

MINUTES OF THE ADJOURNED REGULAR MEETING
PASO ROBLES REDEVELOPMENT AGENCY/COUNCIL
JULY 7, 1987

The Redevelopment Agency/City Council of the City of El Paso de Robles, meeting in adjourned session at 7:00 p.m. on the above date, was called to order by Chairman/Mayor Nick Russell with the following Agency/Councilmembers answering roll call: Ovitt, Dolan, Stemper and Russell; Agencymember Cousins being absent.

1. The minutes of the Joint Redevelopment Agency/Council meeting of June 16, 1987 were presented. Said minutes were approved as presented upon motion by Agencymember Ovitt, seconded by Agencymember Dolan and passed on a three (3) to zero (0) vote with Agencymember Stemper abstaining.
2. The Executive Director reported that the negotiations with the various agencies relative to their presentation of detriment and burden and the agencies mitigation measures have been to the point that legal counsels of both the Agency and the various other agencies are putting to paper conceptual proposals. When completed, these proposals shall be presented to the Agency and other districts' boards. Staff would request authorization to extend the Fiscal Review to Friday, July 24, 1987. This would give an opportunity to present to the Agency in closed session on July 21st, the status of negotiations and offers of pass through.

The Mayor stated that in light of the progress being made, it would be prudent to authorize the recommended extension.

Motion by Agencymember Dolan and seconded by Agencymember Russell; Agencymember Ovitt stated his objection to the extension in favor of continued movement with no further delays. The motion passed on a two (2) to one (1) vote with Agencymember Stemper abstaining.

Due to the above developments, there was no need to hold a closed session as indicated on the Agenda.

3. Mr. E. F. Smith addressed the matter of the County's evaluation of the Environmental Impact Report. The Executive Director advised that the deadline for submission of comments by other agencies to the E.I.R. was July 1, 1987. The comments received from agencies have been forwarded to the consultant. The procedure is that at the time the Council adopts the Final Plan and adopts the E.I.R. it has to be based upon a response to each of the questions and/or inquiries that were made.

4. There being no further business, it was moved by Agencymember Dolan, seconded by Agencymember Ovitt and passed on a three (3) to zero (0) vote with Agencymember Stemper abstaining to adjourn to July 21, 1987 at 5:30 p.m. in the City Council Chambers.

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

Wednesday between the first and third Tuesdays of each month at 6:30 p.m. for Redevelopment Agency meetings; and set the Wednesday between the first and third Tuesdays of each month following adjournment of Redevelopment Agency meetings for Council study session.

Motion by Councilmember Dolan and seconded by Councilmember Ovitt to instruct staff to prepare an ordinance changing the regular City Council meeting to be scheduled for 7:00 p.m., designate the Wednesday between the first and third Tuesdays of each month immediately following the Redevelopment Agency meeting to be a regularly scheduled study session. Motion passed by the following roll call vote:

AYES: Dolan, Ovitt, Stemper (abstaining on Redevelopment Agency)
Russell
NOES: Cousins (abstaining on Redevelopment Agency)
ABSENT: None

16. A memo from the City Manager recommended that the Council approve the Animal Control Services Agreement between the City and the County of San Luis Obispo for Fiscal Year 1987-88.

The City Manager reviewed the Agreement and advised that the Agreement should be modified as follows: Section 12.g. shall be changed to . . . at a rate of \$25.00 per man hour.

Motion by Councilmember Ovitt and seconded by Councilmember Cousins to approve said Agreement as amended and authorize the Mayor and City Clerk to execute same. Motion passed by the following roll call vote:

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

17. Councilmember Ovitt commented that there are a group of concerned citizens preparing to approach the politicians with a petition stressing the necessity of increasing Highway 46 east to four lanes from Paso Robles to Highway I-5.

18. Councilmember Stemper announced that Senator Robert Dolen will be in Bakersfield at Congressman Thomas' request for a fundraiser on July 11, 1987 at a \$250.00 plate dinner.

