

MINUTES OF THE REGULAR MEETING
PASO ROBLES CITY COUNCIL
NOVEMBER 15, 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. A short invocation was given by Father Douglas Keating and the following Councilmen answered roll call: Monroe, Ovitt, Russell, Thorndyke and Stemper.

1. The minutes of the regular meeting of November 1, 1983, were presented, and upon motion by Councilman Monroe, seconded by Councilman Russell and passed unanimously the minutes were approved.

2. Resolution No. 2877, A RESOLUTION INCREASING BRIDGE DEVELOPMENT FEES is introduced for the Council's consideration. The City Manager read the entire Resolution and discussion by Councilmembers followed. During the ensuing discussion, Councilman Ovitt felt that the increase should not become effective until January 1, 1984.

It was moved by Councilman Thorndyke and seconded by Councilman Russell that Resolution No. 2877 be approved after changing the effective date to January 1, 1984. The above motion was passed by the following roll call vote:

AYES: Councilmen Ovitt, Russell, Thorndyke and Stemper

NOES: Councilman Monroe

ABSENT: None

3. It was moved by Councilman Ovitt and seconded by Councilman Thorndyke 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. The 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 Memo from the Finance Director presenting Resolution No. 2870, A RESOLUTION APPROVING AN APPROPRIATION OF THE STORM DRAIN SPECIAL REVENUE FUND #340 FOR THE FISCAL YEAR 1983/1984 (Park Street from 34th Street to 36th Street), for Council's consideration. (Recommend adoption of Resolution No. 2870.)

G-2 Memo from the Finance Director presenting Resolution No. 2871, A RESOLUTION APPROVING A SUPPLEMENTAL APPROPRIATION OF THE PARKING AND BUSINESS IMPROVEMENT AREA FUND #351 FOR THE FISCAL YEAR 1983/1984 (Christmas Decorations), for Council's consideration and adoption. (Recommend adoption of Resolution No. 2871.)

G-3 Memo from Director of Parks and Recreation presenting bid results received to rehabilitate the playground at Sherwood Park. (Recommend the firm of Moore Recreation, the low bidder, be awarded the job in the amount of \$16,586.10.)

G-4 Departmental Reports:

a. Finance Department Report of Utility Accounts turned over for collection. (Recommend report be received and filed.)

G-5 Memo from Director of Municipal Services presenting Progress Payment No. 1 - Thunderbird Well #13, State Water Loan - Smith and Smith, Inc. (Recommend Council authorize the payment of Progress Payment No. 1 in the amount of \$14,004.45 to Smith & Smith, Inc.)

G-6 Notice of Proposed Changes in Regulations of the Department of Health Services Regarding Permit Reform Act Requirements For Hazardous Waste Permits, Registrations and Certifications. (Recommend Notice be received and filed with copies to Director of Municipal Services, Police Chief and Fire Chief.)

G-7 Quarterly Report of Air Pollution Control District, County of San Luis Obispo. (Recommend Report be received and filed with copies to Engineering and Planning Departments.)

G-8 Memo from Director of Municipal Services advising that no bids were received at the bid opening held November 4, 1983 for the re-roofing of City Hall. (Recommend that the Director of Municipal Services negotiate with a roofing contractor for the work to be done.)

G-9 Memo from Director of Municipal Services presenting the bid results received on November 9, 1983 for the Scott Street Storm Drain. (Recommend City Council award the bid to the low bidder, A & J Sanchez of Paso Robles, in the amount of \$17,695.00.)

G-10 Memo from Director of Municipal Services presenting Final Parcel Map, PR 83-103 - White Investments. (Recommend that Final Parcel Map PR 83-103 be approved and that the City Council authorize the Mayor and City Clerk to sign said map.)

G-11 Memo from Planning Director advising that a rezone from R-3 to R-3-0 was approved by the City Planning Commission in its meeting of November 8, 1983, Item 9/A, located at South West Corner of 12th and Olive Streets. (Recommend that the City Council set this rezone for public hearing on December 6, 1983 at 8:00 p.m.)

4. The minutes of the Airport Advisory Committee meeting of October 27, 1983, were presented. Councilman Ovitt commented on the City Manager's letter to the committee and stated that there would be no response from the committee until the appraisal is finished. Councilman Russell had a concern regarding Item 2 - aircraft storage. He hopes the committee is looking at storage in the fringe area of the airport, not the nucleus. Councilman Ovitt stated that the area is suitable. Mayor Stemper stated that it was worth the effort to get professional comments to review the Airport Master

Plan.

