



# City of El Paso de Robles

*"The Pass of the Oaks"*

## MINUTES OF THE ADJOURNED REGULAR MEETING PASO ROBLES CITY COUNCIL NOVEMBER 29, 1988

The City Council of the City of El Paso de Robles, meeting in adjourned regular session at 7:30 p.m. on the above date, was called to order by Mayor Steve Martin with the following Councilmembers answering roll call: Dolan, Russell, Reneau and Martin; Councilman Conway being absent.

1. Mr. Andrew Merriam, of Merriam Planning Associates, reported on the major elements of the grant application for rehabilitation and restoration of the Carnegie Library. The Mayor invited comments from the audience; there were no comments, either oral or written, from the audience. Council discussion followed.

2. Motion by Councilman Dolan, seconded by Councilman Russell and passed unanimously that Resolution No. 88-100, DESIGNATING THE CITY LIBRARY AS A BUILDING OF LOCAL HISTORICAL SIGNIFICANCE, be read by title only. Resolution No. 88-100 was read by title only.

Motion by Councilman Dolan and seconded by Councilmember Russell that Resolution No. 88-100 be adopted. Motion passed by the following roll call vote:

AYES: Dolan, Russell, Reneau, and Martin  
NOES: None  
ABSENT: Conway

3. Motion by Councilman Dolan, seconded by Councilman Russell and passed unanimously that Resolution No. 88-101, APPROVING THE APPLICATION AND PROJECT AGREEMENT FOR HISTORY AND ARCHEOLOGY GRANT FUNDS FOR THE PASO ROBLES CARNEGIE LIBRARY REHABILITATION PROJECT FROM THE CALIFORNIA WILDLIFE, COASTAL, AND PARK LAND CONSERVATION ACT OF 1988, be read by title only. Resolution No. 88-101 was read by title only.

Motion by Councilman Dolan and seconded by Councilman Russell that Resolution No. 101 be adopted. Motion passed by the following roll call vote:

AYES: Dolan, Russell, Reneau and Martin  
NOES: None  
ABSENT: Conway

4. The Council determined that they will set a date for a public meeting welcoming citizen input on the library refurbishing for December 14th, if necessary for LSCA Grant, if not, January 4th would be set for such meeting.

5. Tract 1396/M. Timm Development was presented for acceptance of public improvements. Staff reported that the public improvements

were not completed for Tract 1396, therefore, the City Clerk removed this item from the Agenda.

6. The City Council Goal Setting Session was again presented for discussion.

Upon motion by Councilman Dolan, seconded by Councilman Reneau, and passed unanimously, the Council adopted the following Purpose Statement: "To provide a balanced community where the great majority of the population can live, work and shop". The Council also adopted the following goals:

- a) Development of an industrial recruitment program.
- b) Paso Robles to be the North County commercial retail center.
- c) Maintain, at a minimum, community services for all citizens proportionate to current levels.

The City Manager stated that he anticipated having an outline available for the Council by April of 1989 to enable the Council to review prior to budget sessions.

7. There being no further business, it was moved by Councilman Russell, seconded by Councilman Dolan and passed unanimously to adjourn.

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