

City of El Paso de Robles

MINUTES OF THE REGULAR MEETING
PASO ROBLES CITY COUNCIL
MARCH 20, 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. Following roll call, there was a brief invocation given by Pastor Greg Ellis.

1. The minutes of the regular meeting of March 6, 1984 were presented, and upon motion by Councilman Ovitt, seconded by Councilman Monroe and passed unanimously, said minutes were approved.
2. The Chief of Police introduced the following men and commended them highly for their unselfish willingness to assist at the scene of a recent accident: James Linnenkamp, David Bower, Derek Fletcher and Clinton Milani.
3. The Mayor announced that it is the time and place scheduled for public hearing of the appeal to the Planning Commission decision regarding EIS 84004/Arciero, and opened the hearing to the floor.

Councilman Thorndyke stepped down.

Mr. Laird Doctor, representative for the applicant, presented his arguments in support of the appeal, concluding with a request for a negative declaration rather than an EIR.

The Mayor asked for comments from the audience and Mr. Greg Bruni, of 526 Rose Lane, and Mr. Nick Martin, of Rt 2 Box 622, Buena Vista, both spoke to the issues involved with this project. Mr. Dale Gustin suggested a focussed EIR be required.

There being no further comments, the hearing was closed upon motion by Councilman Monroe, seconded by Councilman Russell and passed unanimously.

After a lengthy discussion, it was moved by Councilman Ovitt and seconded by Councilman Monroe to deny said appeal, thereby approving the recommendations of the Planning Commission in its decision on EIS 84004 in its meeting of February 28, 1984, which included the following; updating of the EIR on Annexation No. 44, major issues being 1) Hillside Ordinance applicability, 2) grading, drainage, storm run off and control, 3) oak tree preservation and removal, 4) traffic circulation (including applicability of the Mohle Perry Street Master Plan), and 5) impact on water and sewer system. Motion passed by the following roll call vote:

AYES: Councilmen Monroe, Ovitt, Russell and Stemper

NOES: None

ABSENT: None

ABSTAINED: Councilman Thorndyke

Councilman Thorndyke resumed his seat.

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4. The Mayor announced that it is the time and place scheduled for public hearing of the rezone to C-3 a portion of Lot 9, Block 201, Glenn Gaultney, and opened the hearing to the floor. There being no comments, upon motion by Councilman Ovitt, seconded by Councilman Monroe and passed unanimously, the hearing was closed.

Ordinance No. 488 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, (Gaultney) is introduced for first reading. Motion by Councilman Ovitt, seconded by Councilman Russell and passed unanimously that Ordinance No. 488 N.S. be read by title only. Ordinance No. 488 N.S. was read by title only. Motion by Councilman Russell and seconded by Councilman Thorndyke that this constitute the first reading of Ordinance No. 488 N.S. Motion passed by the following roll call vote:

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

NOES: None

ABSENT: None

5. The Mayor announced that it is the time and place scheduled for public hearing of prezone of Annexation 56/Don Franklin and opened the hearing to the floor. There being no comments, upon motion by Councilman Ovitt, seconded by Councilman Russell and passed unanimously, the hearing was closed.

Ordinance No. 490 N.S., AN ORDINANCE AMENDING ORDINANCE No. 405 N.S. OF THE ZONING REGULATIONS OF THE CITY OF EL PASO DE ROBLES, (Don Franklin) is introduced for first reading.

Motion by Councilman Ovitt, seconded by Councilman Thorndyke and passed unanimously that Ordinance No. 490 N.S. be read by title only. Ordinance No. 490 N.S. is read by title only. Motion by Councilman Ovitt and seconded by Councilman Russell that this constitute the first reading of Ordinance No. 490 N.S. Motion passed by the following roll call vote: AYES: Councilmen Monroe, Ovitt, Russell, Thorndyke and Stemper

NOES: None

ABSENT: None

6. Ordinance No. 483 N.S., AN ORDINANCE AMENDING ORDINANCE NO. 405 N.S. OF THE ZONING REGULATIONS OF THE CITY OF EL PASO DE ROBLES, STATE OF CALIFORNIA, (northeast corner of Sherwood Road and Creston Road) is presented for second reading and adoption.

Motion by Councilman Ovitt, seconded by Councilman Russell and passed unanimously that Ordinance No. 483 N.S. be read by title only. Ordinance No. 483 N.S. is read by title only. Motion by Councilman Russell and seconded by Councilman Ovitt that this constitute the second reading and adoption of Ordinance No. 483 N.S. Motion passed by the following roll call vote:

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

NOES: None

ABSENT: None

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7. Ordinance No. 489 N.S., AN ORDINANCE ADDING SECTION 8.08.055 TO THE CITY OF EL PASO DE ROBLES MUNICIPAL CODE (dog ordinance) for second reading and adoption. Motion by Councilman Monroe and seconded by Councilman Russell that this constitute the second reading and adoption of Ordinance No. 489 N.S.

