CITY COUNCIL MINUTES

Tuesday, September 7, 2004 7:30 PM

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

7:30 PM - CONVENE REGULAR MEETING

CALL TO ORDER – Downstairs Conference Center

PLEDGE OF ALLEGIANCE

Led by Scout Kevin Alexander, Boy Scouts of America, Troop 101

INVOCATION

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

PUBLIC COMMENTS

- Doug Troesch (Troesh Ready Mix) thanked Council and City staff for their cooperation working through the details concerning his company's recent variance request.
- Bob Smith, representing the North County Cloud Clippers, encouraged the public to attend the annual air show at the airport from 9:00 a.m. 3:00 p.m. on Saturday, September 11th.
- Eric Greening spoke about the Juan Batista de Anza Trail and the agreement with the National Park Service. He announced that a Citizens' advisory committee on the de Anza Trail will held on November 13th in Monterey County.
- Patricia Johnson, President of the Paso Robles Unified School District, commended the wonderful work and planning on the recent rehabilitation of Niblick Road. Accompanying Ms. Johnson and expressing his own opinion of the modifications on Niblick was John Spencer, a Youth Commissioner from the High School.

PRESENTATIONS - None

AGENDA ITEMS TO BE DEFERRED (IF ANY)

City Manager Jim App announced that Agenda Item No. 1 has been recommended for continuance.

PUBLIC HEARINGS

1. Demolition 04-009 - Determination of Historic or Architectural Significance of Existing Unreinforced Masonry Building at 1213 Vine Street for Demolition/Reconstruction Permit Application (Henderson Family Trust)

R. Lata, Community Development Director

Continue the open public hearing to allow time for applicant to provide additional information. (Owner/applicant: Alice Henderson Rodriguez.) CONTINUED FROM AUGUST 17, 2004

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

Councilmember Heggarty, seconded by Councilmember Nemeth, moved to continue the open public hearing to the City Council meeting of September 21, 2004.

Motion passed by unanimous voice vote.

2. Appeal of Planning Commission Approval of Amendment to Planned Development PD 02-003 - East Village Associates, LLC

R. Lata, Community Development Director

Consider an appeal of Planning Commission approval to amend PD 02-003. The amendment would modify the existing median to allow for left turn access from Creston Road in and out of East Village Shopping Center. (Site is located on the northeast corner of Creston Road and Sherwood Road.) CONTINUED FROM AUGUST 17, 2004

Mayor Mecham opened the public hearing. Speaking from the public were Newlin Hastings (East Village Associates, LLC), Nick Gilman and Fred Strong. 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 adopt Resolution No. 04-179 approving an amendment to Planned Development 02-003 Amendment, requiring an Agreement in a form to be approved by the City Attorney that would commit East Village Associates, LLC to cooperate with the design and installation of a combined access point, including but not limited to providing traffic signalization in a manner subject to approval of the City Engineer, at the time of development of the 10-acre property to the north. As an interim measure, the existing northerly driveway may be utilized for both right and left hand turns onto Creston Road until such time as the combined access drive is constructed or the City Engineer determines that there is a sufficient safety concern to preclude left-hand (southbound) turns onto Creston Road. Southbound / left-hand turns out of the shopping center would be permanently precluded from the main entrance on Creston Road. Southbound left-hand turns into the shopping center along Creston Road would be permitted at both the northern and center / main entrances until such time as the City Engineer concludes that there are sufficient safety concerns to close off one or both left-hand turning movements.

Motion passed by the following roll call vote:

AYES: Finigan, Heggarty, Nemeth, and Mecham

NOES: Picanco ABSTAIN: None ABSENT: None

3. Code Amendment - Regulations of Truck Routes, Weight Limits, and Truck Parking (City-initiated)

R. Lata, Community Development Director

Consider updates to the City's regulations on truck routes, weight limits, and parking. (Current commercial vehicle parking provisions are inconsistent with the weight threshold for truck routes. Updates to the City's truck Route and Truck Parking provisions are presented for consideration based on both public complaints and Council adopted General Plan policy provisions.) CONTINUED FROM AUGUST 3, 2004

Mayor Mecham opened the public hearing. Speaking from the public were Kathy Barnett, Paul Viborg, Ole Viborg, Doug Troesh, Pete Cagliero, and Fred Strong. There were no further comments from the public, either written or oral, and the public hearing was closed.

