

**MINUTES OF THE ADJOURNED REGULAR MEETING
PASO ROBLES CITY COUNCIL**

Tuesday, July 3, 2001 7:30 PM

CALL TO ORDER – Library/City Hall Conference Center

The City Council of the City of El Paso de Robles, meeting in regular session at 7:30 PM on the above date in the Library/City Hall Conference Center, was called to order by Mayor Frank Mecham.

PLEDGE OF ALLEGIANCE

ROLL CALL Councilmembers George Finigan, Jim Heggarty, Gary Nemeth, Duane Picanco and Mayor Frank Mecham.

INVOCATION

PUBLIC COMMENTS

- Pat Mackie spoke re delay in restriping Union Road
- Marie Payne spoke re grading requirements
- Dale Gustin spoke re Senior Center/Veterans Center bid award

PRESENTATIONS - None

(Councilmember Heggarty requested Item No. 36 be moved forward in agenda)

NOTICED HEARINGS

1. Community Development Application Cost Recovery Fixed Fee Schedule

R. Lata, Community Development Director

Open the public hearing and table consideration of this item pending further research and coordination with the Fiscal Policy Committee. (This item was continued from the April 17th Council meeting.)

Mayor Mecham opened the public hearing. There were no comments either written or oral; the public hearing was closed.

Councilmember Picanco, seconded by Councilmember Nemeth, moved to close the public hearing and table this matter. Motion passed by the following unanimous roll call vote:

AYES: Finigan, Heggarty, Nemeth, Picanco and Mecham
NOES: None
ABSTAIN: None
ABSENT: None

**ADJOURN TO JOINT MEETING OF PUBLIC FINANCING AUTHORITY,
REDEVELOPMENT AGENCY & CITY COUNCIL**

ROLL CALL Agencymembers Jim Heggarty, Frank Mecham, Gary Nemeth, Duane Picanco, and Chairman George Finigan

DISCUSSION

2. Agreement with County of San Luis Obispo Regarding Use of Redevelopment Low and Moderate Income Housing Funds for Matching Funds for First-Time Homebuyer Assistance

R. Lata, Community Development Director

Consider approval of an agreement with the County of San Luis Obispo regarding use of \$25,000 in Redevelopment Low and Moderate Income Housing (LMIH) funds as a local match for \$100,000 in Year 2000 Federal HOME funds for a first-time homebuyer's loan program for low-income residents of Paso Robles.

Chairman Finigan opened the public hearing. There being no comments either written or oral, the public discussion was closed.

Agencymember Mecham, seconded by Agencymember Heggarty, moved to adopt Resolution No. RA 01-07 approving an agreement with the County of San Luis Obispo regarding the use of \$25,000 in Low and Moderate Income Housing Funds as a local match for \$100,000 in Federal HOME funds for first-time homebuyers assistance loans in Paso Robles. Motion passed by the following unanimous roll call vote:

AYES: Heggarty, Mecham, Nemeth, Picanco and Finigan
NOES: None
ABSTAIN: None
ABSENT: None

3. Revised Owner Participation Agreement with Martin Resorts, Inc. (Paso Robles Inn)

R. Lata, Community Development Director

For City Council and Redevelopment Agency to consider authorizing the City Manager and Agency Executive Director to execute an Amended and Restated Owner Participation Agreement (OPA) with Martin Resorts, Inc. The Agreement provides for Redevelopment Agency and City to provide incentives for the development and marketing of a new conference facility and rehabilitation of the historic dining room of the Paso Robles Inn.

Chairman Finigan opened the public hearing. Speaking from the public was Tom Martin, Dale Gustin, Pat Mackie and Marie Payne. There were no further comments either written or oral; the public hearing was closed.

Agencymember Picanco, seconded by Agencymember Nemeth, moved to adopt resolution approving the Amended and Restated Owner Participation Agreement and authorizing the Executive Director to execute the Amended and Restated Owner Participation Agreement with Martin Resorts, Inc. Motion passed by the following unanimous roll call vote:

AYES: Heggarty, Mecham, Nemeth, Picanco and Finigan
NOES: None
ABSTAIN: None
ABSENT: None

Councilmember Picanco, seconded by Councilmember Heggarty, moved to adopt resolution approving the Amended and Restated Owner Participation Agreement, and authorizing the City Manager to execute the Amended and Restated Owner Participation Agreement with Martin Resorts, Inc., and appropriating \$17,000 from the Economic Incentive Fund for permit fee reductions. The remaining \$350,000 in incentives will come, if earned, directly out of a share of incremental increases in TOT. Motion passed by the following unanimous roll call vote:

AYES: Finigan, Heggarty, Nemeth, Picanco and Mecham
NOES: None
ABSTAIN: None
ABSENT: None

(Offer withdrawn prior to issuance of above-referenced resolutions.)

