

City of El Paso de Robles

MINUTES OF THE REGULAR MEETING
PASO ROBLES CITY COUNCIL
FEBRUARY 7, 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, Thorndyke and Stemper; none being absent.

There was presentation of colors and the flag salute by Scout Troops No. 264 and 260, followed by a short invocation by Pastor Mike Kernutt.

Upon motion by Councilman Russell, seconded by Councilman Ovitt and passed unanimously, the City Council proclaimed the week of February 5-11, 1984 as "SCOUT WEEK".

1. The minutes of the regular meeting of January 17, 1984 were presented and upon motion by Councilman Monroe, seconded by Councilman Ovitt 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
Jan. 06, 1984	\$ 200,145.87
Jan 20, 1984	\$ 345,014.96

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 public hearing of appeal by Ken Clouston to prezone of Annexation No. 55, and then stepped down. Mayor Pro Tem, Michael Thorndyke, took over the meeting and asked staff to present a brief description of the above project, after which the hearing was opened to the floor.

Attorney, Robert Lilley, appeared to represent the appellant, Ken Clouston, requesting that the Council allow the property to be prezoned to one acre lots.

The Mayor Pro Tem asked for comments from the audience, and the following residents spoke against the one acre zoning, and in favor of two and one-half acre zoning: Ed Perez, who also spoke for Lindy Bonomi, Earl Lloyd and Margaret Fennell. There being no further comments, the hearing was closed upon motion by Councilman Ovitt and seconded by Councilman Russell. Motion was passed by the following roll call vote:

AYES: Councilmen Monroe, Ovitt, Russell and Thorndyke

NOES: None

ABSENT: None

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b. Police Department Activity Report for January 1984

(Recommend reports be received and filed.)

4. The minutes of the regular meeting of the Planning Commission on February 14, 1984 were presented and reviewed by Mayor Stemper. The City Manager stated that a letter of appeal was received from Mr. John Arsenio regarding PR 83-235; however, it was too late to schedule to the agenda. Mr. Vern Dillon appeared and requested that the appeal by John Arsenio to the Planning Commission decision on Item 4. New Business, H. PARCEL MAP 83-235/Vern Dillon, Lot Split at 1022 Vista Grante, be set for public hearing at this time. Motion by Councilman Russell, seconded by Councilman Thorndyke and passed unanimously that said appeal be set for public hearing on March 6, 1984, at 7:45 p.m. in the City Council Chambers.

Councilman Ovitt requested that the minutes be amended to reflect the following corrections:

Item 4. New Business, C. PLANNED DEVELOPMENT 83009/Benson & Stewart, Condition 6. That all on-site utilities be placed underground. (Deleting the words "and off-site"); and Condition 8. "That this Use Permit be subject to annual review." be deleted in its entirety.

Mr. Dale Gustin, representing John Ready, appeared and requested that the City Council overrule the Planning Commission decision regarding Item 4. New Business, F. USE PERMIT 84005/L. Nunno. The City Manager explained that an appeal to this decision was being heard later in the meeting, and Mr. Gustin withdrew his request.

Motion by Councilman Ovitt and seconded by Councilman Thorndyke that the actions of the Planning Commission in its meeting of February 14, 1984, together with the findings and conditions as set forth therein, be approved as amended above. Motion passed by the following roll call vote:

AYES: Councilmen Monroe, Ovitt, Russell and Thorndyke

NOES: None

ABSENT:

None

ABSTAINED: Mayor Stemper

Mayor Stemper advised that he abstained from voting pertaining to Use Permit 84007/N. Mahan, Location 1801 North River Road, only.

5. The City Manager presented a request from the Planning Director that the City Council approve the hiring of an intern to perform the work required for the Historical Preservation Grant. After discussion, it was moved by Councilman Ovitt, seconded by Councilman Monroe and passed unanimously to approve the hiring of an intern on a part-time basis to complete said Grant, subject to the Finance Director's certifying that funds are available under the Grant Program.

6. The City Manager presented a proposed resolution which sets forth a policy for water service to properties outside of the City for Council's consideration. The

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Council directed that the matter be brought back to Council after further study.

7. The City Manager presented an appeal from Attorney Martin Wolff, representing the appellant, Louis Nunno, to the Planning Commission decision on Use Permit No. 84005/Louis Nunno, and requested that the matter be set for hearing.

