



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL MINUTES

Tuesday, January 2, 2007 7:30 PM

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

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

ROLL CALL Councilmembers John Hamon Gary Nemeth, Duane Picanco, Fred Strong, and Frank Mecham

PUBLIC COMMENTS - None

AGENDA ITEMS TO BE DEFERRED (IF ANY) - None

PRESENTATIONS– None

PUBLIC HEARINGS – None

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.

1. Approve City Council Minutes of December 11 and 20th, 2006.
2. Approve City Council Minutes of December 19, 2006.
3. Approve Warrant Register: No. 66968-67122 (12/15/06) and 67123-67269 (12/22/06).
4. Receive and File Advisory Body Committee minutes as follows:
Citizens' Airport Advisory Committee Minutes of October 26 and November 16, 2006
5. Adopt Resolution No. 07-001 accepting the variable width Irrevocable and Perpetual Offer of Dedication provided by Diane Norton for road purposes along Union Road and Golden Hill Road and adopt Resolution No. 07-002 annexing PD 04-019 into the Landscape & Lighting Maintenance District.
6. Adopt Resolution No. 07-003 accepting the offer of dedication of open space in Tract 2609, located along Cool Valley Road west of Oriole Way and north of Meadowlark Road. The dedication of open space on the map for Tract 2609 will help protect natural stream channels and will be maintained by the Landscape and Lighting District.

Consent Calendar Items Nos. 1 - 6 were approved on a single motion by Councilmember Strong, seconded by Councilmember Nemeth, with Councilmember Picanco abstaining on Warrant Register Items Nos. 067068, 067211 and 067237, and Mayor Mecham on Warrant Register Item No. 066996.

Motion passed by the following unanimous roll call vote:

AYES: Hamon, Nemeth, Picanco, Strong, and Mecham
NOES:
ABSTAIN:
ABSENT:

DISCUSSION

7. MuniFinancial Landscape & Lighting Professional Services Proposal

D. Monn, Public Works Manager

For the City to consider awarding a one-year contract to MuniFinancial for the annual engineer's report preparation and comprehensive review of Landscape and Lighting District (LLD) improvements for the next fiscal year. Dennis Fansler presented an overview of the proposal.

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 Strong, moved to adopt Resolution No. 07-004 awarding a one-year contract in the amount of \$18,750 to MuniFinancial for preparation of the fiscal year 2007/2008 engineer's report and a one-time comprehensive review of LLD improvements and budget.

Motion passed by the following unanimous roll call vote:

AYES: Hamon, Nemeth, Picanco, Strong, and Mecham
NOES:
ABSTAIN:
ABSENT:

8. Appointment of Members of to Council Liaison and Ad Hoc Committees

F. Mecham, Mayor

CONTINUED FROM DECEMBER 5, 2006. Approve appointment of members for Council liaison and open ad hoc committees.

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

By general consent the council liaison appointments were approved as distributed.

CITY MANAGER - None

CORRESPONDENCE - None

ADVISORY BODY COMMUNICATION -

COUNCIL COMMENTS (Including oral reports on conferences attended) - None

ADJOURNMENT: to THE REGULAR MEETING AT 7:30 PM ON TUESDAY, JANUARY 16, 2007 AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET

Submitted:

Deborah D. Robinson, Deputy City Clerk
Approved:

THESE MINUTES ARE NOT OFFICIAL OR A PERMANENT PART OF THE RECORDS UNTIL APPROVED BY THE CITY COUNCIL AT A FUTURE REGULAR MEETING.