The next Airport Advisory Committee meeting has been rescheduled for December 8, 1983, due to upcoming holidays.

It was moved by Councilman Ovitt and seconded by Councilman Monroe that the Minutes of the Airport Advisory Committee meeting of October 27, 1983 be approved and it passed unanimously.

5. The minutes of the Planning Commission meeting of November 8, 1983 were reviewed by Councilman Ovitt. The Mayor asked for comments from the audience or Council, no comments were offered. Mayor Stemper would like to establish guidelines for Architectural review.

It was moved by Councilman Monroe, seconded by Councilman Ovitt, and passed unanimously that the actions of the Planning Commission in its meeting of November 8, 1983, together with the findings and conditions as set forth therein, be approved.

6. A Memorandum from the City Manager was presented with a recommendation to deny the request by the Chamber of Commerce for Additional Funds. Councilman Russell commented on the Memo from Ann Martin stating that all department's budgets were cut and if money were available all departments requests should be considered.

It was moved by Councilman Russell and seconded by Councilman Thorndyke to deny the request by the Chamber of Commerce for additional funds and suggested that they submit the request at next year's Budget sessions. The motion carried by the following roll call vote:

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

NOES: None

ABSENT: None

7. Resolution No. 2878, A RESOLUTION STATING THE POLICY OF THE CITY OF EL PASO DE ROBLES CONCERNING GROWTH, was presented by the City Manager and read in its entirety. Dale Gustin urged the Council to rephrase the first paragraph referring to the press. It was moved by Councilman Monroe and seconded by Councilman Ovitt that Resolution No. 2878 be approved as it stands. The motion passed by the following roll call vote:

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

NOES: None

ABSENT: None

8. Resolution No. 2879, A RESOLUTION CONGRATULATING THE PASO ROBLES SENIOR HIGH SCHOOL FOOTBALL TEAM AND COACHING STAFF, was read by the City Manager.

It was moved by Councilman Russell and seconded by Councilman Ovitt that Resolution No. 2878 be approved and it passed unanimously.

9. The City Manager read a Memo from the Finance Director requesting approval for the Salvation Army to set up Christmas donation kettles in four locations throughout the

city.

It was moved by Councilman Ovitt and seconded by Councilman Monroe to approve this request and authorize the Salvation Army to set up their sites. The motion passed unanimously.

10. The City Attorney requested a closed session regarding pending litigation.

11. A memo from the Finance Director presented Resolution No. 2872, A RESOLUTION AUTHORIZING THE FILING OF A SUPERIOR COURT ACTION TO FORECLOSE ASSESSMENT LIENS - ORCHARD BUNGALOW ASSESSMENT DISTRICT, Resolution No. 2873, A RESOLUTION AUTHORIZING THE FILING OF A SUPERIOR COURT ACTION TO FORECLOSE ASSESSMENT LIENS - 36TH AND SPRING STREET ASSESSMENT DISTRICT, Resolution No. 2874, A RESOLUTION AUTHORIZING THE FILING OF A SUPERIOR COURT ACTION TO FORECLOSE ASSESSMENT LIENS - PASO ROBLES BOULEVARD ASSESSMENT DISTRICT, Resolution No. 2875, A RESOLUTION AUTHORIZING THE FILING OF A SUPERIOR COURT ACTION TO FORECLOSE ASSESSMENT LIENS - DOWNTOWN PARKING ASSESSMENT DISTRICT, and Resolution No. 2876, A RESOLUTION AUTHORIZING THE FILING OF A SUPERIOR COURT ACTION TO FORECLOSE ASSESSMENT LIENS - GLENCOURT AREA ASSESSMENT DISTRICT and recommended that Council adopt said Resolutions and proceed with legal steps to begin foreclosure.

Motion by Councilman Ovitt, seconded by Councilman Russell and passed unanimously that Resolution Nos. 2872, 2873, 2874, 2875, and 2876 be read by title only. Resolution Nos. 2872, 2873, 2874, 2875, and 2876 were read by title only.

The Finance Director indicated Resolution No. 2874 had one addition: Parcel No. 020-041-27 \$1,574.20. A change to page 3 Exhibit A the last item of \$152.42 should be changed to \$157.42. Resolution No. 2876 on page 3 the last item Parcel No. 009-391-22 should be eliminated it has been paid.