19. Councilmember Dolan announced that it appears that Centennial Park Fundraiser Committee will reach their goal of 1.1 million dollars; he commended all participants in the campaign; he commended Linda Smith for her efforts through the Quota Club with the First Across the Bridge raffle which gained \$1900.00 towards Centennial Park.

20. Motion by Councilmember Dolan, seconded by Councilmember Ovitt and passed unanimously to adjourn to a closed session for the purposes of personnel review and potential litigation.

There was no action taken in the closed session and upon motion by Councilmember Dolan, seconded by Councilmember Ovitt and passed unanimously the closed session was adjourned to the regular meeting.

21. There being no further business, it was moved by Councilmember Stemper, seconded by Councilmember Cousins and passed unanimously to adjourn to a study session at 6:30 p.m. on the 8th day of July, 1987.

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



City of El Paso de Robles

"The Pass of the Oaks"

AGENDA

CITY COUNCIL
ADJOURNED STUDY SESSION
JULY 15, 1987

CITY COUNCIL CHAMBERS
1030 SPRING STREET
7:00 P.M.

CALL TO ORDER

ROLL CALL

- I. Airport Lease and Lease Program (Discussion)
- II. Sewer Plant Expansion (Discussion)
- III. ADJOURNMENT - Naming the place and time if other than a 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 16, 1987 at 7:30 p.m. in the
Council Chambers, City Hall, 1030 Spring Street, Paso
Robles, California 93446, has been adjourned to
July 6, 1987 at 4:00 p.m. in the Council
Chambers, City Hall, 1030 Spring Street, Paso Robles,
California 93446.

DATE: June 17, 1987

CITY COUNCIL OF THE CITY OF EL PASO DE ROBLES

BY: Doreen Hudson
Deputy CITY CLERK

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 July 7, 1987 at 7:30 p.m. in the
Council Chambers, City Hall, 1030 Spring Street, Paso
Robles, California 93446, has been adjourned to
July 8, 1987 at 6:30 p.m. in the Council
Chambers, City Hall, 1030 Spring Street, Paso Robles,
California 93446.

DATE: July 8, 1987

CITY COUNCIL OF THE CITY OF EL PASO DE ROBLES

BY: *Dawn Hudson*
DEPUTY CITY CLERK

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 July 8, 1987 at 6:30 p.m. in the
Council Chambers, City Hall, 1030 Spring Street, Paso
Robles, California 93446, has been adjourned to study session
July 15, 1987 at 7:00 p.m. in the Council
Chambers, City Hall, 1030 Spring Street, Paso Robles,
California 93446.

DATE: July 9, 1987

CITY COUNCIL OF THE CITY OF EL PASO DE ROBLES

BY:

Lawrence Hudson
DEPUTY CITY CLERK

NOTICE OF ADJOURNMENT

YOU ARE HEREBY NOTIFIED that the meeting of the Redevelopment Agency/ City Council of the City of El Paso de Robles, California, held on July 7, 1987 at 7:00 p.m. in the Council Chambers, City Hall, 1030 Spring Street, Paso Robles, California 93446, has been adjourned to July 21, 1987 at 5:30 p.m. in the Council Chambers, City Hall, 1030 Spring Street, Paso Robles, California 93446.

DATE: July 8, 1987

REDEVELOPMENT AGENCY/CITY COUNCIL OF THE CITY OF EL PASO DE ROBLES

BY: Laura Hudson

DEPUTY CITY CLERK

MINUTES OF THE REGULAR MEETING
PASO ROBLES CITY COUNCIL
JULY 7, 1987

The City Council of the City of El Paso de Robles, meeting in regular session at 7:30 p.m. on the above date, was called to order by Mayor Nick Russell with the following Councilmembers answering roll call: Ovitt, Dolan, Stemper, Cousins and Russell. Invocation was given by Councilmember Ovitt.

1. The minutes of the regular Council meeting on June 16, 1987 were approved upon motion by Councilmember Dolan, seconded by Councilmember Ovitt and passed unanimously, with the following changes: In the fourth paragraph of Item 6, the last sentence shall be changed to " . . . handled in the event of any violations and, therefore not necessary in the Agreement.", and the motion in Item 13 was passed unanimously.