ADJOURN TO CITY COUNCIL MEETING

CONSENT CALENDAR

Councilmember Nemeth, seconded by Councilmember Finigan, moved to approve the Consent Calendar together with the recommendations and findings as set forth therein, waiving the reading of resolutions and ordinances in full, with the exception of Item Nos. 9, 12 and 14 which were pulled for discussion.

Those items unanimously approved were as follows:

4. Receive and file Advisory Body Committee minutes as follows:
Senior Advisory Committee meeting of May 14, 2001
Youth Commission meeting of May 16, 2001
Transit Advisory Committee meeting of June 6, 2001
Housing Authority meeting of June 12, 2001
5. Approve Warrant Register.
M. Compton, Administrative Services Director

(Councilmember Picanco abstained from voting on Check Nos. 026370, 026376, 026417, 026531 and 026563)

6. Adopt Ordinance No. 814 N.S. by regular motion, ordering that the Ordinance be read by title only, then by separate motion, amending Chapter 3.40 Revenue and Finance of the Municipal Code to adopt fiscal year 2001/02 and 2002/03 budget appropriations for the Redevelopment Agency of the City of Paso Robles. (Introduced for first reading at City Council meeting held on June 19, 2001.)
M. Compton, Administrative Services Director
7. Adopt Ordinance No. 815 N.S. by regular motion, ordering that the Ordinance be read by title only, then by separate motion, amending Chapter 3.40 Revenue and Finance of the

Municipal Code to modify the fiscal year 2000/01 budget for the Redevelopment Agency of the City of Paso Robles. (Introduced for first reading at City Council meeting held on June 19, 2001.)

M. Compton, Administrative Services Director

8. Adopt Resolution No. 01-143 approving a budget appropriation of \$58,300 from the Economic Incentive Fund for payments for economic incentive agreements with JIT Manufacturing and Akshar Partnership (Holiday Inn Express). (Based upon transient occupancy taxes generated and employment performance during the first twelve months of operations, both businesses are eligible for an incentive payment: \$8,250 to JIT Manufacturing and \$50,000 to Akshar Partnership.)
M. Compton, Administrative Services Director
9. **THIS ITEM WAS MOVED TO DISCUSSION AS ITEM 21.1**
10. Adopt Resolution No. 01-145 authorizing the City Manager to enter a Consultant Services Agreement for a not-to-exceed fee of \$21,180 with North Coast Engineering (NCE) to prepare the design and construction plans to stabilize the Huer Huero Riverbank slope and protect the exposed sewer pipe.
J. Deakin, Public Works Director
11. Adopt Resolution No. 01-146 approving the Disadvantaged Business Enterprise (DBE) Program and authorize staff to solicit public comments through advertising in the local newspaper. (Local agencies that received Federal aid grants are required to establish a DBE Program. Caltrans has developed a model DBE program for the State of California, which has been approved by the Federal Government.)
J. Deakin, Public Works Director
13. Adopt Resolution No. 01-147 accepting an Offer of Dedication of a 12-foot width along the Union Road frontage of 733 Renate Way (APN No. 025-031-015). (The Planning Commission determined that construction of curb, gutter and sidewalk was not feasible due to the topography of the area. Although street improvements are not required at this time, the City is still acquiring right-of-way in anticipation of the future widening of Union road.)
R. Lata, Community Development Director
15. Adopt Resolution No. 01-149 appropriating \$2,327 to cover the cost of plan review services for North American Jet Charter at 4990 Wing Way. (Plan review for improvements to upstairs office space at site was completed and a permit issued on May 31, 2001. Agreement with NAJC provides that any permit or like fees associated with improvements at 4990 Wing Way are to be covered by the City Economic Incentive Fund.)
R. Lata, Community Development Director
16. Adopt Resolution No. 01-150 appropriating \$2,600 to cover the cost of education of building personnel for fiscal year 2000/2001. (Assembly Bill 717 requires that individuals providing inspection services for a City or County be certified and that inspectors obtain 15 hours of continuing education in each field of inspection they practice. The bill did not provide funding to offset cost of the mandatory education. To offset the cost, an impact fee was established and the appropriation is necessary to close out the cost of education for the Building Division in specified year.)
R. Lata, Community Development Director
17. Adopt Resolution No. 01-151 approving a new contract with McDonough, Holland and Allen for city attorney services. (Council received a letter from City Attorney requesting consideration of an increase in hourly compensation from \$130 to \$145. There has been no rate increase since the contract was first approved September 1994. The requested hourly rate increase represents an 11.5% increase or 1.6% annually. The Consumer Price Index (CPI) during this time period increased by 24.5% or 3.5% annually. Given this fact, the