Motion by Councilman Ovitt, seconded by Councilman Monroe and passed unanimously that said appeal be set for hearing at 7:30 p.m. on March 6, 1984 in the City Council Chambers.

8. The City Manager presented a letter from Mr. and Mrs. Paul Esmond regarding the possibility of providing water service of a tank site and tank. After discussion, the Council directed that the matter be referred to staff and be brought back to the next Council meeting.

9. The City Attorney reported on the Templeton Community Services District's request for a stay of development in the Sphere of Influence, advising that Templeton's appeal has been denied by the Appellate Court, without prejudice, which allows Templeton to raise the issue regarding the necessity of a stay at some future time.

10. The Mayor requested a closed session at the end of the meeting for the purpose of discussing litigation.

11. A memo from the Finance Director recommend Council approve a revised Senior Taxi Program which sets forth the administrative policy for said program. Motion by Councilman Russell, seconded by Councilman Thorndyke and passed unanimously to approve the Director's recommendation.

12. The City Librarian presented a chart depicting the hours expended by the Library Volunteers. The Council expressed their appreciation for this work and directed that letters of appreciation and thanks be sent to each volunteer.

13. A memo from the Director of Municipal Services recommended that the City Council accept the subdivision improvements for operation and maintenance of Tract 985, Casa Robles III.

Motion by Councilman Ovitt, seconded by Councilman Russell and passed unanimously to accept the Director's recommendation.

14. A memo from the Director of Municipal Services recommended that the Council approve the following recommendations of the Traffic Safety Commission:

a. Recommends "Stop" signs be placed on Oak Street at the intersection of Oak Street and 19th Street;

b. Recommends "Yield" signs be placed on Oak Street at the intersection of Oak Street and 9th Street.

Motion by Councilman Monroe, seconded by Councilman Russell and passed unanimously that the recommendations of the Traffic Safety Commission as set forth above be approved.

15. A memo from the Director of Municipal Services recommended that Council adopt Resolution No. 2898, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL PASO DE

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ROBLES, CALIFORNIA, AUTHORIZING APPLICATION TO STATE DEPARTMENT OF HEALTH FOR AMENDED PERMIT TO UPGRADE EXISTING WATER SYSTEM, and approve the signing of the accompanying application.

Motion by Councilman Ovitt, seconded by Councilman Russell and passed unanimously that Resolution No. 2898 be read by title only. Resolution No. 2898 was read by title only. Motion by Councilman Russell and seconded by Councilman Ovitt to adopt Resolution No. 2898. Motion passed by the following roll call vote:

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

NOES: None

ABSENT: None

16. A memo from the Director of Municipal Services recommended that the Council award the Water Control and Telemetry System project of Montedoro-Whitney of San Luis Obispo in the amount of \$54,800.00 and authorize the Mayor and City Clerk to sign contract documents.

Motion by Councilman Russell, seconded by Councilman Thorndyke and passed unanimously to approve the Director's recommendations.

17. A memo from the Director of Parks and Recreation recommended that the City Council allow the Department to have plans and specifications prepared to rehabilitate the tennis courts at Sherwood Park.

After discussion, wherein Mayor Stemper requested that Patromat with overlay be included as a bid alternate, and that lighting for the courts be a separate bid item, it was moved by Councilman Russell and seconded by Councilman Thorndyke to approve the Director's recommendations. Motion carried by the following roll call vote:

AYES: Councilmen Ovitt, Russell, Thorndyke and Stemper

NOES: Councilman Monroe

ABSENT: None

Councilman Monroe objected to the tennis courts being improved without charging fees for its use.

18. A memo from the Planning Department requested that a public hearing be set for the purpose of amending the zoning ordinance for rezoning of property at the Northeast corner of Sherwood and Creston Road.

Motion by Councilman Russell, seconded by Councilman Ovitt and passed unanimously that said hearing be set for 8:00 p.m. on March 6, 1984 in the City Council Chambers.

19. Motion by Councilman Russell, seconded by Councilman Ovitt and passed unanimously to adjourn to a closed session to discuss litigation matters. At the closed session, litigation matters were discussed with no official action taken. Motion by Councilman Ovitt, seconded by Councilman Monroe and passed unanimously to adjourn to the regular meeting.

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20. There being no further business, the meeting was adjourned upon motion by Councilman Thorndyke, seconded by Councilman Russell and passed unanimously.

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.

