

**CITY COUNCIL MINUTES**  
**Tuesday, September 17, 2002 7:30 PM**

**MEETING LOCATION: PASO ROBLES LIBRARY/CITY HALL  
CONFERENCE CENTER, 1000 SPRING STREET**

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**PLEASE SUBMIT ALL CORRESPONDENCE FOR CITY COUNCIL PRIOR  
TO THE MEETING WITH A COPY TO THE CITY CLERK**

**7:30 PM – CONVENE REGULAR MEETING**

**CALL TO ORDER** – Downstairs Conference Center

**PLEDGE OF ALLEGIANCE**

**INVOCATION**

**ROLL CALL** Present: Councilmembers George Finigan, Gary Nemeth, Duane Picanco and Mayor Frank Mecham. Absent: Councilmember Jim Heggarty.

**PUBLIC COMMENTS**

- Kathy Barnett suggested placing a recycling box for papers in the lobby of City Hall.

**AGENDA ITEMS TO BE DEFERRED (IF ANY)** - None

**PRESENTATIONS**

**1. Local, Regional and Statewide Housing Needs**

R. Lata, Community Development Director

Consider and discuss local housing needs in the context of regional and statewide housing demands. SLO Council of Governments Executive Director will present the Countywide Draft Regional Housing Needs Plan.

Council heard a presentation from Steve Devencenzi, Deputy Direct of San Luis Obispo Council of Governments (SLOCOG), on local, regional and statewide State-mandated housing requirements.

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

After review and discussion of the County's Draft Regional Housing Needs Plan (RHNP), it was the consensus of Council to (1) direct staff to include in the City's response that Council reluctantly supports and endorses the overall regional housing plan regarding the total number of units, provided that Council's other recommendations are considered: (a) that compliant jurisdictions receive favorable consideration in their funding allocations to provide funding to support the infrastructure needs of the additional housing, and (b) "household" versus "population" be used as an allocation factor; and 2) return this item for consideration at Council's October 1, 2002, meeting, at which time the draft response letter to SLOCOG on the Draft RHNP will be reviewed.

*At 8:40 the City Council took a 10-minute break, reconvening at 8:50.*

## **NOTICED HEARINGS**

### **2. Code Amendment 02-009 (Church Uses in the Planned Industrial Zone)**

R. Lata, Community Development Director

Consider an amendment of the Zoning Ordinance to allow churches to locate within the Planned Industrial (PM) zoning district with a Conditional Use Permit. (Calvary Chapel of Paso Robles [proposed to be located at 1615 Commerce Way] filed the request for code amendment. The Planning Commission recommends adoption of the Environmental Negative Declaration and approval of the Code Amendment.)

Mayor Mecham opened the public hearing. Speaking from the public were Dale Gustin and Steve Stump (Pastor Calvary Chapel/applicant). There were no further comments from the public, either written or oral, and the public hearing was closed.

Councilmember Nemeth, seconded by Councilmember Picanco, moved to adopt Resolution No. 02-197 granting a Negative Declaration status to Code Amendment CA 02-009 (church use in PM zone). Motion passed by the following roll call vote:

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

Councilmember Nemeth, seconded by Councilmember Picanco, moved to introduce Ordinance No. XXX N.S. amending Table 21.16.200 to allow churches as a conditionally permitted use in the PM zone; and set October 1, 2002, as the date for adoption of said Ordinance. Motion passed by the following roll call vote:

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

**3. Code Amendment 02-012: Prohibit Recreational Vehicles as Residences**

R. Lata, Community Development Director

Consider a City-initiated amendment to the Zoning Code to prohibit the use of recreational vehicles, trailers and campers as residences in residential zoning districts. (Ordinance No. 690 N.S. was adopted in 1995 amending the Zoning Code to prohibit the use of travel trailers, recreational vehicles, campers, and similar vehicles as residences in residential zoning districts. In 2000, Ordinance No. 791 N.S. was adopted replacing Ordinance No. 690 N.S. The new ordinance identified unlawful areas to use recreational vehicles, camp and sleep, but inadvertently deleted the prohibitions on use of travel trailers, recreational vehicles, campers and similar vehicles as residences in residential zoning districts. The restoration of the text adopted by Ordinance No. 690 N.S. would eliminate confusion.)