2. The Mayor introduced Mr. George Wolfrank, the new Assistant City Engineer, and Mr. Ralph Kachadourian, the City's new Planning Technician.

3. The Mayor announced that it was the time and place scheduled for public hearing pursuant to Resolution No. 87-35 declaring the intention of vacating a portion of Niblick Road which the City finds no longer necessary for present or prospective future public street purposes. The City Engineer reviewed the matter, after which the Mayor opened the public hearing.

There being no comments either oral or written, the public hearing was closed upon motion by Councilmember Dolan, seconded by Councilmember Ovitt and passed unanimously.

Motion by Councilmember Dolan, seconded by Councilmember Ovitt and passed unanimously that Resolution No. 87-38, A RESOLUTION VACATING A PORTION OF NIBLICK ROAD IN THE CITY OF EL PASO DE ROBLES, be read by title only. Resolution No. 87-38 was read by title only.

Motion by Councilmember Dolan and seconded by Councilmember Ovitt that said Resolution be adopted. Motion passed by the following roll call vote:

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

4. The Community Development Director, Bob Lata, introduced Ordinance No. ____, AN ORDINANCE OF THE CITY OF EL PASO DE ROBLES AMENDING CHAPTERS 21.16A AND 21.23 OF THE ZONING REGULATIONS AND CHAPTERS 22.04, 22.12 AND 22.32 OF THE SUBDIVISION REGULATIONS OF THE CITY OF EL PASO DE ROBLES, CALIFORNIA (DECISIONS AND APPEALS). The Mayor stated that he had a problem in understanding the content of the proposed ordinance, as did other members of the Council.

The Mayor opened the public hearing; there being no comments either oral or written, it was moved by Councilmember Dolan, seconded by Councilmember Ovitt and passed unanimously to close the public hearing.

The City Manager explained that the Council could, instead of adopting the proposed amended zoning ordinance, adopt a single procedure ordinance.

After a lengthy discussion, it was moved by Councilmember Dolan, seconded by Councilmember Cousins and passed unanimously to table the presentation of such an ordinance until staff can prepare an ordinance containing procedural changes and bring back to Council at a later date.

5. The Consent Calendar was presented; the City Manager pulled Item IV-A, a resolution authorizing renewal of the weapons firing agreement with the California Highway Patrol to be considered at a later meeting. Councilmember Dolan requested and received clarification of the Change Orders in Items No. IV-D and IV-H. Items No. IV-B and IV-E were pulled for discussion.

Motion by Councilmember Cousins and seconded by Councilmember Ovitt that the Consent Calendar be approved, together with the recommendations as set forth therein, with the exception of Items IV-A which is held over to future meeting, and IV-B and IV-E which are pulled for discussion. Those items on the Consent Calendar are as follows:

C. Approval of Progress Payment No. 3, DMS Project No. 3, DMS Project No. 86-02 - Melody/Creston and Pioneer/Creston Roads - Safety Electric Corporation.

In adopting the Consent Calendar, Council authorizes payment of Progress Payment No. 3 in the amount of \$9,325.60 to Safety Electric Corporation.

D. Approval of Progress No. 3 (Final), Change Order No. 1 and Notice of Completion; DMS Project No. 85-02- 13th Street Traffic Signal - Lee Wilson Electric

In adopting the Consent Calendar, Council approves Change Order No. 1, authorizes payment of Progress Payment No. 3 as final payment in the amount of \$3,988.80, and filing of Notice of Completion.

F. Approval of Resolution No. 87-40. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL PASO DE ROBLES APPROVING AMENDMENT TO USE PERMIT 83042/BEACON OIL EXPANSION.

At the Council meeting of June 16, 1987, at the conclusion of the public hearing, Council approved an amendment to Use Permit 83042. The conditions of approval, as adopted by Council, have been prepared

in Resolution form for Council action; in adopting the Consent Calendar, Council approves said resolution.

G. Approval of Waiver of Development Fees For Proposed Museum at Pioneer Park

In adopting the Consent Calendar, Council approves Mr. Ole Viborg's (President of Jeansville Pump Museum) request that the development fees for the new museum at Pioneer Park be waived.

