



CITY OF EL PASO DE ROBLES
"The Pass of the Oaks"

CITY COUNCIL MINUTES

**ADJOURNED REGULAR MEETING
& PUBLIC WORKSHOP**

DRAFT 2-YEAR BUDGET & 4-YEAR FINANCIAL PLAN

Wednesday, May 23, 2007 7:00 PM
and
Tuesday, May 29, 2007 7:00 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

CONVENE REGULAR MEETING

CALL TO ORDER – Downstairs Conference Center

PLEDGE OF ALLEGIANCE

ROLL CALL MAY 23, 2007

Councilmembers John R. Hamon, Gary Nemeth, Duane Picanco, Fred Strong,
and Mayor Frank Mecham

ROLL CALL MAY 29, 2007

Councilmembers John R. Hamon, Duane Picanco, Fred Strong, and
Mayor Frank Mecham – Absent: Gary Nemeth

PUBLIC COMMENTS

- At the May 29 workshop, Bob Spielman, David Hanush, and Lenore Spielman.

PUBLIC HEARINGS

1. Draft Budget & 4-Year Financial Plan

J. App, City Manager and
M. Compton, Director of Administrative Services

The City Council considered a draft budget and 4-year financial plan. Mayor Mecham opened the public hearing. Denise Surber spoke on behalf of extended library hours.

The public workshop was continued on May 23 to May 29 at 7:00 PM. By unanimous voice vote, Council moved to adjourn on May 29 at 10:00 PM.

ADJOURNMENT:

- THE SPECIAL MEETING AND PUBLIC WORKSHOP, "DOWNTOWN PARKING ACTION PLAN", AT 7:00 PM, WEDNESDAY, MAY 30, 2007, AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES
- SLOCOG 20/50 PUBLIC OFFICIALS, SATURDAY, JUNE 2, 2007, AT TEMPLETON MIDDLE SCHOOL, VINEYARD
- THE REGULAR MEETING AT 7:30 PM ON TUESDAY, JUNE 5, 2007, AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES

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.**

CITY HALL
POSSIBLE PROJECT ALTERNATIVES

Redevelopment Agency:

First Five Commission Project (Library Study Center)	\$1,000,000
First Five Commission/Cuesta College (Dental Hygiene)	\$3,000,000
Flamson Middle School – Gateway Improvements	\$2,500,000
PREC Sidewalks	\$1,500,000
Downtown – Property Acquisition Public Facilities	\$2,000,000
Roads – 13 th /17 th /24 th Improvements	<u>\$6,000,000</u>
<i>Approximately \$12-15M Could Be Financed in FY 2010</i>	<u>\$16,000,000</u>

General:

Library – Expand Hours (<i>FY 2011 – see Note A</i>)	\$117-215,000/yr
City Park Restrooms (new)(<i>FY 2010 – see Note B</i>)	\$1,500,000
Cuesta College – Applied Technology Academy (<i>FY 2010 – see Note C</i>)	\$2,000,000

Other:

City Hall Expansion Space Tenant Improvements (see Note D)	\$500,000
Airport – Highway Entry Sign	\$100,000
Airport – Business Plan (Phase I)	\$100,000
Airport – New Entry off Mondo Round-a-Bout	\$2,500,000
Airport – Southwest 12 acres Development Ready	\$2,250,000
Roads – North River Road	<u>\$5,000,000</u>
<i>Approximately \$3M Could Be Financed in FY 2010</i> <i>(from Cent. Park debt retirement)</i>	<u>\$10,350,000</u>

Note A – Initiate @ \$117,000 with unallocated General Fund \$ in FY 2011 (July 2010); include as part of base budget thereafter.

Note B – General Govt. Facility Development Impact Fees - FY 2010; will require some supplemental \$ for replacement portion.

Note C – Fund in FY 2010 with accumulated RDA repayments to General Fund.

Note D – Fund immediately from accumulated RDA repayments to General Fund plus proportional contributions from Utilities.