Mayor Mecham opened the public hearing. Speaking from the public were Mike Menath, Dale Gustin, Dell Velten and Kathy Barnett. There were no further comments from the public, either written or oral, and the public hearing was closed.

Councilmember Nemeth, seconded by Councilmember Finigan, moved to introduce Ordinance No. XXX N.S. amending the zoning code to re-establish regulations prohibiting use of travel trailers, recreational vehicles, and campers as residences in residential zoning districts, and set October 1, 2002, as the date for adoption of said Ordinance. Motion passed by the following roll call vote:

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

**4. Code Amendment 02-011 – Employee Housing**

R. Lata, Community Development Director

Consider a City-initiated amendment to the Zoning Code to establish employee housing as a conditionally permitted use in Commercial, Industrial, Agricultural, and Parks and Open Space zoning districts. (The 1991 Land Use Element calls for the City to facilitate the establishment of limited amounts of residential use in any of the commercial land use categories in order to achieve several purposes, including provision of affordable housing to employees and their families. The 1994 Housing Element of the General Plan calls for maintaining a variety of types of housing and for encouraging development of limited amounts of residential use on commercial and industrial properties. The Planning commission is scheduled to consider the draft code amendment on September 10 and will be presenting an oral report to Council at the September 17 meeting.)

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

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Councilmember Picanco, seconded by Councilmember Finigan, moved to introduce Ordinance No. XXX N.S. amending the Zoning Code to permit employee housing in Commercial, Industrial, Agricultural, and Parks and Open Space zoning districts as a conditional use, with a change in the wording of Exhibit A Item No. 5 to read *“Employee housing (more than one rental housing unit per lot or parcel in which occupancy will be limited to employees of a particular commercial or industrial development) during the period of employment”*; and set October 1, 2002, as the date for adoption of said Ordinance; and direct staff to suggest various approaches for the Planning Commission to consider regarding development standards. Motion passed by the following roll call vote:

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

Councilmember Picanco, seconded by Councilmember Finigan, moved to adopt Resolution No. 02-198 approving a Negative Declaration for Code Amendment 02-011. Motion passed by the following roll call vote:

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

**5. 2002-2003 Local Law Enforcement Block Grant Award**

D. Cassidy, Chief of Police

For the City Council to consider acceptance of a \$15,299 award granted by the Bureau of Justice Assistance Programs for the purchase of (2) ATVs.

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

Councilmember Nemeth, seconded by Councilmember Finigan, moved to adopt Resolution No. 02-199 authorizing the Police Department to meet the grant conditions and accept the award, allocating the total grant award of \$15,299 and the City’s matching contribution of \$1,700 to purchase the identified equipment; and directed staff to change wording in the resolution to change the budget appropriation from \$15,299 to \$15,300, and add a new paragraph to read: *Be it further resolved that the equipment that is the subject of this resolution shall not be made a part of the City’s Equipment Replacement List without further Council action.* Motion passed by the following roll call vote:

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

**6. Long-term Financing for Wastewater Collection and Treatment Plant Improvements**

M. Compton, Administrative Services Director

Consider approval of various documents for the long-term financing of wastewater collection and treatment facility improvements. (Long-term interest rates are at historical lows. Issuing debt in this market will provide considerable savings over initial debt service cost estimates. Lower interest rates also provide sufficient savings to refinance the 1993 Sewer Revenue Refunding Bonds, a re-funding of the 1987 Sewer Revenue Bonds. The debt financing will be called "2002 Installment Sale Sewer Revenue Bonds." An installment sale financing is a blend of a straight revenue bond issue and a certificate of participation.)

Present to answer questions from Council were Bob Haight (City's bond counsel) and Craig Hill (financial advisor from Northcross, Hill and Ash).

Mayor Mecham opened the public hearing. There were no comments from the public, either written or oral, and the public discussion was closed.

