

City of El Paso de Robles

MINUTES OF THE REGULAR MEETING
PASO ROBLES CITY COUNCIL
JANUARY 3, 1984

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 and Stemper; Councilman Thorndyke being absent.

1. The minutes of the regular meeting of December 20, 1983 and the special meeting of December 22, 1983 were presented and upon motion by Councilman Monroe, seconded by Councilman Russell and passed unanimously, said minutes were approved.

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

DATE OF CLAIM	TOTAL PAID
Dec. 09, 1983	\$415,872.03
Dec. 23, 1983	\$223,400.76

Motion passed by the following roll call vote:

AYES: Councilmen Monroe, Ovitt, Russell and Stemper

NOES: None

ABSENT: Councilman Thorndyke

3. 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. The above motion was passed by the following roll call vote:

AYES: Councilmen Monroe, Ovitt, Russell and Stemper

NOES: NONE

ABSENT: Councilman Thorndyke

The items on the Consent Calendar are as follows:

G-1 Departmental Reports:

a. Police Department Activity Report for November 1983. (Recommend report be received and filed.)

G-2 Salinas Reservoir Monthly Operational Report for December 1982 through November 1983. (Recommend Report be received and referred to Director of Municipal Services.)

Councilman Thorndyke arrived and took his seat.

4. The minutes of the regular meeting of the Planning Commission on December 27, 1983 were presented and reviewed by the Planning Director, Ron Kiedrowski. After discussion, it was moved by Councilman Monroe, seconded by Councilman Russell and passed unanimously that the actions of the Planning Commission in its meeting of December 27, 1983, together with the findings and conditions as set forth therein, be approved.

City of El Paso de Robles

CITY COUNCIL MINUTES

JANUARY 3, 1984

5. The Mayor appointed Councilman Ovitt to be on the radio committee, together with the Finance Director, Police Chief and City Manager; a meeting is set for January 12, 1984 at 3:00 p.m.

6. The Planning Director recommended that Ordinance No. 486 N.S., AN ORDINANCE AMENDING ORDINANCE NO. 405 N.S. CHAPTER 21 OF THE ZONING REGULATIONS OF THE CITY OF EL PASO DE ROBLES, STATE OF CALIFORNIA, (bed and breakfast) be set for public hearing. Motion by Councilman Ovitt, seconded by Councilman Russell, and passed unanimously that Ordinance No. 486 N.S. be set for public hearing at 7:30 p.m. on January 17, 1983 in the City Council Council Chambers.

7. The Council directed that a letter of thanks be sent to Senior Planner, Charlie Dunham, Building Inspector, Ken Currier, and staff from the Council for the long hours and efforts they have expended during the recent activities generated in the Building Department.

8. It was moved by Councilman Monroe, seconded by Councilman Russell and passed unanimously that the meeting be adjourned to a closed session to discuss litigation and personnel matters.

Upon motion by Councilman Russell, seconded by Councilman Thorndyke and passed unanimously, the closed session adjourned to the regular meeting.

9. The Mayor announced that in the closed session the City Council voted unanimously on motion by Councilman Monroe and seconded by Councilman Ovitt for the Mayor to negotiate a contract with John R. McCarthy for the position of City Manager/City Engineer and his appointment as City Clerk, said position and appointment to be effective immediately. Guidelines were established as to the City Manager/City Engineer salary and responsibilities.

10. There being no further business, it was moved by Councilman Ovitt, seconded by Councilman Monroe and passed unanimously to adjourn to an adjourned meeting at 3:00 on January 13, 1984, to meet with Senator Ken Maddy and Assemblyman Eric Seastrand regarding a river crossing.

John R. McCarthy, 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.