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ABSTAINED: Mayor Stemper

After a lengthy discussion among Council members and staff, wherein Councilman Russell stated that two acre R-1 B-5 zoning designation in the middle of R-1 B-4 zoning would not be appropriate, it was moved by Councilman Monroe and seconded by Councilman Ovitt to approve the Planning Director's recommendation (1) that the 32.5 acre parcel be rezoned R-1 B-4, 1 acre and (2) that the three 2.5 acre parcels be rezoned R-1 B-5, 2 acres.

Motion passed by the following roll call vote:

AYES: Councilmen Monroe, Ovitt and Thorndyke

NOES: Councilman Russell

ABSENT: None

ABSTAINED: Mayor Stemper

Mayor Stemper resumed his seat.

5. The Mayor announced that it is the time and place scheduled for public hearing for General Plan Amendment No. 6 for a portion of Lot 9, Block 201, APN 8-121-22 - Glen Gaultney. After a report by the Planning Director, the Mayor opened the hearing to the floor. There being no comments either for or against the Amendment, it was moved by Councilman Ovitt, seconded by Councilman Russell and passed unanimously to close the hearing. A Resolution approving said Amendment will be brought to the next regular meeting for adoption.

6. 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) was presented for second reading and adoption. Motion by Councilman Monroe, seconded by Councilman Ovitt and passed unanimously that Ordinance No. 486 N.S. be read by title only. Ordinance No. 486 N.S. was read by title only. Councilman Russell stated that the Section V., Conditions 3 and 4 were to be amended as set forth in Item 3 of the City Council Minutes of January 17, 1984.

Motion by Councilman Russell, seconded by Councilman Thorndyke and passed unanimously that this constitute the second reading of Ordinance No. 486 N.S., as amended.

Motion by Councilman Russell and seconded by Councilman Thorndyke that Ordinance No. 486 N.S. be adopted, as amended. Motion passed by the following roll call vote:

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

NOES: None

ABSENT: None

7. A request from the Otto Sharp Estate Selection Committee was presented for a quarterly allocation as follows: 1) \$6,000 to ACORN, and 2) \$6,000 to Barney Schwartz Park Fund No. 200.

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Motion by Councilman Monroe and seconded by Councilman Russell to approve the above allocations subject to ACORN becoming incorporated. Motion passed by the following roll call vote:

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

NOES: None

ABSENT: None

B. It was moved by Councilman Ovitt, 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, with the exception of Items G-6 and G-7, which were requested by Councilman Russell to be removed for discussion. The above motions 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 COMMISSION/COMMITTEE/BOARD MINUTES:

a. Minutes of the Traffic Safety Commission meeting of January 18, 1984. (Recommend minutes be received and filed.)

G-2 Memo from the Director of Municipal Services presenting an Accident Summary Report. (Recommend Report be received and filed.)

G-3 Memo from the Director of Municipal Services presenting Resolution No. 2890, A RESOLUTION ACCEPTING OFFER OF DEDICATION FOR STREET PURPOSES, (Butterfield). (Recommend adoption of Resolution No. 2890.)

G-4 Memo from the Director of Municipal Services presenting Quit Claim Deed and Resolution No. 2891, A RESOLUTION AUTHORIZING EXECUTION OF QUITCLAIM DEED TO KAY AUSTIN MASSEY. (Recommend City Council adopt Resolution No. 2891 authorizing Mayor and City Clerk to execute Quitclaim Deed.)

G-5 DEPARTMENTAL REPORTS:

a. Monthly Reports for Municipal Services for November and December, 1983

b. Police Department Activity Reports for July-Dec., 1983.

c. Finance Department Report of Utility Terminations.

(Recommend Reports be received and filed.)

G-8 Memo from Finance Director presenting Resolution No. 2895, A RESOLUTION APPROVING A SUPPLEMENTAL APPROPRIATION OF THE BUILDING WATER CONNECTION FUND #342 FOR THE FISCAL YEAR 1983/1984 - consulting services with Environmental

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Impact Planning Corporation (Recommend adoption of Resolution No. 2894.)

G-9 Memo presenting population projections from 1980 to 2020 for Council's information. (Recommend memo be received and filed.)

G-10 Memo from Finance Director setting forth proposed budget changes due to change of staff. (Recommend Council approve said budget changes.)

