

MINUTES OF THE ADJOURNED REGULAR MEETING PASO ROBLES CITY COUNCIL

Wednesday, July 18, 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, Duane Picanco and Mayor Frank Mecham. Absent: Councilmember Gary Nemeth

PUBLIC COMMENTS - None

DISCUSSION

1. Design Presentation – 13th Street Bridge Widening

J. Deakin, Public Works Director

Consider the design of the 13th Street Bridge Widening Project and associated street alignment.

Jorge Aguilar (Project Manager) presented the 13th Street Bridge Widening & Congestion Relief Project Plan prepared by the URS Corporation. Topics covered in the report were background (congestion today and tomorrow; City and community responses); project goals--congestion relief, public safety and fiscal responsibility; optional designs (those rejected for safety or cost concerns); and recommended best option (based on congestion relief, public safety and fiscal responsibility). Assisting from URS Corporation was Joseph Saxon (Senior Communications Specialist).

Mayor Mecham opened the public discussion. Speaking from the public were Dale Gustin, John McCarthy, Steve Martin, Larry Brunk, Roy Boyce, Bill Jacobson, Bill Kursten, Beverly McGrath, John Danner, Wayne Harris, Walt Heer, and Kathy Barnett. There being no further comments either written or oral, the public discussion was closed.

Councilmember Picanco, seconded by Councilmember Heggarty, moved to approve design in concept, instruct staff to commence the environmental review process in accordance with CEQA, and continue negotiations for acquisition of necessary property consistent with Council's conceptual approval. Motion passed by the following roll call vote:

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

AD HOC COUNCIL BUSINESS

2. Appointment of Council Ad Hoc Committee – Airport Terminal Restaurant

J. Deakin, Public Works Director

Appoint an ad hoc committee to review the proposal for an Airport Terminal restaurant operation.

Councilmember Picanco, seconded by Councilmember Heggarty, moved to appoint an ad hoc committee consisting of Councilmembers Heggarty and Finigan to assist with the Air Terminal restaurant lease development and report back to the full City Council by September 30, 2001. Motion passed by the following roll call vote:

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

By unanimous voice vote, Council moved to adjourn from regular session at 10:35 PM.

ADJOURNMENT to LEAGUE OF CALIFORNIA CITIES CHANNEL COUNTIES DIVISION QUARTERLY MEETING ON FRIDAY, JULY 20, 2001, AT 5:00 PM AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET; TO THE MAYORS & COUNCILMEMBERS EXECUTIVE FORUM AND ELECTED OFFICIALS REDEVELOPMENT CONFERENCE, WEDNESDAY, JULY 25 THROUGH SATURDAY, JULY 28, 2001, AT THE MONTEREY CONFERENCE CENTER, 1 PORTOLA PLAZA, MONTEREY, CA; AND TO THE REGULAR MEETING ON TUESDAY, AUGUST 7, 2001, AT 7:30 PM AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET.

Submitted by:

Sharilyn M. Ryan, Deputy City Clerk
Approved: August 21, 2001