Councilmember Nemeth, seconded by Councilmember Picanco, moved to introduce for first reading Ordinance No. XXX N.S. authorizing the installment purchase of certain sewer improvements for the El Paso de Robles Public Financing Authority; authorizing and direct the execution of an acquisition agreement and an installment sale agreement; approving the sale of 2002 Installment Sale Revenue Bonds (Sewer Enterprise) by the Authority; and authorizing official actions; with the caveat that the standard provisions of publication, severability, inconsistency and effective date be included in the ordinance. Motion passed by the following roll call vote:

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

Councilmember Nemeth, seconded by Councilmember Picanco, moved to Introduce for first reading Ordinance No. XXX N.S. amending Section 14.04.020 of the City of El Paso de Robles to adjust Sewer User Fees, with the caveat that the standard provisions of publication, severability, inconsistency and effective date be included in the ordinance Motion passed by the following roll call vote:

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

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

Chairman Mecham opened the public hearing. There were no comments from the public, either written or oral, and the public discussion was closed.

Boardmember Nemeth, seconded by Boardmember Finigan, moved to introduce for first reading Ordinance No. XXX N.S: authorizing the issuance of not to exceed \$13,000,000 principal amount of 2002 Installment Sale Revenue Bonds (Sewer Enterprise) relating to certain sewer improvements and the refunding of the 1993 El Paso de Robles Public Financing Authority Sewer Revenue Bonds, Series A; authorizing and directing the execution of a related indenture of trust, installment sale agreement and escrow deposit and trust agreement; authorizing the sale of 2002 Installment Sale Revenue Bonds (Sewer Enterprise); approving an official statement, an official notice of sale and an official bid form; and authorizing official actions; with the caveat that the standard provisions of publication, severability, inconsistency and effective date be included in the ordinance. Motion passed by the following roll call vote:

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

## ADJOURN TO CITY COUNCIL MEETING

### CONSENT CALENDAR

Mayor Mecham opened the public hearing. There were no comments from the public, either written or oral, and the public discussion was closed.

Consent Calendar Items No. 7 to 9 and 11 to 18.1 were unanimously approved on a single motion by Councilmember Nemeth, seconded by Councilmember Finigan, with the exception of Item No. 10 being pulled for discussion, and with Councilmember Picanco and Mayor Mecham abstaining on Item No. 7.

7. Approve City Council minutes of June 18, August 6, August 20, August 22, August 23, September 3 and September 5, 2002.  
D. Fansler, City Clerk
8. Approve Warrant Register - Warrant Nos. 35277 (8/30/02) – 35512 (9/602)  
M. Compton, Administrative Services Director
9. Receive and file Advisory Body Committee minutes as follows:  
Youth Commission meeting of June 5, 2002  
Senior Citizen Advisory Committee meeting of August 12, 2002
11. Adopt Resolution No. 02-190 approving an amendment to the Compensation Plan for Part Time Workers, effective April 1, 2002, to March 31, 2006. (The City's part-time employees are an "un-represented" segment of the City's workforce. The pay structure for part-time employees is intended to provide appropriate compensation for the part-time work force in relation to the rest of the organization, as well as to adequately compete with our labor market. Costs of the wage adjustments are within established budget parameters.)  
M. Williamson, Assistant to the City Manager