increase was considered reasonable and was supported by the Council's ad hoc budget committee and resources were included in the adopted budget.)

M. Compton, Administrative Services Director

18. Adopt Resolution No. 01-152 approving a consultant services agreement for the development impact fee consulting services to Revenue & Cost Specialist, LLC; authorizing staff to negotiate and execute a final contract subject to City Attorney review; and approving a budget appropriation in the amount of \$35,200. (Council awarded this project to Revenue & Cost Specialist at its June 19th meeting and directed staff to return after the award with contract approval and budget appropriation.)

M. Compton, Administrative Services Director

19. Authorize the signature of the final agreement with the Salt Lake Olympic Organizing Committee for the Olympic Winter Games of 2002. (Paso Robles has been chosen as a rest stop for the Olympic Winter games of 2002 torch relay. If the City wishes to accept the invitation to be a rest stop, an agreement must be signed. Staff and legal council have reviewed the agreement and found it to be acceptable.)

D. Fansler, Management Analyst

20. Affirm the purchase of new grounds maintenance equipment for Barney Schwartz Park from various vendors (low bidders) in the amount of \$112,184.25 by adopting Resolution No. 01-153 approved at the June 19th Council meeting. (This action is to correct an administrative error, which provided an inaccurate result in the total expense and quantity of certain equipment items in the June 19 staff report. The resolution has been revised to include all corrections.)

J. Deakin, Public Works Director

21. Adopt Resolution No. 01-154 approving the applicant to apply for grant funds for the Per Capita Grant Program under the Safe Neighborhood Parks, Clean Water, Clean Air and Coastal Protection Bond Act of 2000. (The State of California Department of Parks and Recreation requires a resolution passed by the City Council to apply for grant monies made available by the Park Bond Act of 2000. In order to apply for funding, the City must have such a resolution passed and on file.)

B. Partridge, Library & Recreation Services Director

ROLL CALL

(Councilmember Heggarty requested Item No. 35 be moved forward; Councilmember Nemeth requested Item No. 36 be moved forward. Mayor Mecham granted above-referenced requests; Item Nos. 35 and 36 will follow Item No. 23.)

PUBLIC DISCUSSION

21.1 **Award of Bid – Annual Street Maintenance, DPW Project No. 01-16**

J. Deakin, Public Works Director

Consider awarding the low bid submitted by Granite Construction for the Annual Street Maintenance work (DPW Project No. 01-16) on Riverside Avenue, Creston Road and Niblick Road.

Mayor Mecham opened the public hearing. Speaking from the public were Roy Boyce and Dale Gustin. There were no further comments either written or oral; the public discussion was closed.

Councilmember Nemeth, seconded by Councilmember Picanco, moved to adopt Resolution No. 01-144 awarding the Annual Street Maintenance contract, DPW Project No. 01-16, to Granite Construction for Riverside Avenue and Creston Road in the amount of \$402,044 and direct staff to further evaluate and develop additional options to address traffic safety, flow and parking concerns on Niblick Road within a year. Motion passed by the following unanimous roll call vote:

AYES: Finigan, Heggarty, Nemeth, Picanco and Mecham
NOES: None
ABSTAIN: None
ABSENT: None

22. Emergency Services Growth Management Plan Funding Options

D. Hamp, Chief of Emergency Services/D. Cassidy, Police Chief

Consider funding options to implement the Emergency Services Growth Management Plan.

Mayor Mecham opened the public hearing. Speaking from the public were Dale Gustin, Kathy Barnett and Matt Pomerico. There were no further comments either written or oral; the public discussion was closed.

Councilmember Heggarty, seconded by Councilmember Finigan, moved to defer consideration of a ballot measure proposing a new tax until the end of November to ascertain new response time and prepare a measure for the March 2002 ballot and obtain community input by no less than 2 community meetings. Motion passed by the following unanimous roll call vote:

AYES: Finigan, Heggarty, Nemeth, Picanco and Mecham
NOES: None
ABSTAIN: None
ABSENT: None

(Council adjourned for a 10-minute recess at 9:25 PM.)