Motion passed by the following roll call vote:

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

NOES: None

ABSENT: None

8. It was moved by Councilman Ovitt and seconded by Councilman Russell 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. Motion carried 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 DEPARTMENTAL REPORTS:

- a. Police Department Activity Report for February 1984
- b. Finance Department Report of Utility Terminations.
- c. Department of Municipal Services Monthly Report for February 1984.

[Recommend reports be received and filed.]

G-2 Memo from the Director of Municipal Services regarding Final Parcel Map - Dillon PR 83-235. (Recommend City Council authorize the Mayor and City Clerk to sign said map.)

9. Minutes of Parks and Recreation Advisory Committee meeting of March 13, 1984 were presented and upon motion by Councilman Russell, seconded by Councilman Ovitt and passed unanimously said minutes were approved.

10. The minutes of the regular meeting of the Planning Commission in its meeting of March 13, 1984 were reviewed by Councilman Russell. After discussion, it was moved by Councilman Russell and seconded by Councilman Ovitt that the actions of the Planning Commission in its meeting of March 13, 1984, together with the findings and conditions as set forth therein, be approved with the correction of the words 50 foot "curb to curb" to 50 foot "right-of-way" in the third paragraph of D. Planned Development 84003/Paso Robles Investments. Motion passed by the following roll call vote:

AYES: Councilmen Monroe, Ovitt, Russell and Thorndyke

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NOES: None

ABSENT: None

ABSTAINED: Councilman Stemper

11. A memo from the City Manager presented a proposed ordinance which sets forth a policy and procedure for street name changes. After discussion, the Council suggested certain changes and directed that the ordinance be brought back to the next meeting for consideration.

12. A memo from the City Manager presented a request by ACORN for designation of the Library as a Historical Landmark, and recommended that no action be taken until such time as the library expansion question is resolved.

Motion by Councilman Russell, seconded by Councilman Thorndyke and passed unanimously to approve the recommendations of the City Manager.

13. The City Manager requested a closed session to discuss possible litigation.

14. A memo from the Finance Director presented Resolution No. 2900, A RESOLUTION APPROVING A SUPPLEMENTAL APPROPRIATION OF THE BUILDING WATER CONNECTION FUND #342, for Council's consideration.

Motion by Councilman Ovitt, seconded by councilman Russell and passed unanimously that Resolution No. 2900 be read by title only. Resolution No. 2900 was read by title only. Motion by Councilman Russell and seconded by Councilman Ovitt to adopt Resolution No. 2900. Motion carried by the following roll call vote:

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

NOES: None

ABSENT: None

15. A memo from the Director of Municipal Services recommended that the City Council approve the plans and specifications for improvements to the Ronconi Wells 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 Ovitt and passed unanimously to approve the recommendations of the Director.

16. A memo from the Director of Municipal Services presented a request for outside City Water Service from Mac Rocha, and recommended approval of the request subject to conditions set forth in the memo.

Motion by Councilman Russell, seconded by Councilman Ovitt and passed unanimously to approve said request.

17. A memo from the Director of Municipal Services presented the results of bids received for the pump and piping for the Thunderbird Well No. 13, and recommended that Council award the bid to Gleim-Crown Pump, Inc., the low bidder, in the amount of

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\$56,914.40 and authorize the Mayor and City Clerk to sign contract documents.

Motion by Councilman Monroe and seconded by Councilman Russell and approve the Director's recommendations. Motion passed by the following roll call vote:

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

NOES: None

ABSENT: None

18. A memo from the Director of Parks and Recreation advised that the Advisory Board recommends that Mr. Greg Welch be appointed to fill the vacancy on the board created by the resignation of Mr. R. C. Bynum.

Motion by Councilman Russell, seconded by Councilman Thorndyke and passed unanimously that Greg Welch be appointed to said vacancy and that an appropriate letter be sent.

19. A letter from Tom Martin, Chairman of the Paso Robles Wine Festival, requesting confirmation of street closing plans for the Second Annual Wine Festival to be held on May 19, 1984, was presented, and Mr. Tom Martin appeared to present a drawing of the proposed plans and location of the food booths.

Motion by Councilman Ovitt, seconded by Councilman Monroe and passed unanimously to approve the above request.

20. Mr. Stuart Ross appeared to suggest that smoking not be allowed in the Council Chambers. The matter is referred to the City Manager.

21. Upon motion by Councilman Ovitt, seconded by Councilman Thorndyke and passed unanimously, the meeting was adjourned to the closed session. At the closed session, matters of litigation were discussed with no official action being taken. Upon motion by Councilman Russell, seconded by Councilman Ovitt and passed unanimously, the closed session was adjourned to the regular meeting.

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

City Clerk, John R. McCarthy.

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