H. Approval of Progress Payment No. 3 (Final), Change Order No. 1 and Notice of Completion; DMS Project No. 87-01 - First and Spring Street Traffic Signal - Lee Wilson Electric.

In adopting the Consent Calendar, Council approves Change Order No. 1, Progress Payment No. 3 (Final) in the amount of \$34,593.09, and the filing of the Notice of Completion for this project.

Motion passed by the following roll call vote:

AYES: Cousins, Ovitt, Stemper (abstaining on Item C), Dolan
and Russell
NOES: None
ABSENT: None

Councilmember Ovitt discussed Item B. Minutes of Airport Advisory Committee Meeting of June 25, 1987

Airport Advisory Committee discussion and recommendation regarding the City owned T-hangar facilities and amendment to Patroline, Inc. lease for Parcel 20 is presented to the City Council as an action item under Airport Department matters. In adopting the Consent Calendar, the minutes are received and filed.

Councilmember Ovitt referred to the action taken by the Airport Advisory Committee suggesting the City enter into the leasing of the T-hangars at the Airport, which is a change of policy of the City.

The City Manager advised that this matter was to be discussed in a Study Session.

Motion by Councilmember Ovitt, seconded by Councilmember Cousins and passed unanimously that the minutes of the Airport Advisory Committee meeting of June 25, 1987 be approved.

Councilmember Dolan pulled Item IV-E. Resolution No. 87-39. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL PASO DE ROBLES APPROVING VARIANCE 87001/APPLING.

At the Council meeting of June 16, 1987, at the conclusion of the public hearing, Council approved Variance 87001, making the required

findings. The findings have been prepared in Resolution form for Council action; in adopting the Consent Calendar, Council approves said Resolution.

Councilmember Dolan questioned that the Council had approved the 65 foot height of the sign being considered in Variance 87001 and requested that staff contact Caltrans regarding the possibility of placing City entrance signs on Highway 101. Councilmember Dolan was advised that Council had approved by vote the 65 foot sign.

The Mayor directed staff to send a letter to Caltrans regarding the possibility of City Entrance signs on the Highway.

Motion by Councilmember Cousins and seconded by Councilmember Ovitt to adopt said Resolution as presented. Motion passed on a four (4) to one (1) vote with Councilmember Dolan voting "no".

6. The Pre-Check Register for June 19, 1987 in the amount of \$1,602,574.25, and for June 30, 1987 in the amount of \$1,753,690.24 were approved upon motion by Councilmember Ovitt and seconded by Councilmember Dolan. Motion passed by the following roll call vote:

AYES: Cousins, Dolan, Ovitt (abstaining on Check No. 76049),
Stemper abstaining on Check Nos. 63500, 63566, 66962 and
66961), and Russell (abstaining on Check No. 67080)

NOES: None

ABSENT: None

7. The City Manager announced that Item VI-A, Request to Remove and Dispose of City Owned T-Hangers Building on Parcel 20 at Airport, should be pulled from the Agenda. Motion by Councilmember Cousins, seconded by Councilmember Ovitt and passed unanimously to table Item VI-A and bring it back at the next regular meeting.

Mr. E. F. Smith appeared and addressed the matter, explaining that he and Dr. Stanley Kirk were long time tenants at the Airport and that they wished to present an alternative proposal for the disposition of said T-hangers.

8. The minutes of the Planning Commission meeting of June 9, 1987 were reviewed by Community Development Director, Bob Lata.

Discussion followed with Mayor Russell addressing Item 1.B., Use Permit 87010, R.V. Sales Lot, Applicant - Jim McAdam located at 2085 Theatre Drive, particularly, the traffic circulation study to be conducted by staff.

Council posed several concerns regarding Item II-B, Parcel Map PR 87-090/3 Lot Split of VandenBerghe Apartment Complex, with Mayor Russell and Councilmember Dolan opposing the lot splits; Councilmember Dolan approved of staff's recommendation of requiring

50% of the signal cost for Meadowlark and Creston Road intersection. Council expressed concern regarding the proposed CC&R's and to what extent the City should participate in the CC&R's.