23. Consent to Process Planned Development 01-002 (Proforms, Inc.)

R. Lata, Community Development Director

Consider authorization for Proforms, Inc. to process a Planned Development application that proposes private circulation and parking improvements on a City-owned parcel.

Mayor Mecham opened the public hearing. Speaking from the public were Joe Chouinard and Dale Gustin. There were no further comments either written or oral, the public discussion was closed.

Councilmember Picanco, seconded by Councilmember Heggarty, moved to adopt Resolution No. 01-155 authorizing Proforms, Inc. to file Planned Development 01-002 and directing staff to prepare the necessary documents for Council to consider a formalized agreement for long-term use of the area. Motion passed by the following unanimous roll call vote:

AYES: Finigan, Heggarty, Nemeth, Picanco and Mecham
NOES: None
ABSTAIN: None
ABSENT: None

(Councilmember Picanco requested Item Nos. 35 and 36 be heard as originally scheduled; Mayor Mecham continued with the agenda as revised.)

35. Appeal of Santa Ysabel Ranch

R. Lata, Community Development Director

Appoint a representative of the Council to address the appeal of the County Subdivision Review Board approval of the Santa Ysabel Ranch.

Mayor Mecham opened the public hearing. Speaking from the public was Dale Gustin. There were no further comments either written or oral; the public discussion was closed.

The Council, by general consensus, recommended Councilmember Picanco to represent City of Paso Robles in the appeal of the County Subdivision Review Board approval of the Santa Ysabel Ranch.

36. Renaming of Niblick Bridge

F. Mecham, Mayor

Discuss renaming the Niblick Bridge.

Mayor Mecham opened the public hearing. Speaking from the public were Dale Gustin, Mike Menath and Chuck Miller. There were no further comments either written or oral; the public discussion was closed.

Councilmember Nemeth, seconded by Mayor Mecham, moved to approve the renaming and change plaque (Agenda Item No. 12) from "Niblick Bridge" to "The Veterans Memorial Bridge". Motion passed by the following roll call vote:

- AYES: Finigan, Heggarty, Nemeth and Mecham
- NOES: Picanco
- ABSTAIN: None
- ABSENT: None

24. Request for Forgiveness of Loan of Community Development Block Grant (CDBG) Funds

R. Lata, Community Development Director

Consider a request filed by Ali Salmanzadeh for forgiveness of a loan of \$73,212 in 1994 Community Development Block Grant (CDBG) Funds to install an elevator, fire sprinklers, and a fire alarm at 1245 Park Street.

Mayor Mecham opened the public hearing. Speaking from the public were Ali Salmanzadeh and Dale Gustin. There were no further comments either written or oral; the public discussion was closed.

Councilmember Picanco, seconded by Councilmember Heggarty, moved to convert the form of financial assistance with CDBG funds for the rehabilitation of 1245 Park Street from a loan to a grant via adoption of Resolution No. 01-156, which authorizes an amendment to the Loan Agreement. Motion passed by the following unanimous roll call vote:

- AYES: Finigan, Heggarty, Nemeth, Picanco and Mecham
- NOES: None
- ABSTAIN: None
- ABSENT: None

25. Request to Remove an Oak Tree – 1636 Spring Street

R. Lata, Community Development Director

Consider a request to remove a 30-inch diameter oak tree at 1636 Spring Street.

Mayor Mecham opened the public hearing. Speaking from the public were Mike Menath and Dale Gustin. There were no further comments either written or oral; the public discussion was closed.

Councilmember Nemeth, seconded by Councilmember Heggarty, moved to adopt Resolution No. 01-158 authorizing the removal of one 30-inch diameter oak tree located in front of the business located at 1636 Spring Street. Motion passed by the following unanimous roll call vote:

AYES: Finigan, Heggarty, Nemeth, Picanco and Mecham
NOES: None
ABSTAIN: None
ABSENT: None

26. Request to Remove Oak Trees – Snead Street, West of Wade Drive

R. Lata, Community Development Director

Consider a request to remove two 12-inch diameter oak trees on a parcel located west of the intersection of Snead Street and Wade Drive.

Mayor Mecham opened the public hearing. Speaking from the public were Dale Gustin and Mike Menath. There were no further comments either written or oral; the public discussion was closed.

