

CITY OF PASO DE ROBLES

MINUTES OF THE REGULAR MEETING  
PASO ROBLES CITY COUNCIL  
NOVEMBER 1, 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.

1. Mr. Gene Bergman, Executive Director of the Housing Authority of the City of Paso Robles, appeared to present to the City a check in the amount of \$6,446.02 for payments in lieu of taxes for the Fiscal Year ending June 30, 1983 for services rendered to Paso Robles Housing Authority. Mr. Bergman reported briefly on the developments at the Housing Authority.

2. The minutes of the regular meeting of October 18, 1983, and the regular meeting of September 6, 1983 as amended were presented, and upon motion by Councilman Monroe, seconded by Councilman Russell and passed unanimously the minutes were approved.

3. It was moved by Councilman Monroe and seconded by Councilman Ovitt that the following claims be paid from their respective accounts:

| <u>DATE OF CLAIM</u> | <u>TOTAL PAID</u> |
|----------------------|-------------------|
| Oct. 07, 1983        | \$1,736,179.21    |
| Oct. 21, 1983        | 300,926.78        |

Motion passed by the following roll call vote:

AYES: Councilmen Monroe, Ovitt, Russell, Thorndyke and Stemper

NOES: NONE

ABSENT: NONE

4. The Mayor announced that it is the time and place scheduled for the continued public hearing for the appeal of Booker and Barraza Custom Meats to the Planning Commission decision of July 26, 1983 to Condition No. 1 of E.I.S. 83018. The appellants appeared and stated that their attorney, Dale Gustin, had not arrived to represent their case. The Mayor held the hearing over to a later time in the meeting in the event Mr. Gustin should appear.

5. The Mayor then announced that it is the time and place scheduled for the public hearing for Variance No. 83003/J. Sloan and B. Lindner, and opened the hearing to the floor. There being no comments, either oral or written, the Mayor closed the hearing to the floor.

It was moved by Councilman Ovitt and seconded by Councilman Russell to approve the recommendations of the Planning Director to find that said property meets the requirements for a variance, and that the variance be approved to allow a 0 foot front setback. Motion passed by the following roll call vote:

AYES: Councilmen Monroe, Ovitt, Russell, Thorndyke and Stemper

NOES: NONE

ABSENT: NONE

6. It was moved by Councilman Ovitt and seconded by Councilman Monroe that the items on the Consent Calendar be approved together with the recommendations as set forth therein, said motion waiving reading of all resolutions and ordinances in full. Above motion was passed by the following roll call vote.

AYES: Councilmen Monroe, Ovitt, Russell, Thorndyke and Stemper

NOES: NONE

ABSENT: NONE

The items on the Consent Calendar are as follows:

G-1 Letter of thanks and appreciation from Virginia Smith for car service the Senior Citizens Center is making available to radiation therapy patients. (Recommend letter be received with copy to Senior Citizens Advisory Committee.)

G-2 Report from Fred Hurst, member of Water Resources Advisory Committee. (Recommend Report be received and filed with copy to Director of Municipal Services.)

G-3 Notice of Quarterly meeting of Channel Counties Division of the League of California Cities at Morro Bay on November 18, 1983. (Reminder to those Council members attending.)

G-4 Letter of thanks from Pioneer Day Committee for the assistance of City staff during Pioneer Day festivities. (Recommend letter be received with copies to Fire, Police, Water, Parks and Recreation and Municipal Services Departments.)

G-5 Letter from Pete and Lorraine Cagliero of appreciation for Council's and staff's attendance at League of California Cities Conference. (Recommend letter be received and filed.)

G-6 Notice of public hearing of Department of Health Services concerning proposed changes in regulations regarding criteria for identification of hazardous wastes on December 12, 1983. (Recommend notice be received and referred to Fire Chief.)

G-7 Memo from Director of Municipal Services presenting Resolution No. 2868, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL PASO DE ROBLES, CALIFORNIA, ACCEPTING A GRANT DEED FOR A 12-FOOT STRIP ON PASO ROBLES BOULEVARD, for Council's consideration. (Recommend Resolution No. 2868 be adopted.)

G-8 Memo presenting delinquent assessments. (For Council's information only.)