Councilmember Dolan addressed Item II-A, Parcel Map PR 86-289/4 Single Family Residential Lots/Barraza/N.E. Corner of Grove St. and Blackburn Ct, questioning the sidewalk requirements on Blackburn and Grove. Staff responded that the proposed cul-de-sac eliminated the requirement for sidewalks on Grove Street.

It was then moved by Councilmember Ovitt, seconded by Councilmember Dolan and passed unanimously to approve the Planning Commission minutes of June 9, 1987, together with the findings and conditions as set forth therein, with the exception of Item II-B, Parcel Map PR 87-090/3 Lot Split of VandenBerghe Apartment Complex which is withdrawn for discussion.

Councilmember Ovitt then moved that Item II-B, 3 Lot Split of VandenBerghe Apartment Complex, be approved as recommended by the Planning Commission with the signalization fees for Meadowlark and Creston Road in the amount of \$24,000 being paid (50%), and that the City become a fourth party to the CC&R's subject to the approval of the City Attorney. Motion seconded by Councilmember Cousins.

Councilmember Dolan mentioned that as fourth party to the CC&R's the City's leverage in terms of being able to enforce conditions in the project are going to be essentially non-existent, without a huge expenditure of money.

The City Attorney stated he would have to research the CC&R's after reviewing them with the Attorney for VandenBerghe Apartments.

Councilmember Dolan stated he was not in favor of the lot splits at all. He expressed serious concern for the upkeep of the landscaping under the proposed lot splits.

Motion failed by the following roll call vote:

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

Councilmember Cousins suggested a motion to make the signal fees per ordinance or pay 50%, no credit allowed for the fees already paid and drop the part about the CC&R's, and depend on the nuisance ordinance for enforcement. .

The City Manager answered that he could not assure that it would and that it would still take an enforcement process that could, in fact, involve litigation.

The City Attorney stated that the CC&R's have to exist because the project bears the characteristics of a condominium to assure some method of operating in the future.

The City Manager stated, that if the City is not a party to the CC&R's then there is no ability to enforce; if you are not a party, then you have no right of civil action against the other participants within the CC&R's.

Councilmember Dolan moved to deny the lot split identified in Parcel Map PR 87-090. Motion died for lack of a second.

The Mayor announced that due to the failure of the above 2-2-0 motion, the lot split is dead.

9. The minutes of the Planning Commission meeting of June 23, 1987 were reviewed by Community Development Director, Bob Lata, after which Councilmember Cousins questioned the Planning Commission's decision regarding Item I-C, Tract 1499 Street Abandonment 87002, Abandonment of a Portion of Maple Street/Weddle. She questioned abandoning Maple Street after the Council had moved to keep it open on a 3 to 2 vote. Staff responded that at a subsequent meeting, one of the votes changed and in a preliminary review process it is not an action to approve or deny, it is advisory, and that a consensus is sought, which supported a closure.

Councilmember Cousins moved that the City does not abandon Maple Street, under Item I-C Tract 1499. Motion died for lack of a second.

Councilmember Qvitt referred to Item I-B, Tract 1508 and Planned Development 87001/251 Lot Subdivision/Midland Pacific Building Corporation stating some concerns that need to be investigated regarding utilization of signalization fees per ordinance, before the matter goes to a public hearing.

Councilmember Dolan inquired if the Parks and Recreation Department could comment on the use of the river bottom land; the City Manager explained that the consultant working on the recreation element to the General Plan; he did not know if it would come together at the same time. The Community Development Director suggested that they have a continuing offer of dedication, such that can be turned down and not accepted at a later date.

Councilmember Dolan addressed Item II B, Parcel Map PR 87-100, Northeast Corner of Spring & 8th Streets/divide into two parcels, and reminded that Spring Street was to be set back and improved as the project began right, and the Spring Street issue is not addressed in the conditions of approval. After discussion, it was agreed that the Planning Commission resolution include the condition that the full Spring Street frontage be developed prior to the final completion of development of either Lot 1 or Lot 2.

Mayor Russell pointed out an error in the first paragraph of Item I-D in the reference to R-1,PD.21 that "21" should be "2.1".