G-11 Memo from Director of Municipal Services presenting Progress Payment No. 1 and Notice of Completion - City Hall Re-roofing Job. (Recommend Council authorize final payment in the amount of \$9,085.40 to Clagg Roofing, Inc., and that the City Clerk and the Director of Municipal Services be authorized to execute attached Notice of completion and that the 10% retention remaining on the contract price (\$1,009.49) be returned to Clagg Roofing, Inc. 35 days after Notice of Completion is executed.)

G-12 Memo from Director of Municipal Services presenting a list of equipment from various City Departments which are no longer needed. (Recommend Council declare said equipment surplus and authorize the sale of same.)

G-13 Memo from the Director of Municipal Services presenting Progress Payment No. 2 - Traffic Signal Installation - 13th & Paso Robles Streets - DMS No. 83-03. (Recommend Council authorize the payment of Progress Payment No. 2 in the amount of \$17,562.80 to Lee Wilson Electric Company.)

G-14 Memo from Director of Municipal Services presenting Progress Payment No. 1 and Notice of Completion - Scott Street Storm Drain, DMS No. 8311 to A & J Sanchez. (Recommend Council authorize payment of said Progress Payment and that the City Clerk and Director of Municipal Services be authorized to execute said Notice of Completion.)

9. A memo from the Finance Director presented Resolution No. 2892, A RESOLUTION APPROVING A SUPPLEMENTAL APPROPRIATION OF THE PARK DEVELOPMENT FUND #339 FOR THE FISCAL YEAR 1983/1984, which appropriates \$10,000 for improvements to Barney Schwartz Park. After discussion, it was moved by Councilman Ovitt, seconded by Councilman Monroe and passed unanimously, that Resolution No. 2892 be read by title only. Resolution No. 2892 was read by title only. Motion by Councilman Ovitt and seconded by Councilman Monroe that Resolution No. 2892 be adopted. Motion passed by the following roll call vote:

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

NOES: None

ABSENT: None

10. A memo from the Finance Director presented Resolution No. 2893, A RESOLUTION APPROVING A SUPPLEMENTAL APPROPRIATION OF THE BUILDING SIGNALIZATION FUND #332 FOR THE FISCAL YEAR 1983/1984, which appropriates \$10,000 for the purpose of completing the installation of a traffic signal at 13th and Paso Robles streets. After discussion, it was moved by Councilman Ovitt, seconded by Councilman Monroe and passed unanimously that Resolution 2893 be read by title only. Resolution No. 2893 was read by title only. Motion by Councilman Russell and seconded by Councilman Ovitt that Resolution No. 2893 be adopted. Motion passed by the following roll call vote:

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

NOES: None

ABSENT: None

11. The minutes of the regular meeting of the Planning Commission on January 24, 1984 were presented, and Mayor Stemper stepped down. Councilman Thorndyke reviewed the minutes.

Councilman Monroe moved that the minutes be approved with the exception of Consent Calendar, Item C. Parcel Map 82/219 Giff Sobey, since a request for its removal had been received. Councilman Russell asked for discussion on Public Hearing C. Tract 1133/Wilpete Farms. Because of the effect of the proposed bridge development on the subject property, Councilman Russell recommended that the following condition be added to the tentative map conditions: "That an in-lieu fee be paid prior to Final Map approval to the Bridge Development Fund; the amount to be the difference in the amount that would have been required to install curbs, gutter, sidewalk and a block wall for Niblick frontage and the A. C. berm actually required for this project".

After further discussion, Councilman Monroe withdrew his previous motion. It was then moved by Councilman Ovitt and seconded by Councilman Russell that the actions of the Planning Commission in its meeting of January 24, 1984, together with the findings and conditions as set forth therein, be approved, with the exception of Consent Calendar Item C. Parcel Map 83/219 Giff Sobey, and with the above cited amendment pertaining to Condition 15. to Public Hearing, C. Tract 1133/Wilpete Farms. Motion passed by the following roll call vote:

AYES: Councilmen Monroe, Ovitt, Russell and Thorndyke

NOES: None

ABSENT: None

ABSTAINED: Mayor Stemper

It was then moved by Councilman Russell and seconded by Councilman Ovitt that Consent Calendar Item C. Parcel Map 83/219 Giff Sobey, be returned to the Planning Commission for review and recommendation back the City Council. Motion passed by the following roll call vote:

AYES: Councilmen Monroe, Ovitt, Russell and Thorndyke

NOES: None

ABSENT: None

ABSTAINED: Mayor Stemper.

Mayor Stemper resumed his seat.