12. Adopt Resolution No. 02-201 approving a Lease-Purchase Agreement for Two Fire Engines with LaSalle National Leasing Association and authorizing the reimbursement of costs advanced in accordance with IRS regulations. (The current budget contains appropriations for the purchase of two new fire engines and the debt service payments for the lease-purchase financing. Requests for quotes were distributed to 16 firms. LaSalle quoted the lowest interest cost at 3.23% with no additional fees or charges and a \$1 buy-out at expiration date.)  
M. Compton, Administrative Services Manager
13. Extend duration of ad hoc committee to study funding for art in public places to January 21, 2003.  
B. Partridge, Library & Recreation Services Director
14. Extend duration of ad hoc committee to review indemnification clauses in City Contracts to November 19, 2002.  
J. Seitz, Deputy City Attorney
15. Extend duration of ad hoc committee review the draft of the Airport Master Plan to January 31, 2003.  
J. Deakin, Public Works Director
16. Extend duration of ad hoc committee to review energy conservation proposals to January 31, 2003.  
J. Deakin, Public Works Director
17. Extend duration of ad hoc committee to review issues regarding Airport leases and lease amendments to January 31, 2003.  
J. Deakin, Public Works Director
18. Extend duration of ad hoc committee to review proposals and conduct interviews regarding an Airport Terminal restaurant to December 17, 2002.  
J. Deakin, Public Works Director
- 18.1 Adopt Resolution No. 02-192 accepting the Supplemental Law Enforcement Service Funds (SLESF) in fiscal year 2002/03. The funds will be used for technology equipment and software upgrades. Budget appropriations will be sought separately from the Council when funds are received.  
D. Cassidy, Chief of Police

Item pulled for discussion:

10. Adopt Ordinance No. XXX N.S. amending the Zoning and Building Titles of the Municipal Code regarding allowing drive through uses within the C-1 Zoning District with a Conditional Use Permit (Code Amendment 02-010). DUE TO LACK OF A MAJORITY VOTE ON 9/3/02, 2<sup>ND</sup> READING OF THIS ORDINANCE HAS BEEN BROUGHT BACK IN THE 9/17/02 AGENDA. FIRST READING WAS AUGUST 20, 2002.  
R. Lata, Community Development Director

Councilmember Picanco, seconded by Councilmember Nemeth, moved to continue Item No. 10 to the Council meeting of October 1, 2002. Motion passed by unanimous voice vote.

*At 10:15 the City Council took a 10-minute break, reconvening at 10:25.*

## **PUBLIC DISCUSSION**

### **19. Southwest Reservoir Design Revision**

J. Deakin, Public Works Director

Review and endorse a revised design of the Southwest Reservoir Project. (In October 2001, Boyle Engineering was engaged to design the Southwest Reservoir at the selected site. During the design, Boyle analyzed options for siting the reservoir to provide for the necessary water pressure and flow. Boyle Engineering is recommending the City consider lowering the reservoir elevation.)

Council heard a presentation from Christopher Alakel, Assistant Engineer from Boyle Engineering, on the proposed revised design of the Southwest Reservoir Project.

Council Mayor Mecham opened the public hearing. Speaking from the public were Mike Menath & Rollin Snow. There were no further comments from the public, either written or oral, and the public discussion was closed.

Councilmember Nemeth, seconded by Councilmember Picanco, moved to direct staff to continue to design the Southwest Reservoir, revising the reservoir design elevation to 870 feet above mean sea level, and to begin negotiations to acquire property needed to construct the reservoir, distribution piping, and associated facilities. Motion passed by the following roll call vote:

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

### **20. Vehicle Replacement List**

J. Deakin, Public Works Director

Review the vehicle bid list and direct staff on a course of action. (In March 2002, Council deferred the FY02 vehicle purchase and created an ad hoc committee to review the City's vehicle/equipment purchasing procedures. The review and refinement goals were to get the most useful equipment for City staff at the lowest possible price [as required by State law] and to make the process simple and fair. Since the FY02/03 Biennial Budget was adopted in June 2001, other needs have been identified that modify the vehicles authorized for purchase or add to the fleet beyond the budgeted New & Expanded Services. Staff is requesting Council to consider budget modifications.)

Mayor Mecham opened the public hearing. There were no comments from the public, either written or oral, and the public discussion was closed.

Councilmember Nemeth moved to appropriating \$12,000 from General Fund Reserves to Budget No. 100-710-5454-217 to upgrade SUVs for the Community Development Department (2 each, \$6,000 upgrade per vehicle. Motion failed for lack of a second.