Councilmember Nemeth, moved to adopt Resolution No. 04-xx adopting a Negative Declaration for the Code Amendment No. 01-004 revising the City's regulations commercial vehicle parking. Motion failed due to lack of a second.

Councilmember Heggarty, seconded by Councilmember Picanco, moved to defer discussion of truck routes for a period of two years and direct staff to return to Council in 30 days with revised parking restrictions.

Motion passed by the following unanimous roll call vote:

AYES: Finigan, Heggarty, Nemeth, Picanco, and Mecham

NOES: None ABSTAIN: None ABSENT: None

4. Code Amendment 04-005 - Automotive Repair Uses in the General Commercial (C1) Zoning District (Majco)

R. Lata, Community Development Director

Consider a Code Amendment filed by North Coast Engineering on behalf of Majco, Inc. (Big Brand Tire) to amend Section 21.16.200, Land Use Matrix, to allow automotive repair uses within the General Commercial (C1) zoning district, subject to approval of a Conditional Use Permit. (For construction of a 13,840 square foot Big Brand Tire Store on the 1.4-acre site located between Old South River Road and South River Road, just north of the PG&E substation.)

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

Councilmember Finigan, seconded by Councilmember Nemeth, moved to adopt Resolution No. 04-180 granting approval of a Negative Declaration for Code Amendment 04-005.

Motion passed by the following unanimous roll call vote:

AYES: Finigan, Heggarty, Nemeth, Picanco, and Mecham

NOES: None ABSTAIN: None ABSENT: None

Councilmember Finigan, seconded by Councilmember Nemeth, moved to introduce Ordinance No. xxx N.S. approving Code Amendment 04-005, to amend Section 21.16.200 of the Municipal Code, to allow automotive repair uses in the General Commercial (C1) zoning districts, subject to approval of a Conditional Use Permit., except for within the downtown area, where auto repair uses would be prohibited; and set September 21, 2004, as the date for adoption of said Ordinance.

Motion passed by the following unanimous roll call vote:

AYES: Finigan, Heggarty, Nemeth, Picanco, and Mecham

NOES: None ABSTAIN: None ABSENT: None

At 9:00 p.m. the City Council took a break, reconvening at 9:10.

CONSENT CALENDAR

Mayor Mecham called for public comments on Consent Calendar items. There were no comments from the public, either written or oral, and the public discussion was closed.

Consent Calendar Items Nos. 5-8, 11-17 and 19-26 were unanimously approved on a single motion by Councilmember Nemeth, seconded by Councilmember Finigan, with the exception of Items Nos. 9, 10, and 18 being pulled for discussion, and with a 4-1 vote on Item No. 8 with Mayor Mecham dissenting.

- 5. Approve City Council minutes of August 17, 2004
 D. Fansler, City Clerk
- 6. Approve Warrant Register: Nos. 49602 49741 (8/17/04), 49742 49907 (8/20/04) and 49908 50019 (8/27/04)

 M. Compton, Administrative Services Director
- 7. Receive and file Advisory Body Committee minutes as follows:

Library Board of Trustees meeting of June 10 and July 8, 2004 Parks & Recreation Advisory Committee meeting of July 8, 2004 Pioneer Museum meeting of July 8, 2004

- Read, by title only, and adopt Ordinance No. 883 N.S. amending the Zoning Title of the Municipal Code to approve a zoning map change for Rezone 04-006 (Beechwood Area Annexation No. 87). (The Beechwood Annexation includes approximately 235 acres, 13 separate properties, and has 9 different property owners. Properties are located in the County unincorporated area east of the City, south of an eastward extension of Meadowlark Road and north of Creston Road. The PG&E electric transmission lines form the eastern boundary. Subject properties were anticipated for annexation in the 2003 General Plan update and future development was anticipated in the Final Environmental Impact Report. Pre-zoning of the property is a step in the annexation process; there is no development proposed at this time.) 1st reading august 17, 2004 R. Lata, Community Development Director
- Adopt Resolution No. 04-183 authorizing the Chief of Emergency Services to purchase \$18,750 in exhaust removal equipment for Air Cleaning Systems. (In January 2004, Council authorized acceptance of a Federal Emergency Management Agency Assistance to Firefighters Grant to install an exhaust removal system at Fire Station No. 2. Air Cleaning Systems was the lowest responsive bidder for Fire Station No. 1's existing exhaust system and provided a commensurate price quote for Fire Station No. 2's system.)

