

MINUTES OF THE ADJOURNED MEETING
PASO ROBLES CITY COUNCIL
SEPTEMBER 27, 1983

The City Council of the City of El Paso de Robles, meeting in adjourned session on the above date, was called to order by Mayor Gary E. Stemper at 5:00 p.m. in the City Council Chambers with the following Councilmen answering roll call: Monroe, Ovitt, Thorndyke and Stemper; Councilman Russell being absent.

1. Ordinance No. 479 N.S., AN ORDINANCE AMENDING ZONING MAP ESTABLISHED BY REFERENCE IN SECTION 21.12.020 OF THE MUNICIPAL CODE OF THE CITY OF EL PASO DE ROBLES, was presented for second reading and adoption.

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 Monroe and passed unanimously that this constitute the second reading and adoption of Ordinance No. 479 N.S.

2. Resolution No. 2858, A RESOLUTION OF THE CITY OF EL PASO DE ROBLES APPROVING AND PROVIDING FOR THE EXECUTION OF A PROJECT AGREEMENT FOR LAND AND WATER CONSERVATION FUND PROJECT NO. 06-01001, BARNEY SCHWARTZ PARK DEVELOPMENT, BY AND BETWEEN THE CITY OF EL PASO DE ROBLES AND THE STATE OF CALIFORNIA, RESOURCES AGENCY, DEPARTMENT OF PARKS AND RECREATION, is presented for Council's consideration.

Motion by Councilman Ovitt seconded by Councilman Monroe and passed unanimously that Resolution No. 2858 be read by title only. Resolution No. 2858 was read by title only.

Councilman Russell arrived and took his seat.

Motion by Councilman Monroe, seconded by Councilman Ovitt and passed unanimously to adopt Resolution No. 2858.

3. A memorandum from the Director of Parks and Recreation introduced Resolution No. 2859, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL PASO DE ROBLES APPROVING THE APPLICATION FOR GRANT FUNDS UNDER THE ROBERTI-Z'BERG URBAN OPEN-SPACE AND RECREATION PROGRAM FOR THE BARNEY SCHWARTZ PARK DEVELOPMENT PROJECT, for the Council's consideration.

Motion by Councilman Ovitt, seconded by Councilman Russell and passed unanimously that Resolution No. 2859 be read by title only. Resolution No. 2859 was read by title only.

Motion by Councilman Ovitt, seconded by Councilman Thorndyke and passed unanimously to adopt Resolution No. 2859.

4. A memorandum from the Director of Parks and Recreation presented the Lease between the City of Paso Robles and the Paso Robles Swim Club, Inc. for the leasing of the Municipal Pool from October 1, 1983 through May, 1984, recommending that the City Council authorize the signing of the lease by the Mayor and City Clerk and the President of the Paso Robles Swim Club. Councilman Monroe expressed appreciation for the efforts of all parties involved in the matter.

Motion by Councilman Monroe, seconded by Councilman Ovitt and passed unanimously to authorize the Mayor, the City Clerk and the officials of the Paso Robles Swim Club to execute the above Lease. Motion passed by the following roll call vote:

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

5. A memorandum from the Planning Director presented the recommendation of the City Engineer and the Planning Director for the firm to complete the Environmental Impact Report for the Charolais Water Tank. They decided upon the firm of Environmental Impact Planning Corporation after reviewing the two proposals recommended by the Environmental Documents Committee from the eight proposals received. The Planning Director recommended that he be authorized to negotiate a contract with E.I.P. subject to the City Attorney's approval and that the Mayor and City Clerk be authorized to sign a contract with E.I.P. not to exceed \$17,300. During the ensuing discussion, Councilman Russell stated that he feels that a lesser bid with lower costs would be adequate and that City staff could provide an adequate report.

Motion by Councilman Monroe, seconded by Councilman Ovitt to authorize the negotiation of the contract with E.I.P subject to the City Attorney's approval, for an amount not to exceed \$17,300, and authorize the Mayor and City Clerk to sign all necessary documents. Motion passed by the following roll call vote:

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

6. The City Manager presented a Lease between the City and the firm of Airport Industrial Associates, and the Airport Manager showed a map of Parcels 14 and 15 which are being subdivided by Airport Industrial Associates so that they can lease and construct their facility on one of the parcels to be subdivided. After discussion, wherein John Rarig and Richard Orosel addressed the matter, the City Attorney made certain minor changes in the lease.

Motion by Councilman Monroe, seconded by Councilman Russell and passed unanimously that the Mayor and City Clerk be authorized to execute said Lease with the changes made by the City Attorney, and subject to the City Engineer's approval of the Parcel Map.

7. The City Manager presented a letter from Robert M. Haight, the City's bonding attorney, submitting the following resolutions for the Council's consideration, relating to the Orchard Bungalow Assessment District, for a proposed refunding of bonds:

RESOLUTION NO. 2861, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL PASO DE ROBLES, CALIFORNIA, DECLARING ITS INTENTION TO REFUND ALL OUTSTANDING BONDS OF THE \$2,444,246.00 CITY OF PASO ROBLES, CALIFORNIA, IMPROVEMENT BONDS, ORCHARD BUNGALOW IMPROVEMENT PROJECT, PURSUANT TO THE SPECIAL ASSESSMENT AND BOND REFUNDING LAW OF 1939; and

RESOLUTION NO. 2862, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL PASO DE ROBLES, CALIFORNIA, AUTHORIZING THE SALE OF NEW BONDS TO BE ISSUED PURSUANT TO THE SPECIAL ASSESSMENT AND BOND REFUNDING LAW OF 1939 TO FINANCE THE REFUNDING OF CERTAIN ORIGINAL BONDS IN CONNECTION WITH ORCHARD BUNGALOW ASSESSMENT DISTRICT.

Resolution No. 2861 provides for the setting of a public hearing where all interested persons may appear and comment on the above proposals.

Motion by Councilman Ovitt, seconded by Councilman Monroe and passed unanimously that Resolution Nos. 2861 and 2862 be read by title only. Said resolutions were read by title only.

Motion by Councilman Ovitt, seconded by Councilman Monroe and passed unanimously that Resolution Nos. 2861 and 2862 be adopted subject to the Finance Director's approval, and thereby setting the aforementioned public hearing at 8:00 p.m. on the 18th day of October, 1983, in the City Council Chambers.

8. The City Manager requested permission to leave the state to attend the ICMA Conference in Kansas City, Missouri from October 9 through 13, 1983. Motion by Councilman Monroe, seconded by Councilman Thorndyke and passed unanimously that above permission be granted.
9. Motion by Councilman Ovitt, seconded by Councilman Russell and passed unanimously to adjourn to a closed session to discuss litigation. At the closed session, no official action was taken, and upon motion by Councilman Thorndyke, seconded by Councilman Russell and passed unanimously the session was adjourned to the regular meeting.
10. There being no further business, upon motion by Councilman Monroe, seconded by Councilman Ovitt and passed unanimously the meeting was adjourned.

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.

NOTICE OF ADJOURNMENT

YOU ARE HEREBY NOTIFIED that the meeting of the
City Council of the City of El Paso de Robles, California,
held on September 20, 1983 at 7:30 p.m. in the
Council Chambers, City Hall, 1030 Spring Street, Paso
Robles, California 93446, has been adjourned to
September 27, 1983 at 5:00 p.m. in the Council
Chambers, City Hall, 1030 Spring Street, Paso Robles,
California 93446.

DATE: September 20, 1983

CITY COUNCIL OF THE CITY OF EL PASO DE ROBLES

BY: 

CITY CLERK RICHARD W. DEMING