

MINUTES OF THE ADJOURNED MEETING
PASO ROBLES CITY COUNCIL
JUNE 12, 1986

The City Council of the City of El Paso de Robles, meeting in regular session on the above date, was called to order AT 7:30 A.M. by Mayor Gary E. Stemper with the following Councilpersons answering roll call: Cousins, Ovitt, Russell, Thorndyke and Stemper; none being absent. Councilmember Elect Kevin Dolan also attended the meeting.

1. An introduction to the budget was given by the Finance Director and the City Manager. The Mayor opened the public hearing. Thereupon each Department was considered separately by the Council and requests for budget items were heard. By discussion and majority Council concurrence, the preliminary budget was modified as follows:

2. The Fire Department recommended budget by motion of Councilmember Ovitt, seconded by Councilmember Russell and passed unanimously was modified to add \$15,000.00 for consideration of a position classification of Fire Engineer. The \$15,000.00 was stated to include the combined costs of salary and benefits (accounts 3010-501 through 507) for six (6) months beginning January 1, 1987.

3. Revenue generating - Pool fund was modified by motion of Councilmember Russell, seconded by Councilmember Thorndyke and passed unanimously by adding \$4,800.00 for pool cover and \$4,500.00 for pool cover reel to Account 9050-547. Director of Parks and Recreation announced the School District's Agreement to participate by contribution to capital purchases for the pool in an amount of \$8,162.50. Motion and second were amended to include a participation by the School District in the purchase of pool cover and reel.

4. Street Maintenance - land. By of suggestion Councilmember Russell the Ernst property acquisition should be financed rather than cash purchase.

5. Wastewater Collection Enterprise Account Fund 5300-550 was modified to include \$97,550.00 from wastewater connection fund for line installation in the vicinity of Niblick Road and Riverside Drive.

Discussion followed a presentation by Jay Lyon, Director of Municipal Services on design capacity and daily average flow to the City wastewater treatment facility. It was agreed by Council that staff begin the process for preparation of a bid proposal for preparation of plans and specifications to the City's wastewater treatment plant for future Council consideration and authorization to go to bid.

City Council review of budget for adoption was scheduled for the regular scheduled Council meeting of July 1, 1986.

Jerry Bankston, City Clerk

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

NOTICE OF ADJOURNMENT

YOU ARE HEREBY NOTIFIED that the meeting of the
City Council of the City of El Paso de Robles, California,
held on June 3, 1986 at 7:30 p.m. in the
Council Chambers, City Hall, 1030 Spring Street, Paso
Robles, California 93446, has been adjourned to
June 12, 1986 at 7:30 a.m. in the Council
Chambers, City Hall, 1030 Spring Street, Paso Robles,
California 93446.

DATE: June 4, 1986

CITY COUNCIL OF THE CITY OF EL PASO DE ROBLES

BY:


CITY CLERK