12. The following resolutions regarding property tax exchanges for Annexations No. 55 and 56 were presented for Council's consideration:

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Resolution No. 2895, A RESOLUTION ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE AND ANNUAL TAX INCREMENT FROM THE COUNTY OF SAN LUIS OBISPO TO THE CITY OF EL PASO DE ROBLES - Annexation No. 55 (Clouston);

Resolution No. 2896, A RESOLUTION ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE AND ANNUAL TAX INCREMENT FROM THE COUNTY OF SAN LUIS OBISPO TO THE CITY OF EL PASO DE ROBLES - Annexation No. 56 (Meadowlark).

Motion by Councilman Monroe, seconded by Councilman Russell and passed unanimously that Resolutions No. 2895 and 2896 be read by title only. Resolutions No. 2895 and 2896 were read by title only. Motion by Councilman Ovitt, seconded by Councilman Thorndyke and passed unanimously that Resolutions No. 2895 and 2896 be adopted.

13. The City Manager reported on the lease transfer from Oasis Petroleum to UCO Air. He recommended that the Mayor and City Clerk be authorized to execute the Consent Agreement authorizing the transfer of the lease from Oasis to UCO Air. Motion by Councilman Russell and seconded by Councilman to approve the above recommendation, subject to the City Attorney's approval. Motion passed by the following roll call vote:

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

NOES: None

ABSENT: None

14. The City Manager reported on the matter of the Riverview Apartments, Phase II. He recommended that the Council authorize the Mayor and City Clerk to extend the development agreement until June 1, 1984. Ralph McCarthy, representative for American Housing Corporation, addressed the matter. After a lengthy discussion, it was moved by Councilman Ovitt and seconded by Councilman Monroe that the matter be held over to the next regular meeting in order to give staff a chance for further review, and that the Agreement be extended until that meeting. Motion passed by the following roll call vote:

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

NOES: None

ABSENT: None

15. The City Manager presented the following resolutions required for the June 5 elections for the Council's consideration:

Resolution No. 2888, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL PASO DE ROBLES, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD IN THE CITY ON TUESDAY, JUNE 5, 1984 FOR THE ELECTION OF CERTAIN OFFICERS OF THE CITY AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES;

Resolution No. 2889, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL PASO DE ROBLES, CALIFORNIA, ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE, PERTAINING TO MATERIALS SUBMITTED TO THE ELECTORATE AND THE COSTS OF

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THE CANDIDATES STATEMENT FOR THE GENERAL MUNICIPAL ELECTION TO BE HELD IN THE CITY ON TUESDAY, JUNE 5, 1984

Motion by Councilman Ovitt, seconded by Councilman Russell and passed unanimously that Resolutions No. 2888 and 2889 be read by title only. Resolutions No. 2888 and 2889 were read by title only. Motion by Councilman Russell, seconded by Councilman Thorndyke and passed unanimously that Resolutions No. 2888 and 2889 be adopted.

16. A memo from the City Manager presented a request for outside sewer service for Tract 1023 (Bonnheim). The City Manager recommended that the City Council take no action on the request until the appeal by Templeton Community Services District to the court decision on their right to use the interceptor and the right to connect to the interceptor is resolved.

Motion By Councilman Russell and seconded by Councilman Ovitt to accept the recommendation of the City Manager. Motion passed by the following roll call vote:

AYES: Councilmen Ovitt, Russell, Thorndyke and Stemper

NOES: Councilman Monroe

ABSENT: None

17. The City Manager requested a closed session to discuss litigation.

18. A memo from the City Manager presented a letter of response to the San Luis Obispo County Area Planning and Coordinating Council's request for comments on the UNMET NEEDS Hearing for the City Council's information.

19. The minutes of the Citizens Airport Advisory Committee meeting of January 26, 1984 were received and filed.

20. A memo from the Finance Director presented Resolution No. 2897, A RESOLUTION APPROVING A SUPPLEMENTAL APPROPRIATION OF THE GENERAL FUND FOR THE FISCAL YEAR 1983/1984, which appropriates \$22,700.00 from the Fund Balance and places this amount in the Council's Operating Contingency Reserve.