 K. Johnson, Emergency Services Chief
- Adopt Resolution No. 04-184 authorizing Emergency Services to purchase a dual agent crash fire rescue unit for \$37,495 from Crash Rescue Equipment, Inc., the sole-source provider. (This appropriation is to purchase Airport crash fire equipment in conjunction with 95% grant funding from the Federal Aviation Administration. The proposed equipment will meet all FAA requirements for crash-rescue equipment with only one vehicle and eliminate the current need for a second support fire engine.)

 K. Johnson, Emergency Services Chief
- Adopt Resolution No. 04-185 approving a lease-purchase agreement and various related documents with Municipal Finance Corporation for the purchase of two street sweepers and authorize the Director of Administrative Services/City Treasurer to execute any and all documents associated with said financing. (While the city has the resources in reserve to purchase the street sweepers outright, financing this acquisition will continue the availability of reserves for other Council priorities. Requests for quotes for lease-purchasing financing were distributed to eight firms. Municipal Finance Corporation quoted the lowest interest cost at 3.38%, with no additional fees or charges and a \$1 buy-out at expiration of the lease.)

 M. Compton, Administrative Services Director
- Adopt Resolution No. 04-186 accepting \$100,000 (maximum) in State of California Supplemental Law Enforcement Service funds available in fiscal year 2004/05. (With the acceptance of the SLESF funds, additional needed technological equipment/software can be purchased to interface with or replace existing equipment and enhance existing capabilities, allowing better utilization of systems now in place.)

 D. Cassidy, Chief of Police
- Adopt Resolution No. 04-187 accepting the award of a grant from the California Office of Traffic Safety to fund the purchase of a DUI Checkpoint/Public Education trailer, related equipment, and the funding of personnel to administer programs of the grant. (It is anticipated that an educational and enforcement program in Paso Robles will provide a significant impact on the reduction of DUI and underage drinking offenses.)

 D. Cassidy, Chief of Police

- Adopt Resolution No. 04-188 allocating \$39,000 from Facilities Repair Fund and award the bid for installation of two additional air conditioning units to Newton Construction and Management. (In July 2004, Council authorized staff to secure bids to install additional air conditioning at the Public Safety Center Computer/Communications room. Bids were solicited and an award was made to Newton Construction on July 20th. It was later determined that the bid had not been properly noticed, and the bid was re-noticed and mailed to 13 contractors and 2 planning rooms. The lowest responsible bid received was by Newton Construction Management.)

 M. Williamson, Interim Public Works Director
- 17. Adopt Resolution No. 04-189 awarding a construction contract to repair earthquake damages to the City Hall/Library building to low-bidder Newton Construction for \$138,598.43. (Bids for this project were opened in March 2004, with Newton Construction being the low bidder. Subsequent to Council awarding the bid, staff was notified by FEMA/OES that the bid document format required revision to receive maximum reimbursement. Consequently, the April 6th award was deferred and the project re-bid. At the bid opening on August 26, 2004, two bids were received, ranging from \$219,555.85 to \$138,598.43. The low bid submitted by Newton Construction was reviewed and found to be responsive.)

 M. Williamson, Interim Public Works Director
- Adopt Resolution No. 04-190 awarding the purchase of 19,200 pounds of Pulsar Plus Briquettes to Knorr Systems, Inc. for \$37,818.24. (Bids were solicited from four suppliers on July 23, 2004. At the bid opening on August 12th, three bids were received, ranging from \$41,595.84 to \$37,818.24. The low bid submitted by Knorr Systems, Inc. was reviewed and found to be responsive.)

