

**NOTICE OF SPECIAL MEETING**

TO CITY COUNCILMEN,  
CITY OF EL PASO DE ROBLES:

You are hereby notified that the members of the City Council of the City of El Paso de Robles are called to meet in SPECIAL SESSION at 1:30 p.m. on July 21, 1986, at the City Hall in the City of El Paso de Robles for the purpose of adoption of RESOLUTION CALLING FOR PUBLIC HEARINGS FOR SUBMISSION OF ECONOMIC DEVELOPMENT GRANT APPLICATION.

Date July 17, 1986

*Jerry Bankston*  
City Clerk, Jerry Bankston

We, the undersigned members of the City Council of the City of El Paso de Robles do hereby accept service of the foregoing notice of Special Meeting and do hereby consent and agree that the said City Council shall meet at the time and place for the purpose therein stated.

COUNCILMEN,

*Nick Russell*  
Mayor Nick Russell  
*Betty Cousins*  
Mayor Pro Tem Betty Cousins  
*Harry Ovitt*  
Harry Ovitt  
*Gary Stemper*  
Gary Stemper  
*Kevin Dolan*  
Kevin Dolan

I, Jerry Bankston, City Clerk of the City of El Paso de Robles do hereby certify that the above notice was served in the manner provided by law and all signatures affixed thereto and the same placed on file in my office at least three hours before the time set for the holding of said meeting.

IN TESTIMONY WHEREOF, I have set my hand and the seal of said City this 17th day of July, 1986.

*Jerry Bankston*  
City Clerk of the City of El Paso de Robles.

MINUTES OF THE SPECIAL MEETING  
PASO ROBLES CITY COUNCIL  
JULY 21, 1986

The City Council of the City of El Paso de Robles, meeting in special session on the above date, was called to order at 1:30 p.m. by Mayor Nick Russell with the following Councilpersons answering roll call: Cousins, Ovitt, Dolan and Russell; Councilmember Stemper being absent.

1. The City Manager presented the following resolutions for Council's consideration after briefly reviewing the matter:

- Resolution No. 3139, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL PASO DE ROBLES SETTING TIME AND PLACE OF PUBLIC MEETING FOR HOUSING COMMUNITY DEVELOPMENT - ECONOMIC DEVELOPMENT PROGRAM FORMULATION (August 4, 1986 at 6:00 p.m.); and

- Resolution No. 3140, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL PASO DE ROBLES SETTING TIME AND PLACE OF PUBLIC HEARING FOR HOUSING COMMUNITY DEVELOPMENT - ECONOMIC DEVELOPMENT PROGRAM FORMULATION (August 5, 1986 at 8:15 p.m.).

Motion by Councilmember Ovitt, seconded by Councilmember Cousins that Resolution No. 3139 be read by title only. Motion passed by the following vote:

AYES: Cousins, Ovitt, Dolan and Russell  
NOES: None  
ABSENT: Stemper

Resolution No. 3139 was read by title only.

Motion by Councilmember Ovitt, seconded by Councilmember Dolan to adopt Resolution No. 3139. Motion passed by the following vote:

AYES: Cousins, Ovitt, Dolan and Russell  
NOES: None  
ABSENT: Stemper

Motion by Councilmember Cousins, seconded by Councilmember Dolan that Resolution No. 3140 be read by title only. Motion passed by the following vote:

AYES: Cousins, Ovitt, Dolan and Russell  
NOES: None  
ABSENT: Stemper

Resolution No. 3140 was read by title only.

Motion by Councilmember Ovitt, seconded by Councilmember Dolan that Resolution No. 3140 be adopted. Motion passed by the following vote:

AYES: Cousins, Ovitt, Dolan and Russell  
NOES: None  
ABSENT: Stemper

2. Councilmember Stemper arrived at 1:37 p.m. and took his seat.

3. The City Manager requested Council authorization to negotiate a service contract with Community Systems Associates, Inc. The service contract's scope of work is to include a Housing Element update to the 1982 Housing Element, the Redevelopment Plan to include preparation of all agency operating documents; both preliminary and final Development Plan; all resolutions and ordinances; all public hearings and meeting documents; Relocation Plan and Owner Participation Plans; fiscal review process; Project Area Committee participation and documents; meetings for presentation and review before the Redevelopment Agency, Planning Commission, Project Area Committee, and City Council. The contract should also include the development of a Specific Plan for Council adoption; a Master Environmental Impact Report for the Housing Element, Redevelopment Plan and Specific Plan; implementation and negotiation for tax increment financing; and analysis of private development's ability to perform.

Motion by Councilmember Dolan, seconded by Councilmember Stemper authorizing the City Manager to negotiate a contract with Community Systems Associates, Inc. to address the aforementioned scope of work. Motion passed by the following vote:

AYES: Cousins, Ovitt, Stemper, Dolan and Russell  
NOES: None  
ABSENT: None

3. The City Manager presented the need for a Special Council/Redevelopment Agency meeting to adopt Agency bylaws and other items necessary to Redevelopment Agency activities. Following a brief discussion, the City Council called for a Special Meeting to be held on Wednesday, August 6, 1986 at 1:00 p.m. in the City Council Chambers.

4. Motion by Councilmember Cousins, seconded by Councilmember Ovitt and passed unanimously to adjourn.

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.