for allocations from the Deputy Director of Municipal Services were presented and with Council's consent, \$900 is added to the proposed revenue sharing list for electrical power to a portion of the Corporation Yard and \$268.95 added to the wastewater treatment plant outlay budget for a compressor.

There appeared before the Council the chairman of the Senior Citizens Advisory Committee, Mary Jo Weber, who requested that the 20% cut in Senior Citizens Coordinator time be reinstated to the Parks and Recreation budget. A communication from the Senior Citizens Advisory Committee is presented and read, suggesting that this cut in services be reinstated. Mrs. Mary Colvin also spoke to the matter with other senior citizens in the audience agreeing with the request.

After discussion it was determined by the City Council that the Senior Citizens Coordinator position not be reduced in hours for the first quarter of the fiscal year ending September 30th and that the position would be re-evaluated at that time. Some discussion was held regarding the Area Agency on Aging providing a grant for this office.

A discussion was held with regard to use of city vehicles by various departments. The Council felt that the on-call/standby units should be available to those persons on duty and that under forecasted conditions an employee, with the approval of his supervisor, should have a vehicle available if an alert is pending. The City Council establishes its policy that no use of city vehicles should be made to and from work unless the use can be justified. The matter is referred back to the department heads for a recommendation in the reduction in use of vehicles.

The City Council added to the budget \$1,900 for Sr. Van Insurance and \$1,615 under a sewer agreement refund. With regard to the Police Dept. budget the Council is informed that by reinstating the Sgts. and dispatchers as requested by the Chief, the salaries are increased some \$1,500 and the overtime allocation reduced to \$5,000.

A report will be furnished to the City Council at their regular meeting of August 15, 1978.

Some discussion was held with regard to the sale of the Sherwood Industrial property and the matter was continued pending the City Manager conferring with the City Attorney with regard to certain conditions of sale.

After further discussion regarding the budget and the amendments thereto as stipulated herein, it was moved by Councilman Minshull, seconded by Councilman Hanson that the 1978-79 fiscal year budget, as amended, be adopted with a total expenditure of \$4,197,054. The tax rate which will be established at a later date will be brought before the Council for adoption when the County Auditor/Controller furnishes the information. Motion passed by the following roll call vote:

AYES: Hanson, Hurst, Minshull, Stemper and Schwartz

NOES: None

ABSENT: None

2. A letter to be forwarded to the Regional Transit Manager regarding the revised J.P.A. and Transit Authority budget is reviewed and on motion by Councilman Minshull, seconded by Councilman Stemper and passed unanimously, Councilman Hanson is authorized to execute the letter and forward same to the Regional Transit Manager.
3. Motion by Councilman Stemper, seconded by Councilman Hanson and passed unanimously that the meeting be adjourned to an executive session to consider personnel matters.
4. At the executive session there was no official action and on motion by Councilman Stemper, seconded by Councilman Hanson and passed unanimously the meeting was adjourned to regular adjourned session.
5. Motion by Councilman Minshull, seconded by Councilman Hanson that the meeting be adjourned is passed unanimously.

Donald B. Keefer
City Clerk

DBK:gp

THESE MINUTES ARE NOT OFFICIAL NOR A PERMANENT PART OF CITY RECORDS UNTIL APPROVED BY THE CITY COUNCIL AT THEIR NEXT REGULAR MEETING.