There followed discussion on Item I-E, Use Permit 87015, Anneliese Foods, Inc., to establish a food processing plant in an industrial building located at the Municipal Airport. Councilmember Dolan and Mayor Russell expressed concern for the steam or pollutants that would be emitting from the food processing plant, since a dust free, pollutant free atmosphere is being maintained in the area for testing of instruments. There was a concern expressed for a precedent being set allowing visible emissions into the atmosphere.

Councilmember Stemper commented on Item III.A. Letter from Richard Willhoit Regarding Tract 1215 (Grading), regarding the hydromulch slipping on a graded slope and questioned the City Engineer, who stated that he was working with the Soils Engineer and that staff will review the condition in one year's time to determine the success of the hydroseeding. Councilmember Stemper stressed his belief that it will not hold.

After a lengthy discussion, it was agreed that the bond for the grading and hydromulching on said project be kept in effect until such time as determined by the City Engineer that the grading and hydromulching and stability of the bank is determined to be adequate and to City standards.

Motion by Councilmember Ovitt and seconded by Councilmember Dolan that the Planning Commission minutes of June 23, 1987 be approved, together with the findings and conditions as set forth therein, with the following amendments to:

Item II-B, Parcel Map PR 87-100, Northeast Corner of Spring & 8th Streets/Divide into Two Parcels - that the Planning Commission resolution include the condition that the full Spring Street frontage be developed prior to the final completion of development of either Lot 1 or Lot 2.

Item I-D, correct error in first paragraph in reference to R-1,PD.21 that "21" should be "2.1".

Item III-A, Tract 1215 (Grading) - Condition added that the bond for the grading and hydromulching on said project be kept in effect until such time as the grading, hydromulching and stability of the banks are determined by the City Engineer to be adequate and to City standards.

Motion passed by the following roll call vote:

AYES: Ovitt, Dolan, Stemper (abstaining on Parcel Map 87100)
and Russell
NOES: Cousins

ABSENT: None

10. The Mayor called a ten minute recess after which he called the meeting back to order with all Councilmembers present.

11. A memo from the Director of Municipal Services recommended Council adopt Resolution No. 87-41, A RESOLUTION AUTHORIZING EXECUTION OF QUITCLAIM DEED TO ROBERT W. RIVERS AND ELINOR RIVERS. The City Manager presented a modification to said Resolution which added the following verbiage to the last sentence: "and to accept a quitclaim deed from Robert W. Rivers and Elinor Rivers for Parcel 2."

Motion by Councilmember Ovitt, seconded by Councilmember Cousins and passed unanimously that Resolution No. 87-41 be read by title only. Said Resolution was read by title only.

Motion by Councilmember Dolan, seconded by Councilmember Ovitt and passed unanimously to adopt said Resolution.

12. A memo from the Director of Municipal Services recommended that the Council authorize issuance of a Will Serve Letter for Outside Water Service to Mrs. Hazel Horn with the standard conditions for outside water service for a residence being constructed at 2815 Vine Street.

Motion by Councilmember Stemper, seconded by Councilmember Cousins and passed unanimously to approve the Director's recommendations.

13. A memo from the Director of Municipal Services recommended the Council authorize a request for proposals for the engineering services for the design of a water main extension to the Airport. The California Youth Authority has requested that the City locate another source of water for the Airport and disconnect from their service.

Motion by Councilmember Cousins, seconded by Councilmember Dolan and passed unanimously to approve the Director's recommendation.

14. The City Manager pulled Item VI-C-4, Notice of Completion - Niblick Road Bridge - MCM Construction Company, until receipt of request from MCM for Final Progress Payment.

Motion by Councilmember Ovitt and seconded by Councilmember Cousins to hold over said Notice of Completion until staff receives the Final Payment Request from MCM Construction. Motion passed on four to zero vote with Councilmember Stemper abstaining.

15. A memo from the City Manager recommended that the Council direct staff to prepare an ordinance amendment setting the first and third Tuesdays of each month at 7:00 p.m. for City Council meetings; prepare a resolution for Redevelopment Agency action setting the