

MINUTES OF THE REGULAR MEETING
PASO ROBLES CITY COUNCIL
SEPTEMBER 20, 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: Ovitt, Thorndyke and Stemper; Councilmen Monroe and Russell being absent.

1. The minutes of the regular meeting of September 6, 1983 were presented and upon motion by Councilman Ovitt, seconded by Councilman Thorndyke and passed unanimously, the minutes were approved.

2. The Mayor announced that it is the time and placed scheduled for public hearing for the appeal of Booker and Barraza Custom Meats to the Planning Commission decision on July 26, 1983 to Condition No. 1 of E.I.S. 83018 and opened the hearing to the floor for comments.

The applicants, Antonio and Vivian Barraza, appeared to protest the required conditions for storm drainage and related costs, stating that they felt it unfair to them that they be charged for drainage of water from surrounding areas which they are not responsible for. After a lengthy discussion with staff and the City Attorney, the Mayor closed the hearing to the floor. After further discussion, Councilman Ovitt moved to deny the appeal with the added condition that in the event of the formation of an assessment district which provides for a drainage solution on 21st Street, that the applicant be credited for work completed, said work to be determined by the Engineer of Work for the assessment district, with a time limit of ten (10) years to be established. The above motion died for lack of a second.

After further discussion, it was moved by Councilman Ovitt, seconded by Councilman Thorndyke and passed unanimously to continue the hearing to the meeting on October 18, at 7:30 in the City Council Chambers.

3. Ordinance No. 479 N.S., AN ORDINANCE AMENDING ZONING MAP ESTABLISHED BY REFERENCE IN SECTION 21.12.010 OF THE MUNICIPAL CODE OF THE CITY OF EL PASO DE ROBLES, is introduced for first reading. The Ordinance provides for the rezone of Lots 1 and 2 of Block 206 from C-2 to R-4 PD, and Lot 7 of Block 206 from C-3 to R-4 PD. Motion by Councilman Ovitt, seconded by Councilman Thorndyke and passed unanimously that Ordinance No. 479 N.S. be read by title only. Ordinance No. 479 N.S. was read by title only. Motion by Councilman Ovitt, seconded by Councilman Thorndyke and passed unanimously that this constitute the first reading of Ordinance No. 479 N.S.

4. Resolution No. 2854, A RESOLUTION REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN LUIS OBISPO TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION OF THE CITY OF EL PASO DE ROBLES TO BE HELD ON JUNE 12, 1984 WITH THE DIRECT PRIMARY ELECTION TO BE HELD ON JUNE 12, 1984, PURSUANT TO SECTION 23302 OF THE ELECTIONS CODE, is introduced for the Council's consideration. Motion by Councilman Ovitt, seconded by Councilman Thorndyke and passed unanimously that Resolution No. 2854 be read by title only. Resolution No. 2854 is read by title only. Motion by Councilman Ovitt, seconded by Councilman Thorndyke and passed unanimously that Resolution No. 2854 be adopted.

5. It was moved by Councilman Ovitt, 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. Police Department Activity Report for August 1983.
- b. Monthly Report of Department of Municipal Services for August 1983.

(Recommend reports be received and filed.)

G-2 Letter from Paso Robles Business Committee requesting permission to organize a pre-Pioneer Day Sidewalk Sale. (Recommend approval of sidewalk sale with copies of letter to Director of Municipal Services and Police Chief for notification.)

6. The minutes of the Airport Advisory Committee meeting of August 25, 1983 were presented and upon motion by Councilman Ovitt, seconded by Councilman Thorndyke and passed unanimously the minutes were approved.

7. The minutes of the Planning Commission meeting of September 13, 1983 were reviewed by Councilman Thorndyke. After discussion of Item 4. Miscellaneous Business and Communications - A. Renaming of Paso Robles Blvd. to Union Road, wherein Councilman Thorndyke stressed the need, in his belief, that the street not be renamed, it was moved by Councilman Thorndyke, seconded by Councilman Ovitt and passed unanimously that the actions of the Planning Commission in its meeting of September 13, 1983, together with the findings and conditions as set forth therein, be approved.