Councilmember Nemeth, seconded by Councilmember Finigan, moved to appropriating \$12,000 from General Fund Reserves to Budget No. 100-710-5454-217 to upgrade SUVs for the Community Development Department (2 each, \$6,000 upgrade per vehicle. Motion failed by the following roll call vote:

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

Councilmember Nemeth, seconded by Councilmember Finigan, moved to authorize reallocation of \$70,000 originally budgeted for an asphalt patch truck to be used for 3 additional pick-up trucks. (Resolution No. 02-200). Motion passed by the following roll call vote:

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

Councilmember Nemeth, seconded by Councilmember Finigan, moved to direct staff to adopt the revised bidding process and solicit bids, and to incorporate everything on the replacement/new vehicle purchase list with the exception of the SUVs. (Resolution No. 02-200) Motion passed by the following roll call vote:

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

**21. Barney Schwartz Park Irrigation Reservoir**

B. Partridge, Library and Recreation Services Director

Review Barney Schwartz Park (BSP) irrigation reservoir use policies. (BSP Lake was designed as an irrigation reservoir, and is currently posted for no swimming. Use is being randomly documented, no accidents have been reported, nor claims filed. As long as the lake is properly posted to prohibit swimming, the City's liability exposure is relatively minimal, though it does not prevent the filing of claims or lawsuits.)

Mayor Mecham opened the public hearing. Speaking from the public Pat Johnson and Kathy Barnett. There were no further comments from the public, either written or oral, and the public discussion was closed.

Councilmember Picanco, seconded by Councilmember Finigan, moved to continue with current City code prohibiting swimming at Barney Schwartz Park Lake, posting *additional signage, and directing staff to investigate and evaluate the feasibility of roping off the perimeter outside of the wading area.* Motion passed by the following roll call vote:

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

ABSENT: Heggarty

*Deputy City Attorney Jon Seitz left the meeting at 11:15 p.m. and Deputy City Attorney Michael Seitz was seated at the dais.*

**22. Terrorism Coverage – Property Insurance**

M. Compton, Administrative Services Director

Consider whether or not to purchase additional property insurance to specifically cover acts of terrorism. (Since September 11<sup>th</sup>, insurance companies have significantly broadened the property insurance exclusions to include “acts of terrorism.” The City’s current property insurance policy contains an exclusion for “acts of terrorism,” thus providing no insurance coverage should such an event occur in Paso Robles. Separate terrorism insurance is available, as well as several options for Council consideration.)

Mayor Mecham opened the public hearing. There were no comments from the public, either written or oral, and the public discussion was closed.

Councilmember Picanco, seconded by Councilmember Finigan, moved to consider this item in the next budget cycle. Motion passed by the following roll call vote:

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

**23. Downtown Fountain Fence Replacement**

J. Deakin, Public Works Director

Consider appropriating funds to replace the wrought iron fence surrounding the Downtown City Park fountain. (Due to moisture and other environmental factors, the fence surrounding the fountain has rusted and deteriorated. Repairing the fence requires replacing all of the visible metal parts; the cost is not budgeted in the FY03 program.)

Mayor Mecham opened the public hearing. There were no comments from the public, either written or oral, and the public discussion was closed.

It was the general consensus of Council to appoint an ad hoc committee consisting of Councilmembers Finigan and Picanco to investigate the opportunity for using volunteer labor to complete the work, and to report back to council by December 17, 2002.

**CITY MANAGER**

**24. Advisory Body Appointments – Youth Commission**

B. Partridge, Library & Recreation Services Director

Consider appointments to the Youth Commission. (On September 3, 2002, Council appointed members to the Youth Commission, but did not designate regular members vs. alternate members. Subsequent to that meeting, another vacancy on the Commission was created by the resignation of an alternate member.)

**OPTIONS:**

- a. Reappoint Michelle Lachance to the Youth Commission for an additional term expiring 7/1/04 and designate which of the six applicants will be appointed to the unexpired "alternate" term (to complete Courtney Pritchard's term) expiring 7/1/03:

Christina Escobar  
Mary Joynt (incumbent)  
Sandra Smith

Tianna Minter  
Jonathan Spencer  
Michelle Lachance (incumbent)

- b. Amend, modify or reject the above option.

