

**COUNCIL MINUTES
CITY OF PASO ROBLES**

ADJOURNED REGULAR MEETING

Monday, March 19, 2001 7:00 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 7:00 p.m. on the above date in the Library/City Hall Conference Center, was called to order by Mayor Frank Mecham.

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

PLEDGE OF ALLEGIANCE

INVOCATION

PUBLIC COMMENTS

- Clifford Cates expressed concerns about traffic on Nickerson Drive and Appaloosa Drive, and the need for additional speed bumps.

NOTICED HEARINGS

1. 2001 Community Development Block Grant (CDBG) Program

R. Lata, Community Development Director

Conduct a noticed public hearing and decide which activities are to be approved for funding with the City's 2001 Community Development Block Grant (CDBG) funds.

Mayor Mecham opened the public hearing. Speaking from the public were John Bertoni (Paso Robles Area Historical Society), Eileen Allan (North County Women’s Society), Jackie Sebros (speaking for San Luis Obispo Supportive Housing Consortium and as Director of Loaves and Fishes), Rev. Isaac Henderson (Second Baptist Church), Pearl Munak (Homeless Housing Project), Maura Hugh (EOC Health Services), Karolyn London (Lifestyles,) Eddie London (Lifestyes), Bill Saylor (Boys and Girls Club), Leona Eide (in support of Boys and Girls Club), Sally Coons, Eunice Pierce (Camp Fire Council of the Central Coast), Adam Fairbairn (Main Street), Steve Martin (Main Street), Jim Toomer, J. D. Main (Homeless Housing Project), Hazel Horn (Main Street). There were no further comments either written or oral, the public hearing was closed.

It was moved by Councilmember Heggarty, seconded by Councilmember Picanco, to adopt Resolution No. 01-55 allocating funds from the City’s allotment of 2001 CDBG funds as follows:

Municipal Pool Changing Room Building Rehab.....	\$100,592
Carnegie Library Disabled Access (3rd year of funding).....	\$ 53,500
Women’s Shelter Rehab.....	\$ 10,000
Homeless Ministry (add shower and expand kitchen).....	\$ 36,150
Homeless Housing Project’s Motel Vouchers	\$ 24,000
Food Bank Warehouse.....	\$ 31,000
EOC Senior Health Program	\$ 2,000
Camp Fire Cabin Rehab.....	\$ 1,500
Downtown Street Lights.....	\$ 48,700
Alley Improvements	\$ 15,800
Administration (includes Capacity Building)	\$ 76,500
Total.....	\$399,742

Motion passed by the following roll call vote:

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

2. 2001 Consolidated Plan and Federal HOME and Emergency Shelter Grant (ESG) Programs

R. Lata, Community Development Director

Conduct a noticed public hearing and make a recommendation to the County Board of Supervisors regarding those activities to be approved for funding with the Country’s 2001 allotments of Federal Home Investment Partnership act (HOME) and Emergency Shelter Grant (ESG) funds.

Mayor Mecham opened the public hearing. Speaking from the public were Eileen Allan (North County Women’s Shelter) and Jeanette Duncan (Director Peoples’ Self-Help Housing Corp.). There were no further comments either written or oral, the public hearing was closed.

It was moved by Councilmember Picanco, seconded by Councilmember Finigan, to adopt Resolution No. 01-56 recommending approval of the Draft 2001 Consolidated Plan for the Urban County of San Luis Obispo and its recommendations for allocations of Year 2001 HOME and ESG Program-funded activities. Motion passed by the following unanimous roll call vote:

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

CONSENT CALENDAR – None

PUBLIC DISCUSSION

3. CDBG-Funded Alley Improvement Program

R. Lata, Community Development Director

Consider which alley is to be improved with Community Development Block Grant (CDBG) funds.

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

It was moved by Councilmember Picanco, seconded by Councilmember Heggarty, to direct staff to seek bids to improve the alley bounded by Spring Street, Park Street, and 7th and 8th Streets with CDBG funds. Motion failed by the following roll call vote:

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

It was moved by Councilmember Finigan, seconded by Councilmember Picanco, to direct staff to return this item for further consideration at a future meeting in order to allow time for investigating additional alley options. Motion failed by the following unanimous roll call vote:

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

CITY MANAGER – None

CORRESPONDENCE – None

ADVISORY BODY COMMUNICATION – None

AD HOC - None

The Council, by general consensus, moved to adjourn to closed session at 9:05 p.m. and re-adjourn to Closed Session.

CLOSED SESSION

City Attorney Iris Yang announced City Council's authority to go into closed session as stated in the agenda packet. Under discussion was conference with legal counsel on three cases of anticipated litigation.

The City Council returned to Regular Session at 11:00 p.m.

RETURN TO OPEN SESSION

CLOSED SESSION REPORT

City Attorney Iris Yang announced City Council's authority to go into closed session per Government Code §54956.9(b) to conference with legal counsel on anticipated litigation. There was no reportable action.

By unanimous voice vote, Council moved to adjourn from regular session at 11:05 p.m.

ADJOURNMENT to THE REGULAR CITY COUNCIL MEETING ON TUESDAY, MARCH 20, 2001, 7:30 PM AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET; TO THE LEAGUE OF CALIFORNIA CITIES 2001 PLANNERS INSTITUTE, MARCH 21-23, 2001, AT THE MONTEREY CONFERENCE CENTER, 1 PORTOLA PLAZA, MONTEREY, CA; AND TO THE REGULAR CITY COUNCIL MEETING ON TUESDAY, APRIL 3, 2001, 7:30 PM AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET

Submitted:

Sharilyn M. Ryan, Deputy City Clerk
Approved: May 1, 2001