

MINUTES OF THE REGULAR MEETING  
PASO ROBLES CITY COUNCIL  
AUGUST 2, 1983

The City Council of the City of El Paso de Robles, meeting in regular session on the above date, was called to order by Mayor Gary Stemper at 7:30 p.m. in the City Council Chambers with the following Councilmen answering roll call: Monroe, Ovitt, Russell, Thorndyke and Stemper. Following roll call, there was a short invocation given by Reverend Charles Culbreath.

1. The Mayor introduced Richard (Rick) W. Deming as the new City Manager.
2. The City Attorney swore in Richard W. Deming, City Manager, as City Clerk.
3. The minutes of the regular meeting of July 19, 1983 were presented. Councilman Thorndyke requested that the motion in the first paragraph of Item 7. be corrected to record that he voted "no" to Tract 997 being returned to the Planning Commission, and that in Item 10. the motion be corrected to record that Councilman Russell voted "no" instead of Mayor Stemper. Motion by Councilman Ovitt, seconded by Councilman Russell and passed unanimously that the minutes be approved as amended above.
4. It was moved by Councilman Russell, seconded by Councilman Ovitt and passed unanimously that the following claims be paid from their respective accounts:

DATE OF CLAIM	TOTAL PAID
July 8, 1983	\$ 374,531.15
July 22, 1983	\$ 304,860.19

Motion passed by the following roll call vote:

AYES: Councilmen Monroe, Ovitt, Russell, Thorndyke and Stemper  
 NOES: None  
 ABSENT: None

5. The City Manager read a memorandum from the City Treasurer recommending that the City Council approve and adopt the following list of special assessments so the charges can be recorded on the 1983-84 County Tax Roll:

1. Paso Robles Boulevard Assessment District	\$ 55,879.58
2. Downtown Parking Assessment District	99,500.60
3. 70-2 Hilltop/Palm Court Assessment District	2,993.34
4. Creston/Niblick Drainage Assessment District	36,067.46
5. 198-84 Weed Abatement Assessments	12,323.00
6. 36th/Spring Assessment District 81-02	51,768.68
7. Orchard Bungalow Assessment District 82-2	471,176.30
8. Glencourt Assessment District 79-4	6,736.78
	\$ 736,445.74

Motion by Councilman Ovitt, seconded by Councilman Thorndyke that the above recommendations be approved and the said charges be recorded on the 1983-84 County Tax Roll: Motion passed by the following roll call vote:

AYES: Councilman Monroe, Ovitt, Russell, Thorndyke and Stemper  
 NOES: None  
 ABSENT: None

6. Ordinance No. 478 N.S. AN ORDINANCE AMENDING ORDINANCE NO. 405 N.S., CHAPTER 21.16D OF THE ZONING REGULATIONS OF THE CITY OF EL PASO DE ROBLES, STATE OF CALIFORNIA (Granny Flats) was presented for second reading and adoption.

Motion by Councilman Russell, seconded by Councilman Ovitt and passed unanimously that Ordinance No. 478 N.S. be read by title only. Ordinance No. 478 N.S. was read by title only.

The Mayor asked for an explanation of the concept of "Granny Flats" from staff, after which it was moved by Councilman Ovitt and seconded by Councilman Monroe that this constitute the second reading of said Ordinance and that Ordinance No. 478 N.S. be adopted. Motion passed unanimously.

7. It was moved by Councilman Russell, seconded by Councilman Thorndyke and passed unanimously that the items on the Consent Calendar be approved, together with the recommendations as set forth therein. The items on the Consent Calendar are as follows:

G-1 Departmental Reports:

- a. Monthly report for Department of Municipal Services for June 30, 1983.
  - b. Police Department Report for January - June 1983.  
(Recommend reports be received and filed.)
8. The minutes of the Senior Citizens Advisory meeting of July 11, 1983 were presented, and upon motion by Councilman Ovitt, seconded by Councilman Russell and passed unanimously the minutes were approved.
  9. The minutes of the regular meeting of the Planning Commission on July 26, 1983 were reviewed by Mayor Stemper. The Mayor called the Council's attention to Item 1-A, Tract 997 - Time Extension from the minutes of the Planning Commission meeting of July 12, 1983. The Council had returned this item to the Planning Commission in its meeting of July 19, 1983 for further study of the Planned Residential Development. Mayor Stemper then asked for comments from the applicants and developers. After a lengthy discussion, wherein the matter of a list of signatures was presented by Ray Wenger and his representative, Attorney Jack Gelber, of residents in the area of Tract 997 opposing the time extension. Councilman Thorndyke addressed the matter in support of the denial of the time extension and posed questions to staff. After further discussion, it was moved by Councilman Monroe and seconded by Councilman Ovitt that the actions of the Planning Commission in its meeting of July 26, 1983, together with the findings and conditions as set forth therein, be approved. The Mayor stated then that the opponents of the extension of time on Tract 997 have ten (10) days from the Planning Commission meeting of July 26, 1983 to file a formal appeal to the above decision, said time being up on Friday, at 5:00 p.m., August 5, 1983. The amount of fee for the appeal is \$99.00.

Motion carried by the following roll call vote:

AYES: Councilmen Monroe, Ovitt and Stemper  
NOES: Councilmen Russell and Thorndyke  
ABSENT: None

10. The City Manager requested a closed session to discuss personnel matters after the public portion of the meeting.

11. The City Manager read a memorandum from the Finance Director which presented Resolution No. 2837, A RESOLUTION APPROVING AN APPROPRIATION OF THE SB 325 FUNDS FOR FISCAL YEAR 1983/84, for Council's consideration and adoption. This appropriation is intended to pay for street repair, handicap transit and senior taxi subsidy. Motion by Councilman Ovitt, seconded by Councilman Russell and passed unanimously that Resolution No. 2837 be read by title only.