G-9 Proclamation declaring week of November 14 - 20, 1983 CHILDREN'S BOOK WEEK. (Recommend adoption of attached Proclamation.)

7. The minutes of the Parks and Recreation Advisory Committee meeting of October 17, 1983 were presented and upon motion by Councilman Ovitt, seconded by Councilman Monroe and passed unanimously, said minutes were approved.

8. The minutes of the regular meeting of the Planning Commission on October 25, 1983 were reviewed by Councilman Monroe. After discussion, it was moved by Councilman Ovitt, and seconded by Councilman Russell that the actions of the Planning Commission in its meeting of October 25, 1983, together with the findings and conditions as set forth therein, be approved, with the exception of Item 3. Old Business A. Continued Discussion of Creston Road Traffic.

Motion passed by the following roll call vote:

AYES: Councilmen Monroe, Ovitt, Russell, Thorndyke and Stemper

NOES: NONE

ABSENT: NONE

9. Councilman Russell then read the following "13th Street/Creston Road Corridor Traffic Policy":

#### 13th STREET/CRESTON ROAD CORRIDOR TRAFFIC POLICY

##### FINDINGS:

1. The 13th Street/Creston Road Corridor is reaching traffic capacity during peak hours.
2. Already approved development will contribute a substantial amount of traffic and could overburden this traffic corridor at peak traffic hours.
3. Safety and welfare of the traveling public using the 13th Street-Creston Road corridor will be endangered if traffic is allowed to increase indefinitely.
4. Continued residential, industrial, and commercial development within the City and surrounding County area will further aggravate this situation.
5. Actual traffic impact on the 13th Street-Creston Road corridor cannot be accurately determined strictly by the location of the development.

##### POLICY STATEMENT:

1. The City Council, Planning Commission, and staff will diligently work towards finding and providing an alternate traffic corridor from the East side of the Salinas River to the West side that allows for a safe and orderly dispersion of traffic.
2. That the City use every means available to obtain County, State, and Federal assistance in financing and building a bridge that will service both City and County residents.

3. That the existing bridge fees be doubled. Fee to be paid at the time of the building permit, except for tracts finalized after January 1, 1984. These tracts will pay 50% of the fee when the final map is recorded, and 50% at the time of building permit issuance.
4. That a citizens advisory committee be formed to once again study location and design and offer possible alternatives to bridging the Salinas River, 101 Freeway, and the Southern Pacific Railroad Tracks.
5. That the City continue to install traffic signalization in the Creston Road Corridor to allow for safe and orderly movement of traffic and pedestrians.

COUNCILMAN NICOLAS RUSSELL

NR:dh

After discussion, it was moved by Councilman Monroe and seconded by Councilman Russell that a Citizens Advisory Committee be appointed consisting of Council members, Planning Commission, staff and citizens, and that the "13th Street/Creston Road Corridor Traffic Policy" dated November 1, 1983 submitted by Councilman Russell, with its findings and policy statement as set forth above, be accepted. Councilman Ovitt stressed that he felt the policy as set forth was too slow to handle the needs.

Motion passed by the following roll call vote:

AYES: Councilmen Monroe, Russell, Thorndyke and Stemper

NOES: Councilman Ovitt

ABSENT: NONE

10. The Mayor acknowledged the arrival of Dale Gustin, Attorney for Booker and Barraza Custom Meats, and asked if he wished the Council to continue the aforementioned hearing. Mr. Gustin stated that he had not received the necessary figures from the Engineer on the project, that when he did, he would consult with the City Engineer and the Planning Department, and that he wished the hearing continued to the meeting of December 6, 1983.

Motion by Councilman Russell, seconded by Councilman Ovitt and passed unanimously to continue the hearing to 7:30 p.m. on December 6, 1983 in the City Council Chambers.

11. The minutes of the Citizens Airport Advisory Committee meeting of September 22, 1983 were presented and upon motion by Councilman Monroe, seconded by Councilman Ovitt and passed unanimously, said minutes were approved.

12. The City Manager presented a letter from the Board of Directors of the Chamber of Commerce requesting an additional \$25,000 budget allocation from the City. The City Manager advised that he had checked with neighboring cities as to the support they gave their Chambers. Dale Gustin spoke in favor of additional support to the Chamber. After further discussion, the Mayor directed that the matter be held over and be brought back to the meeting of November 15, 1983, with a recommendation.