Councilmember Finigan, seconded by Mayor Mecham, moved to adopt Resolution No. 01-157 authorizing the removal of one 12-inch and one 6-inch diameter oak tree on the parcel owned by Dennis Bradshaw and located on Snead Street, west of Wade Drive and require replacement oak trees conforming to Section 10.01.040 (E) of the Paso Robles Municipal Code. Motion passed by the following unanimous roll call vote:

AYES: Finigan, Heggarty, Nemeth, Picanco and Mecham
NOES: None
ABSTAIN: None
ABSENT: None

27. Roadway Design Exception in Order to Preserve an Oak Tree Along the South Side of Union Road, West of Prospect Avenue (Tentative Tract 2373)

R. Lata, Community Development Director

Consider modification of a City Engineering Standard allowing for a reduction in the curb-to-curb width of Union Road, west of Prospect Avenue, in order to preserve a 48-inch diameter oak tree located within the City right-of-way.

Mayor Mecham opened the public hearing. Speaking from the public was Dale Gustin. There were no further comments either written or oral; the public discussion was closed.

Councilmember Heggarty, seconded by Councilmember Picanco moved to adopt Resolution No. 01-159 authorizing a design exception to reduce the width of the pavement section along the south side of Union Road adjacent to Tract 2373 in order to preserve a 48-inch diameter oak tree. Motion passed by the following unanimous roll call vote:

AYES: Finigan, Heggarty, Nemeth, Picanco and Mecham
NOES: None
ABSTAIN: None
ABSENT: None

(Due to conflict of interest, Councilmember Picanco stepped down from the dais.)

28. Use of Septic System – 816 26th Street (Pacific Tank)

R. Lata, Community Development Director

Consider a request to allow septic tank usage for an office facility located on an industrial property (Pacific Tank & Construction) at 816 26th Street.

Councilmember Nemeth, seconded by Councilmember Heggarty, moved to adopt Resolution No. 01-160 authorizing usage of a septic system for a proposed office facility at 816 26th Street, contingent upon the applicant agreeing to participate in the formation of a future assessment district to extend the sewer line to their property, and with the design of the septic system subject to the approval of the Regional Water Quality Control Board. Motion passed by the following roll call vote:

AYES: Finigan, Heggarty, Nemeth and Mecham
NOES: None
ABSTAIN: Picanco
ABSENT: None

(Councilmember Picanco resumed seat at dais.)

29. City Council Policy Regarding Project Details with General Plan Amendment Applications

R. Lata, Community Development Director

Consider establishing a policy of requiring project level details to be submitted in conjunction with General Plan Amendments.

Councilmember Nemeth, seconded by Councilmember Heggarty, moved to adopt Resolution No. 01-161 requiring applicants seeking a change to the City's General Plan (only for projects within City boundaries) to provide a specific development proposal to justify the need for change to City policy. Motion passed by the following roll call vote:

AYES: Finigan, Heggarty, Nemeth and Mecham
NOES: Picanco
ABSTAIN: None
ABSENT: None

30. Barney Schwartz Park – Dedication Plaque and Budget Correction

D. Monn, City Building Official

Consider dedication plaque design/authorize budget correction for Barney Schwartz Park.

Councilmember Picanco, seconded by Councilmember Finigan, moved to adopt Resolution No. 01-162 adopting the budget correction and dedication plaque design. Motion passed by the following unanimous roll call vote:

AYES: Finigan, Heggarty, Nemeth, Picanco and Mecham
NOES: None
ABSTAIN: None
ABSENT: None

31. League of California Cities Proposal: “Grassroots Network”

J. App, City Manager

Consider League of California Cities’ proposal to form a “grassroots network” of 17 staff members located across the state to assist local agencies in the promotion of key League legislative priorities.

Mayor Mecham opened the public hearing. There were no further comments either written or oral; the public discussion was closed.

Councilmember Finigan, seconded by Councilmember Nemeth, moved to reject authorization to Mayor to execute Paso Robles’ ballot re the League of California Cities “Grassroots Network” proposal. Motion passed by the following roll call vote:

AYES: Finigan, Nemeth, Picanco and Mecham
NOES: Heggarty
ABSTAIN: None
ABSENT: None

CONSENT CALENDAR (PULLED AGENDA ITEMS)

Those items pulled for discussion were as follows:

- 12.** Approve the text for the Niblick Bridge dedication plaque.
J. Deakin, Public Works Director

Councilmember Nemeth, seconded by Councilmember Finigan, moved to change the text for the dedication plaque to “The Veterans Memorial Bridge 2001”. The motion was passed by general consensus.