Motion by Councilman Ovitt, seconded by Councilman Russell and passed unanimously that Resolution No. 2897 be read by title only. Resolution No. 2897 was read by title only. Motion by Councilman Ovitt and seconded by Councilman Russell that Resolution No. 2897 be adopted. Motion passed by the following roll call vote:

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

NOES: None

ABSENT: None

21. A memo from the Director of Municipal Services presented a request for outside City Water Service from Mr. Rick Walker. After discussion, the Council directed that the matter be held over until the next regular meeting.

22. A memo from the Director of Municipal Services recommended that the City Council approve the plans and specifications for the pump and piping for Thunderbird Well #13,

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subject to the approval of the City Attorney and the State, and authorize the project to go to bid.

Motion by Councilman Russell, seconded by Councilman Monroe and passed unanimously to approve the recommendations of the Director.

23. A memo from the Planning and Engineering Departments presented a request from Arciero and Sons Developers for the City's support for their development adjacent to and south of Highway 46 east of the Salinas River.

Councilman Thorndyke stepped down.

Mr. Laird Doctor, representative for Arciero and Sons, explained the project by use of a map of the area. After a lengthy discussion, it was moved by Councilman Monroe, seconded by Councilman Russell and passed unanimously that the City send a letter of support for another access point from Highway 46 subject to the results of an E.I.R. on the development to CALTRANS.

Councilman Thorndyke resumed his seat.

24. A memo from the Chief of Police presented the only bid received for the Radio Dispatch Console, which was from Motorola for a total cost of \$44,807.00.

Motion by Councilman Ovitt, seconded by Councilman Russell and passed unanimously to award the bid to Motorola for an amount not to exceed \$45,000, and to accept the contract subject to the City Attorney's approval.

25. Two letters were presented from Gene Bergman, Executive Director of the Paso Robles Housing Authority, recommending the appointment of Margaret Fennell to the Board of Commissioners of the Housing Authority, for a term of four (4) years, expiring on February 2, 1988, and that Mary Herrera be reappointed to a term of four (4) years, expiring on February 2, 1988.

Motion by Councilman Russell, seconded by Councilman Ovitt and passed unanimously that said recommendations be approved.

26. The City Manager/City Engineer Employment Agreement was presented for the Council's affirmation and ratification. Motion by Councilman Monroe, seconded by Councilman Ovitt and passed unanimously that said Agreement be affirmed and ratified.

27. Upon motion by Councilman Russell, seconded by Councilman Ovitt and passed unanimously, February 18 to 25, 1984 is proclaimed Future Farmers of America Week in the City of Paso Robles.

28. Upon motion by Councilman Ovitt, seconded by Councilman Thorndyke and passed unanimously the meeting was adjourned to a closed session to discuss litigation.

At the closed session, litigation was discussed with no official action taken, and upon motion by Councilman Monroe, seconded by Councilman Ovitt and passed unanimously, the closed session was adjourned to the regular meeting.

29. There being no further business, the meeting was adjourned upon motion by Councilman Russell, seconded by Councilman Monroe and passed unanimously.

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.

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MINUTES OF THE REGULAR MEETING
PASO ROBLES CITY COUNCIL
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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; none being absent. Following roll call, there was a short invocation given by Pastor James Voth.

1. The minutes of the regular meeting of February 7, 1984 were presented, and upon motion by Councilman Ovitt, seconded by Councilman Thorndyke and passed unanimously, said minutes were approved.

2. Resolution No. 2886, A RESOLUTION APPROVING AND ADOPTING GENERAL PLAN AMENDMENT NO. 6 AN AMENDMENT TO THE LAND USE ELEMENT, (Gaultney) is presented for Council's consideration.

Upon motion by Councilman Ovitt, seconded by Councilman Russell and passed unanimously that Resolution No. 2886 be read by title only. Resolution No. 2886 was read by title only.

Motion by Councilman Monroe and seconded by Councilman Russell that Resolution No. 2886 be adopted. Motion passed by the following roll call vote:

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

NOES: None

ABSENT: None

3. 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, said motion waiving reading of all resolutions and ordinances in full. The items on the Consent Calendar are as follows:

G-1 COMMISSION/COMMITTEE/BOARD MINUTES:

a. Minutes of the Parks and Recreation Advisory Committee meeting of February 13, 1984.

b. Minutes of the Senior Citizens Advisory Committee meeting of February 13, 1984.

c. Minutes of the Traffic Safety Commission meeting of February 15, 1984.

(Recommend minutes be received and filed.)

G-2 DEPARTMENTAL REPORTS:

a. Finance Department reports of utility terminations and utilities turned over for collection.