Councilmember Finigan, seconded by Councilmember Picanco, moved to reappoint Michelle Lachance as a regular member for an additional term expiring 7/1/04, to designate Jonathan Spencer and Christina Escobar as alternate members with terms expiring 7/1/04, and Sandra Smith as an alternate member appointed to complete Courtney Pritchard's unexpired term expiring 7/1/03. Motion passed by the following roll call vote:

AYES: Finigan, Nemeth, Picanco and Mecham

NOES: None

ABSTAIN: None

ABSENT: Heggarty

**25. Advisory Body Appointments – Citizen Airport Advisory Committee  
Applicant Interview/Appointment Date**

J. App, City Manager

Schedule date for conducting interviews and making appointments for vacancies on the Citizens Airport Advisory Committee.

- 7 vacancies (five 2-year regular terms expiring October 31, 2004; and two 1-year unexpired alternate terms [to complete Brian Camsuzou and Suzanne Smith's terms] both expiring October 31, 2003)
- 15 applicants

Applicants:

Richard Adams  
Lee Agon (incumbent)  
Roger Blank  
Steve Ellis  
Alan Fillmore  
J. Mac Gleim (incumbent)  
Hal Kempthorne  
Suzanne Smith (incumbent)

Jon Jones  
Thomas Leatherwood  
Stanley Levanduski  
James L. McCall, III  
Richard Morton (incumbent)  
Larry Radka, Jr.  
Ronald Rose (incumbent)

Mayor Mecham opened the public hearing. There were no comments from the public, either written or oral, and the public discussion was closed.

It was the consensus of Council to set Wednesday, October 9, 2002, as date for conducting interviews and making appointments for vacancies on the Citizens Airport Advisory Committee

**CORRESPONDENCE** – None

**ADVISORY BODY COMMUNICATION**

**26. Transit Advisory Committee - Membership**

M. Compton, Administrative Services Director

Consider reducing the number of appointees to the Transit Advisory Committee (TAC). (It is becoming increasingly difficult to recruit applicants for the committee. Reducing the number of members will mitigate this problem and make it easier for the TAC to have a quorum.)

Mayor Mecham opened the public hearing. There were no comments from the public, either written or oral, and the public discussion was closed.

Councilmember Nemeth, seconded by Councilmember Finigan, moved to reduce the number of appointees (members) to the Transit Advisory Committee to five and modify by-laws accordingly. Motion passed by the following roll call vote:

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

**AD HOC COUNCIL BUSINESS** – None

**COUNCIL COMMENTS**

Councilmember Nemeth encouraged anyone interested in supporting the monument to be placed in front of the new Public Safety Center to speak with either Police Chief Dennis Cassidy or Fire Chief Ken Johnson.

**PUBLIC COMMENT ON CLOSED SESSION** - None

Deputy City Attorney Michael Seitz announced Council's authority to go into closed session to discuss the item listed on the agenda.

*Council moved to adjourn from regular session at 11:45 PM and thereupon adjourned to Closed Session. Motion passed by unanimous voice vote.*

**CLOSED SESSION**

**CALL TO ORDER** – Large Conference Room, 2<sup>nd</sup> Floor

*The City Council returned to Regular Session at 1:00 AM on Wednesday, September 18, 2002.*

**RETURN TO OPEN SESSION**

**CLOSED SESSION REPORT**

Deputy City Attorney Michael Seitz announced that no reportable action was taken.

*By unanimous voice vote, Council moved to adjourn from regular session at 1:05 AM on Wednesday, September 18, 2002.*

**ADJOURNMENT:** to THE ALL-CITY SUMMER PICNIC AT 3:00 PM ON FRIDAY, SEPTEMBER 20, 2002, AT BARNEY SCHWARTZ PARK, 2970 UNION ROAD; AND TO THE REGULAR MEETING ON TUESDAY, OCTOBER 1, 2002, AT 7:30 PM AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET.

Submitted:

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Sharilyn M. Ryan, Deputy City Clerk  
Approved: November 19, 2002