13. The City Attorney presented the matter of consolidation of the City election with the County election, and recommended that the following Ordinance be adopted which

more clearly set forth the requirements and steps to be taken in consolidating elections:

Ordinance No. 482 N.S., AN ORDINANCE ADDING CHAPTER 2.65, SECTION 2.65.010 TO THE CITY OF EL PASO DE ROBLES MUNICIPAL CODE.

Motion by Councilman Monroe, seconded by Councilman Russell and passed unanimously that Ordinance No. 482 N.S. be read by title only. Ordinance No. 482 N.S. was read by title only. Motion by Councilman Russell, seconded by Councilman Thorndyke and passed unanimously that this constitute the first reading and adoption of Ordinance No. 482 N.S.

The City Attorney stated that the following Resolution should be adopted correcting the date of the above mentioned election:

Resolution No. 2869, 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 5, 1984 WITH THE DIRECT PRIMARY ELECTION TO BE HELD ON JUNE 5, 1984, PURSUANT TO SECTION 23302 OF THE ELECTIONS CODE

Motion by Councilman Russell, seconded by Councilman Ovitt and passed unanimously that Resolution No. 2869 be read by title only. Resolution No. 2869 was read by title only. Motion by Councilman Russell, seconded by Councilman Thorndyke and passed unanimously that Resolution No. 2869 be adopted.

14. It was moved by Councilman Monroe, seconded by Councilman Russell and passed unanimously that staff bring back a Resolution to the next regular meeting which implements the doubling of the bridge fees, as set forth in Item 9. above.

15. A memorandum from the Airport Manager requested authorization for the Mayor and the City Clerk to sign a Lease with Mr. Sherman G. Smoot for Parcel 26 at the Airport for the establishment and development of a fixed base operation site.

Motion by Councilman Russell, seconded by Councilman Thorndyke and passed unanimously that the above request be approved contingent upon the Parcel Map being recorded and subject to the City Attorney's review and approval.

16. The Airport Manager requested authorization for solicitation of proposals to collect fees for new tiedown spaces at the Airport. Motion by Councilman Ovitt, seconded by Councilman Russell and passed unanimously to approve the above request.

17. A memorandum from the Finance Director recommended the adoption of Resolution No. 2866, A RESOLUTION ESTABLISHING BULK WATER UTILITY RATES FOR HYDRANT METERS AND LOAD COUNTS. The City Manager stated that the second sentence in Paragraph 1. of said Resolution should be deleted upon the advice of the Director of Municipal Services.

Motion by Councilman Ovitt, seconded by Councilman Monroe and passed unanimously, that Resolution No. 2866 be read by title only. Resolution No. 2866 was read by title only. Motion by Councilman Monroe, seconded by Councilman Ovitt and passed unanimously that Resolution No. 2866 be adopted as amended.

18. A memorandum from the Planning Director recommends that the Council deny the request by the parties to the Learning Tree Co-op Preschool for a waiver of fees as a non-profit organization. Vicki JeffCoach, member of the Preschool, appeared to

support the request. Councilmen Monroe and Ovitt suggested a delay before ruling on the matter.

It was then moved by Councilman Thorndyke and seconded by Councilman Russell to deny the request for waiver of fees. Motion carried by the following roll call vote:

AYES: Councilmen Russell, Thorndyke and Stemper

NOES: Councilmen Monroe and Ovitt

ABSENT: NONE

19. A resignation by Mr. Jim Wilde from the Paso Robles Housing Authority was presented. Motion by Councilman Russell, seconded by Councilman Ovitt and passed unanimously that Mr. Wilde's resignation be accepted and that a letter be sent expressing appreciation for his services.

20. The matter of the City's Christmas Party was discussed. It was moved by Councilman Russell, seconded by Councilman Ovitt and passed unanimously that the Christmas Party be set for December 18, 1983, from 2:00 p.m. until 7:00 p.m. and that The City Manager be the Chairman for the Committee.

21. The Mayor directed that he receive volunteers for the Bridge Committee by Friday, November 4, 1983.

22. There being no further business, it was moved by Councilman Monroe, seconded by Councilman Ovitt and passed unanimously to adjourn.

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.