 M. Williamson, Interim Public Works Director
- Adopt Resolution No. 04-191 awarding the bid for a 2-year contract to provide sludge hauling services from the Wastewater Treatment Plant to the Landfill to Ole Viborg, Inc. for \$28,600 and authorizing the City Manager to execute the contract on behalf of the City. (A request for Quotations was published in the local media per the City's adopted Purchasing Policy. One quote from Ole Viborg, Inc. was received by the deadline of August 20, 2004.)

 M. Williamson, Interim Public Works Director
- 21. Adopt Resolution No. 04-192 authorizing the addition of diagonal parking spaces on Park Street in front of the Estate Finance building, which will result in a net increase of five parking spaces. (Property is located at the southeast corner of 9th and Park Streets. This block of Park Street was previously studied and approved as an appropriate area for diagonal parking as part of the 2003 Downtown Diagonal Parking Survey.)

 M. Williamson, Interim Public Works Director
- Adopt Resolution No. 04-193 authorizing the installation of diagonal parking spaces in front of the Christian Life Center, which will result in a net increase of ten parking spaces. (Property is located at the corner of 18th and Oak Streets. (Although not part of the 2003 Downtown Diagonal Parking Survey, these streets do have the appropriate width for diagonal parking on one side of the street. At their meeting of August 27, 2004, the Streets and Utilities Committee recommend approval of this request.)

 M. Williamson, Interim Public Works Director
- Adopt Resolution No. 04-194 approving 35 feet of red curb in front of 1049 Riverside Avenue. (Applicant: J.B. Dewar. (The line of sight obscurity resulting from parked vehicles in the concerned area, combined with the speed of traffic on Riverside Avenue, creates a hazard for drivers attempting to exit the J.B. Dewar lot. The Streets and Utilities Committee considered this item at their July 9, 2004, meeting and voted to recommend approval of the request.)

 M. Williamson, Interim Public Works Director

- 24. Adopt Resolution No. 04-195 accepting recordation of Parcel Map PR 04-0126, a 2-lot residential subdivision located on the north side of 19th Street, along the east boundary of the railroad. (Applicants: Mitch and Lisa Mumford and Knute Welsh. PR 04-0126 was tentatively approved by the Planning Commission on June 8, 2004, and all conditions imposed by the Planning Commission have been satisfied.)

 R. Lata, Community Development Director
- Adopt Resolution No. 04-196 accepting recordation of Parcel Map PR 97-226, a 2-lot residential subdivision located on the east side of Prospect Avenue, south of Mesa Road; and adopt Resolution No. 04-197 annexing Parcel Map PR 97-226 into the Landscape and Lighting District (L&LD). (PR 97-226 was tentatively approved by the Planning Commission on June 8, 2004, and all conditions imposed by the Planning Commission have been satisfied. Applicants have signed a petition and voted in favor of annexation into the L&LD.) R. Lata, Community Development Director
- Adopt Resolution No. 04-198 accepting the public improvements of Tract 2269 into the City's maintenance system, and authorizing the release of Performance and Payment Bonds upon the posting of a Maintenance Bond for \$198,200 and a landscape improvement bond for \$50,000. (Applicant: Danley, Erskine, et al. Subdivision is located on Golden Hill Road, north of Highway 46. With the exception of the parkway landscaping, all public improvements required as Conditions of Approval have been constructed in compliance with the improvement plans and applicable City Standards.) CONTINUED FROM AUGUST 17, 2004 R. Lata, Community Development Director

CONSENT ITEM PULLED FOR DISCUSSION

Mayor Mecham opened the public hearing. Speaking from the public regarding Agenda Item No. 10 were Eric Greening and Tom Roush, and on Item No. 18 were Ole Viborg and Fred Strong. There were no further comments from the public, either written or oral, and the public discussion was closed.