Councilman Russell requested clarification on procedures to be followed. The Finance Director indicated this the first of a number of legal steps:

- a. Resolutions presented at this meeting
- b. Title Company does a title search on each parcel
- c. Letter from Bond Council to owners of delinquent accounts requesting payment
- d. Superior Court approval to set auction date
- e. Auction to tentatively be held first week in January.

It was moved by Councilman Ovitt, seconded by Councilman Russell to adopt Resolution Nos. 2872, 2873, and 2875, and to adopt Resolution Nos. 2874 and 2876 as amended. The motion carried by the following roll call vote:

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

NOES: None

ABSENT: None

12. Letters from the Director of Parks and Recreation to California Federal Savings and Loan thanking them for their recent donation of their roof and the installation of same by San Luis Tank were reviewed by the Council. Council agreed that these donations are much appreciated.

13. The City Manager reminded Council of the Bridge Meeting scheduled for Thursday, November 17, 1983, at 4:30 p.m. in the City Council Chambers. Committee members are as follows: Mayor Stempel, Councilman Monroe, Andy Stephenson, Dr. Bob Bryant, Lindy Moore, Paul Bloch, Robert Shumey, F. Ray Bryant, Alan Gallatin, City Engineer John McCarthy, Don Gilbertson, Chris Iversen, and City Staff as needed.

14. Upon motion by Councilman Monroe, seconded by Councilman Ovitt and passed unanimously the meeting was adjourned to a closed session to discuss pending litigation and personnel matters. At the closed session matters of litigation and personnel were discussed with no official action taken, and upon motion by Councilman Monroe, seconded by Councilman Russell and passed unanimously the closed session was adjourned to the regular meeting.

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

RICHARD W. DEMING, CITY CLERK

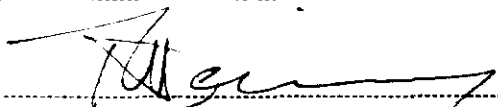
THESE MINUTES ARE NOT OFFICIAL NOR A PERMANENT PART OF THE RECORDS
UNTIL APPROVED BY THE CITY COUNCIL AT THEIR NEXT REGULAR MEETING

NOTICE OF SPECIAL MEETING

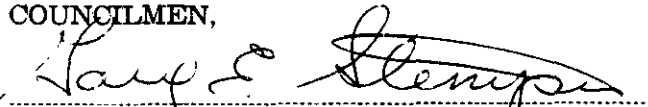
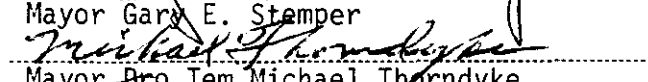
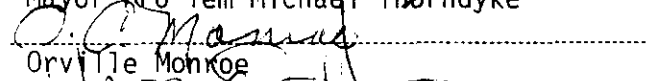
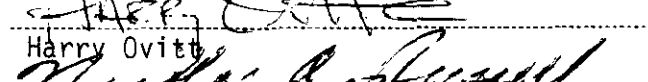
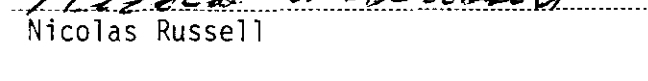
TO CITY COUNCILMEN,
CITY OF EL PASO DE ROBLES:

You are hereby notified that the members of the City Council of the City of El Paso de Robles are called to meet in SPECIAL SESSION at 4:30 p.m., on first day of December, 1983, at the City Hall in the City of El Paso de Robles for the purpose of discussing a river crossing with Congressman Bill Thomas.

Date November 30, 1983

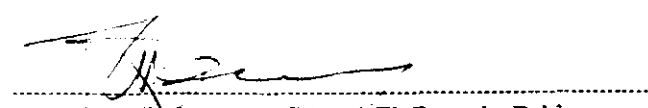

City Clerk, Richard W. Deming

We, the undersigned members of the City Council of the City of El Paso de Robles do hereby accept service of the foregoing notice of Special Meeting and do hereby consent and agree that the said City Council shall meet at the time and place for the purpose therein stated.

COUNCILMEN,

Mayor Gary E. Stemper

Mayor Pro Tem Michael Thorndyke

Orville Monroe

Harry Ovit

Nicolas Russell

I, Richard W. Deming, City Clerk of the City of El Paso de Robles do hereby certify that the above notice was served in the manner provided by law and all signatures affixed thereto and the same placed on file in my office at least three hours before the time set for the holding of said meeting.

IN TESTIMONY WHEREOF, I have set my hand and the seal of said City this 30th day of November, 1983


City Clerk of the City of El Paso de Robles.