8. The minutes of the Parks and Recreation Advisory Committee meeting of September 12, 1983 were presented and upon motion by Councilman Thorndyke, seconded by Councilman Ovitt and passed unanimously, the minutes were approved.

9. The minutes of the Senior Citizens Advisory Board meetings of August 17 and September 12, 1983 were presented and upon motion by Councilman Ovitt, seconded by Councilman Thorndyke and passed unanimously, the minutes were approved.

10. A memorandum from the Airport Manager presented an Addendum to Lease between the City and Patroline, Inc. and requested authorization for the City Clerk and Mayor to execute same. The City Attorney stated he had reviewed the Addendum and made certain changes. After discussion, wherein Sherman G. Smoot, President of Patroline, Inc. appeared, it was moved by Councilman Thorndyke and Seconded by Councilman Ovitt to approve the Addendum to Lease as presented. Motion carried by the following roll call vote:

AYES: Councilmen Ovitt and Thorndyke
NOES: Councilman Stemper
ABSENT: Councilmen Monroe and Russell

11. A memorandum from the Finance Director presented a letter and a Resolution from the State which confirmed the change in P.E.R.S. and extension of the current service funding period from 2001 to June 30, 2011 for the Council's acceptance. Motion by Councilman Ovitt, seconded by Councilman Thorndyke and passed unanimously to approve the above recommendations.
12. A memorandum from the Finance Director presented Resolution No. 2850, A RESOLUTION APPROVING AN APPROPRIATION OF THE BUILDING WATER CONNECTION FUND #342. Motion by Councilman Ovitt, seconded by Councilman Thorndyke and passed unanimously that Resolution No. 2850 be read by title only. The Resolution was read by title only. Motion by Councilman Ovitt, seconded by Councilman Thorndyke and passed unanimously to adopt Resolution No. 2850.
13. A memorandum from the Finance Director presented Resolution No. 2851, A RESOLUTION APPROVING AN APPROPRIATION OF THE SHARP ENDOWMENT FUND #248, for the Council's consideration. Motion by Councilman Ovitt, seconded by Councilman Thorndyke and passed unanimously that Resolution No. 2851 be read by title only. Resolution No. 2851 was read by title only. Motion by Councilman Thorndyke, seconded by Councilman Ovitt and passed unanimously that Resolution No. 2851 be adopted.
14. A memorandum from the Finance Director presented Resolution No. 2852, A RESOLUTION APPROVING AN APPROPRIATION OF THE BUILDING SIGNALIZATION FUND #332, for Council's consideration. Motion by Councilman Ovitt, seconded by Councilman Thorndyke and passed unanimously that Resolution No. 2852 be read by title only. Resolution No. 2852 was read by title only. Motion by Councilman Ovitt, seconded by Councilman Thorndyke and passed unanimously that Resolution No. 2852 be adopted.
15. A memorandum from the Finance Director presented Resolution No. 2853, A RESOLUTION APPROVING AN APPROPRIATION OF THE PARKING AND BUSINESS IMPROVMENT AREA FUND #351, for the Council's consideration. Motion by Councilman Ovitt, seconded by Councilman Thorndyke and passed unanimously that Resolution No. 2853 be read by title only. Resolution No. 2853 was read by title only. Motion by Councilman Ovitt, seconded by Councilman Thorndyke and passed unanimously that Resolution No. 2853 be adopted.
16. A memorandum from the Finance Director presented an update and current allocations of the disbursement of the Otto H. Sharp Fund for the Council's information.
17. A memorandum from the Finance Director presented a letter from the Economic Opportunity Commission of San Luis Obispo explaining the weatherization program which is being made available to qualifying residents of Paso Robles at no cost by going door-to-door carrying appropriate identification and documentation. The Director recommended approval of the above request. Motion by Councilman Ovitt, seconded by Councilman Thorndyke and passed unanimously that the above request be approved.
18. A memorandum from the Finance Director presented the following appropriation Resolutions for the Council's consideration:

2856, A RESOLUTION APPROVING A SUPPLEMENTAL APPROPRIATION OF THE REVENUE SHARING FUND NO. 15 FOR FISCAL YEAR 1983/84, and

2857, A RESOLUTION APPROVING A SUPPLEMENTAL APPROPRIATION OF THE GENERAL FUND NO. 10 FOR FISCAL YEAR 1983/84

Motion by Councilman Ovitt, seconded by Councilman Thorndyke and passed unanimously that Resolutions No. 2856 and 2857 be read by title only. Said Resolutions were read by title only. Motion by Councilman Ovitt, seconded by Councilman Thorndyke and passed unanimously that Resolutions No. 2856 and 2857 be adopted.

19. A memorandum from the Director of Municipal Services presented Resolution No. 2799, A RESOLUTION GRANTING EASEMENT TO PACIFIC GAS AND ELECTRIC COMPANY, recommending Council adopt same and authorize the Mayor and City Clerk to execute the Grant of Easement. PG&E needs an easement across city property near our large storm water detention basin east of Melody Drive. Motion by Councilman Thorndyke seconded by Councilman Ovitt and passed unanimously that Resolution No. 2799 be read by title only. Said Resolution was read by title only. Motion by Councilman Ovitt, seconded by Councilman Thorndyke and passed unanimously that Resolution No. 2799 be adopted and that the Mayor and City Clerk be authorized to execute the Grant of Easement.

20. A memorandum from the Director of Municipal Services presented the bid results received August 19, 1983 from Don Kott Ford of Carson, who was the second lowest bidder for a small truck for the Water Department. The first lowest bidder has been determined to be a conflict of interest by the City Attorney. The Director recommended that the Council award the bid to Don Kott Ford in the amount of \$7,593.55.

Motion by Councilman Ovitt, seconded by Councilman Thorndyke and passed unanimously to award the above bid to Don Kott Ford.

21. A memorandum from the Director of Parks and Recreation recommended that funds from the Park and Development Fund, not to exceed \$20,000, be used to build a new playground area at Sherwood Park. The Director presented a mock-up of the proposed playground for the Council's review.

Motion by Councilman Ovitt, seconded by Councilman Thorndyke and passed unanimously that the above expenditure be approved for the new playground at Sherwood Park.

22. A memorandum from the Planning Director recommended that the City Council approve the attached contract which provides for funding to Floyd Butterfield, a local geologist, to perform services necessary under the contract with the California Energy Commission. Said funds not to exceed \$8,000.00.

Motion by Councilman Ovitt, seconded by Councilman Thorndyke and passed unanimously that the contract be approved for signature by the Mayor and City Clerk in an amount not to exceed \$8,000, subject to approval of the contract by the City Attorney.

SEPTEMBER 20, 1983

23. A memorandum from the Planning Director presented Resolution No. 2855, A RESOLUTION OF THE CITY OF EL PASO DE ROBLES TO THE SAN LUIS OBISPO COUNTY LOCAL AGENCY FORMATION COMMISSION RELATIVE TO A PROPOSAL TO ANNEX TERRITORY TO THE CITY OF EL PASO DE ROBLES DESIGNATED "CHAROLAIS WATER TANK", for the Council's consideration.

Motion by Councilman Ovitt, seconded by Councilman Thorndyke and passed unanimously that Resolution No. 2855 be read by title only. Resolution No. 2855 was read by title only. Motion by Councilman Ovitt, seconded by Councilman Thorndyke and passed unanimously to adopt Resolution No. 2855.

24. The City Manager mentioned that AB 895, when signed by the Governor, would place back into the budget the \$90,000 of subventions from the State. Motion by Councilman Ovitt, seconded by Councilman Thorndyke and passed unanimously that upon the signing of the proper documents by the Governor, the Council authorize the unfreezing of the capital requests.

25. There being no further business, upon motion by Councilman Ovitt, seconded by Councilman Thorndyke and passed unanimously the meeting was adjourned to 5:00 p.m. on the 27th day of September, 1983 in the City Council Chambers.

City Clerk, Richard W. Deming

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