Resolution No. 2837 was read by title only.

Motion by Councilman Monroe, seconded by Councilman Russell and passed unanimously that Resolution No. 2837 be adopted.

12. A memorandum from the Finance Director recommended the Council approve Resolution No. 2844, A RESOLUTION APPROVING AN APPROPRIATION OF ANNEXATION BRIDGE FEE FUND # 336 FOR FISCAL YEAR 1983/84, for Council's consideration. This appropriates \$120,000 of the Annexation Bridge Fee fund for Fiscal Year 1983/84. Motion by Councilman Ovitt, seconded by Councilman Russell and passed unanimously that Resolution No. 2844 be read by title only.

Resolution No. 2844 was read by title only.

Motion by Councilman Monroe, seconded by Councilman Ovitt and passed unanimously that Resolution No. 2844 be adopted.

13. A memorandum from the Finance Director recommended that the Council review and accept the City's Audit for period ending June 30, 1981. Motion by Councilman Monroe, seconded by Councilman Ovitt and passed unanimously that said audit be adopted.

14. A memorandum from the Finance Director recommended that the Council adopt Resolution No. 2845, A RESOLUTION APPROVING A SUPPLEMENTAL APPROPRIATION OF THE WATER ENTERPRISE FUND #551 FOR FISCAL YEAR 1983/84, Motion by Councilman Ovitt, seconded by Councilman Russell and passed unanimously that Resolution No. 2845 be read by title only.

Resolution No. 2845 was read by title only.

Motion by Councilman Monroe, seconded by Councilman Russell and passed unanimously to adopt Resoluton No. 2845.

15. A memorandum from the City Librarian presented a recommendation of the Library Board of Trustees that Mr. James Sanderson be appointed as the Paso Robles member of the Black Gold Advisory Board for the period July, 1983 through June, 1985. It was also requested that a letter be sent to Mrs. Virginia Peterson who has served ably and conscientiously for the two consecutive terms allowed. Mr. Sanderson was then introduced to the Council and staff.

Motion by Councilman Russell, seconded by Councilman Ovitt and passed unanimously that the above recommendations be approved.

16. A memorandum from the Director of Municipal Services recommended that Final Parcel Map PR 82-194 be approved and that the City Council authorize the Mayor and City Clerk to sign said map. After discussion, the Council directed staff to provide a copy of the tentative map also when submitting a Final Map for approval.

Motion by Councilman Russell, seconded by Councilman Ovitt and passed unanimously to approve the above recommendations.

17. A memorandum from the Director of Municipal Services recommended that City Council accept the subdivision improvements for the operation and maintenance of Tract 813 - Bonita Homes. Motion by Councilman Russell, seconded by Councilman Thorndyke and passed unanimously to approve the above recommendations.
18. A memorandum from the Director of Municipal Services recommended that City Council approve Change Order No. 3 and authorize the City Engineer to execute same; and authorize the payment of final Progress Payment No. 4 by Gelco Leasing Inc., to Kudla Enterprises, Inc., in the amount of \$6,570.64 for work completed on the Airport Fire Station. Also, that the City Clerk and the Director of Municipal Services be authorized to execute the attached Notice of Completion and that the 10% retention remaining on the contract price (\$7,198.93) be returned to Kudla Enterprises, Inc. 35 days after Notice of Completion is executed.

Motion by Councilman Ovitt, seconded by Councilman Monroe and passed unanimously that the above recommendations be approved.

19. A memorandum from the Parks and Recreation Director recommended that the City Council approve the specifications and authorize the Municipal Pool Rehabilitation Project to go to bid, subject to the approval of the City Attorney. Motion by Councilman Thorndyke, seconded by Councilman Russell and passed unanimously that the above recommendations be approved.
20. A letter from American Housing Corporation to the Mayor regarding Riverview Apartments was presented. The purpose of the letter is to request an extension in time be granted to American Housing Corporation for building the additional 16 units at Paso Robles II. The extension would be from September 1, 1983 to December 1, 1983.

After a lengthy discussion with staff, it was moved by Councilman Russell and seconded by Councilman Ovitt that the matter be sent back to the Planning Commission with the stipulation that the Planned Development for the second Phase be amended to provide for adequate recreational facilities to cover the whole project, and that the second Phase meet the existing zoning ordinance as far as requirements for parking and that some facilities for storage for the apartments which were not provided for in the first phase be provided in the second phase. It being understood that parking will not be provided for in the first phase, and that the extension to December 1, 1983 be allowed. Motion carried by the following roll call vote:

AYES: Councilmen Ovitt, Russell and Stemper  
NOES: Councilmen Monroe and Thorndyke  
ABSENT: None

21. It was moved by Councilman Ovitt, seconded by Councilman Russell and passed unanimously to adjourn to a closed session to discuss personnel matters.
22. At the closed session, personnel matters were discussed with no official action being taken, and upon motion by Councilman Thorndyke, seconded by Councilman Monroe and passed unanimously the closed session was adjourned to the regular meeting.
23. There being no further business, upon motion by Councilman Ovitt, seconded by Councilman Russell, the meeting was adjourned.

Richard W. Deming  
City Clerk

THESE MINUTES ARE NOT OFFICIAL NOR A PERMANENT PART OF THE RECORDS UNTIL APPROVED BY THE CITY COUNCIL AT THEIR NEXT REGULAR MEETING.