- 14.** Adopt Resolution No. 01-148 authorizing Mr. Kim Lilly (on behalf of Mr. John Moore) to file development applications in advance of preparing Airport Specific Plan. (Planned Development 01-012 was filed, which proposes the construction of a 6,975 square foot hangar with 1,430 square feet of office space on the western portion of a lease parcel that is already partially developed with individual aircraft hangars. The parcel is located on the east side of Wing Way, south of Rollie Gates Drive, and is approximately 2.73 acres in size. The General Plan land use designation for the site is Business Park (BP) and the Zoning District is Airport Planned Development (AP PD). Industrial and aircraft related development are permitted uses under the current land use designation.)
R. Lata, Community Development Director

Motion passed by unanimous roll call vote.

CITY MANAGER - None

CORRESPONDENCE - None

ADVISORY BODY COMMUNICATION - None

AD HOC COUNCIL BUSINESS

32. Downtown Parking Ad Hoc Committee

R. Lata, Community Development Director

Consider extension of time to October 2nd for ad hoc committee to review proposals and conduct interviews regarding a Downtown Parking and Circulation Plan.

It was the general consensus of the Council to extend the duration of the ad hoc committee for reviewing proposals for the Downtown Parking and Circulation Plan to October 2, 2001.

33. Processing Fees Ad Hoc Committee

R. Lata, Community Development Director

Consider dissolution ad hoc committee formed on April 17th to work on planning and engineering application processing fees.

In light of the new ad hoc committee on financial incentives and fees that was formed at the June 19th Council meeting, it was the general consensus of the Council that the ad hoc committee of Councilmembers Heggarty and Nemeth formed on April 17th to work on a city planning and engineering application processing fees be dissolved.

34. Selection of AB1600 Consultant Ad Hoc Committee

M. Compton, Administrative Services Director

A report was given on actions of the ad hoc committee formed at the May 15th to assist in the selection of a development impact fee. It was the general consensus of the Council to receive and file the report and dissolve the committee.

37. Applicant Interviews for Advisory Committees: Senior Citizens, Transit, Citizens Transportation (County) and Housing Authority

J. App, City Manager

Council confirmed July 5, 2001, 7:00 – 9:00 p.m. in Paso Robles City Hall, Large Conference Room 2nd Floor, as time and place for conducting applicant interviews as follows:

Senior Citizens Advisory Committee: 4 vacancies (2-year terms)

Charles Wolfe	Dorothy Worden (incumbent)	Helen Dutra (incumbent)
Dolly Bader (incumbent)	Edna DeBardelaben (incumbent)	

Transit Advisory Committee: 3 vacancies (4-year terms)

Verlonn Alexander	Bill Rouch
Lydia Francis	

Citizens Transportation Advisory Committee (County): 1 vacancy (1-year term)

Gary Costa	Lydia Francis
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Housing Authority: 3 vacancies (4-year terms)

Vicky Jeffcoach (incumbent)	Gladys Moore (tenant; incumbent)	Verlonn Alexander
Frank Schuh	Pearl Munak	

PUBLIC COMMENTS (on Closed Session items only)

There were no public comments on Closed Session items.

(Motion to adjourn from regular session at 10:55 PM and re-adjourn to closed session passed by unanimous voice vote.)

City Attorney Iris Yang announced City Council's authority to go into closed session to discuss the two anticipated litigation items listed on the agenda.

The City Council thereupon adjourned to Closed Session in the 2nd floor Large Conference Room at 11:00 PM.

CLOSED SESSION

The City Council returned to Regular Session at 11:05 AM.

RETURN TO OPEN SESSION

CLOSED SESSION REPORT

City Attorney Iris Yang announced no reportable action was taken on any of the items under discussion.

By unanimous voice vote, Council moved to adjourn from regular session at 11:10 PM.

ADJOURNMENT: to THE ADJOURNED REGULAR MEETING ON THURSDAY, JULY 5, AT 7:00 PM AT THE CITY HALL, 2ND FLOOR LARGE CONFERENCE ROOM, 1000 SPRING STREET; AND TO THE REGULAR MEETING ON TUESDAY, JULY 17, 2001, AT 7:30 PM AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET.

Submitted:

Cindy Pilg, Deputy City Clerk
Approved: August 7, 2001