- Adopt Resolution No. 04-181 accepting Negotiated Exchange of Property Tax Revenue and Annual Tax Increment between the County of San Luis Obispo and the City. (Subject property is approximately 235 acres, 13 separate properties, and has 9 different property owners. Properties are located in the County unincorporated area east of the City, south of an eastward extension of Meadowlark Road and north of Creston Road. The PG&E electric transmission lines form the eastern boundary. Based on the residential zoning of the property, under the terms of a proposed agreement there would be no shift of the current tax base and the City would receive approximately 11% of the future property tax increment.) R. Lata, Community Development Director
- Adopt Resolution No. 04-182 supporting the Statewide Ballot Initiative—Proposition 1A—on the 2004 General Election Ballot. (Proposition 1A would limit the State's ability to take and use local government funding.)

 J. App, City Manager
- Authorize the City Manager to sign an agreement between the City and Ole and Sandra Viborg to accommodate the construction of a multi-purpose trail in connection with the improvements to the 13th Street Bridge and adjacent roadways and give the City a temporary construction easement to work within the Viborg property. (The proposed multi-purpose trail is adjacent to property owned by the Viborgs.)

 M. Williamson, Interim Public Works Director

Mr. Viborg questioned language in Section 14 of the agreement regarding acquisition under threat of condemnation. City Attorney Iris Yang stated that the language could be deleted.

Councilmember Heggarty, seconded by Councilmember Nemeth, moved to approve Consent Calendar Items Nos. 9, 10 and 18, with a revision to the Item No. 18 agreement to delete Section No. 14 Acquisition Under Threat of Condemnation.

Motion passed by the following unanimous roll call vote:

AYES: Finigan, Heggarty, Nemeth, Picanco, and Mecham

NOES: None ABSTAIN: None ABSENT: None

DISCUSSION

27. Planning Commission Recommendation Regarding Oak Tree in Alley Right-of-Way

R. Lata, Community Development Director

Consider the Planning Commission's recommendation to remove a healthy, 40-inch oak tree located in a currently unused alley right-of-way. (Property owners Ian and Coralie McMillan have an approved Planned Development for property located at the northwest corner of Pine and 10th Streets. The McMillans would like to preserve the oak tree and utilize the alley right-of-way adjacent to their property as a public pedestrian walkway, accessing their property and other properties in the block.)

Mayor Mecham opened the public hearing. Speaking from the public were Ian McMillan, Coralie McMillan, Marti Brown, Maria Lorca, Eric Greening, Greg Haas, Shiela Wynn, Mike Menath, Kathy Barnett, John McCarthy, and Tom Roush. There were no further comments from the public, either written or oral, and the public discussion was closed.

Councilmember Finigan, seconded by Councilmember Picanco, moved to conclude that it would not be appropriate for the City to remove the 40-inch oak located in the alley right-of-way at this time, permitting the McMillans to proceed with their installation of a pedestrian walkway consistent with their proposed project plan.

Motion passed by the following unanimous roll call vote:

AYES: Finigan, Heggarty, Nemeth, Picanco, and Mecham

NOES: None ABSTAIN: None ABSENT: None

28. Zero Fee Building Permits and Public Improvement Requirements Related to Earthquake Recovery

R. Lata, Community Development Director

Consider extending the deadline for "zero fee permits" for demolition, repair, and reconstruction projects related to the December 2003 earthquake. (The "zero fee" building permit schedule adopted by Council in February 2004 applied for a period of 120 days and expired June 1, 2004.)

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

Councilmember Heggarty, seconded by Councilmember Finigan, moved to direct staff to prepare a Resolution extending the "zero fee" provisions for Building Permits related to earthquake demolition, repair and/or reconstruction for residential land uses from June 1 through December 31, 2004, with the related interpretation that the City's requirements for public improvements under Municipal Code Chapter 11.12 would not apply to replacement of the same size structure(s), but that any incremental increase in structure size would trigger the requirements of that same Chapter 11.12.

Motion passed by the following unanimous roll call vote:

AYES: Finigan, Heggarty, Nemeth, Picanco, and Mecham

NOES: None ABSTAIN: None ABSENT: None

29. Private Gated Residential Developments and Other Barriers to Public Vehicular Traffic Flow

R. Lata, Community Development Director

Consider establishing a policy regarding private gated residential developments and other barriers to vehicular traffic. (Gates or other barriers to traffic flow could have significant impacts on overall City traffic circulation.) CONTINUED FROM AUGUST 17, 2004

Mayor Mecham opened the public hearing. Speaking from the public were Dick Willhoit and 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 Heggarty, moved to adopt Resolution No. 04-199 adopting a City Council policy and directing staff to take follow-up actions with regard to private gated residential development and other barriers to public vehicular traffic flow.

Motion passed by the following roll call vote:

AYES: Finigan, Heggarty, Nemeth, and Picanco

NOES: Mecham ABSTAIN: None ABSENT: None

30. 13th Street Bridge Construction Traffic Issues

M. Williamson, Interim Public Works Director

Consider measures to mitigate traffic congestion during the construction of the 13th Street Bridge Widening project. (Beginning October, North River and Union Roads between Creston and Riverglen Road will be closed. City-wide traffic patterns may be altered as a result of this 7-9 month closure and various measures can be implemented to relieve traffic congestion.)

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

Councilmember Heggarty, seconded by Councilmember Nemeth, moved to approve implementation of the mitigations to address City-wide traffic congestion resulting from the widening of the 13th Street Bridge.

Motion passed by the following roll call vote:

AYES: Heggarty, Nemeth, and Mecham

NOES: Finigan and Picanco

ABSTAIN: None ABSENT: None

31. Water Service Connection Request from Paso Robles Public Schools

R. Lata, Community Development Director

Consider a request from Paso Robles Public Schools to allow additional connections to City water at Georgia Brown School without connection fees, with the understanding that the School District will abandon the services that exist today within five year. (It has been City policy that water meters on any property may be replaced with similar sized water meters without additional connection fees.)

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

Councilmember Heggarty, seconded by Councilmember Nemeth, moved to approve the request of the Paso Robles Public Schools to allow the installation of two water meters at Georgia Brown School, with the understanding that the existing connections will be abandoned upon completion of new water lines on the school property.

Motion passed by the following unanimous roll call vote:

AYES: Finigan, Heggarty, Nemeth, Picanco, and Mecham

NOES: None ABSTAIN: None ABSENT: None

CITY MANAGER

32. Schedule Date for Applicant Interviews/Appointments - Citizens Airport Advisory Committee

J. App, City Manager

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

The Council, by general consensus, set the interview/appointment date for Citizens Airport Advisory Committee applicants for 7:00 p.m. on September 30th.

CORRESPONDENCE - None

ADVISORY BODY COMMUNICATION - None

AD HOC COUNCIL BUSINESS

33. Ad Hoc Committee Formation - Banking Services

M. Compton, Administrative Services Director

Consider appointing an ad hoc committee to review proposals for banking services.

It was the consensus of Council to appoint Councilmembers Heggarty and Nemeth to an ad hoc committee to review banking service responses to a Request for Proposals, and report back to the full Council by October 5, 2004.

PUBLIC COMMENT ON CLOSED SESSION - None

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

PUBLIC COMMENT ON CLOSED SESSION - None

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

Council moved to adjourn from regular session at 11:03 PM and thereupon adjourned to Closed Session. Motion passed by unanimous voice vote.

CLOSED SESSION

CALL TO ORDER – Large Conference Room, 2nd Floor

The City Council returned to Regular Session at 12:45 AM on Wednesday, April 8, 2004.

RETURN TO OPEN SESSION

CLOSED SESSION REPORT

City Attorney Yang announced that Council received an update from the City's negotiator on the Closed Session items, and there was no reportable action.

By unanimous voice vote, Council moved to adjourn from regular session at 12:46 AM on Wednesday, April 8, 2004.

ADJOURNMENT: to THE ANNUAL LEAGUE CONFERENCE, FRIDAY-SUNDAY, SEPTEMBER 16-19,

2004, AT THE LONG BEACH CONFERENCE CENTER; AND TO THE REGULAR MEETING AT 7:30 PM ON TUESDAY, SEPTEMBER 21, 2004, AT THE

LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET.

Submitted:	
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Sharilyn M. Ryan, Deputy City Clerk	
Approved: October 5, 2004	