

City of El Paso de Robles

MINUTES OF ADJOURNED AND REGULAR MEETINGS
PASO ROBLES CITY COUNCIL
MAY 1, 1984

The City Council of the City of El Paso de Robles, meeting in an adjourned session on the above date, was called to order by Mayor Gary Stemper at 7:00 p.m. in the City Council Chambers with the following Councilmen answering roll call: Monroe, Russell and Stemper; Councilmen Ovitt and Thorndyke being absent. Upon motion by Councilman Russell, seconded by Councilman Monroe and passed unanimously, the meeting was adjourned to a closed session for the purpose of discussing employee compensation. Councilman Thorndyke joined the meeting at 7:20 p.m. Upon motion by Councilman Monroe, seconded by Councilman Russell and passed unanimously, the closed session was adjourned to the regular meeting.

The regular meeting was called to order at 7:30 p.m. with the following Councilmen answering roll call: Monroe, Russell, Thorndyke, and Stemper; with Councilman Ovitt being absent. Following roll call, there was a brief invocation given by Rev. Les Allen.

1. The minutes of the regular meeting of April 17, 1984 and the Minutes of the Special Meeting of April 20, 1984 were presented, and upon motion by Councilman Russell, seconded by Councilman Thorndyke and passed unanimously, said minutes were approved.

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

DATE OF CLAIM	TOTAL PAID
April 6, 1984	\$ 124,627.05
April 20, 1984	238,658.37
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	\$ 363,285.02

Motion passed by the following roll call vote:

AYES: Councilmen Monroe, Russell, Thorndyke and Stemper

NOES: None

ABSENT: Councilman Ovitt

3. The Mayor announced that it was the time and place scheduled for public hearing as noticed by Resolution No. 2904, 1984 WEED AND RUBBISH ABATEMENT. The Mayor opened the public hearing and asked for any public comments. Robby Nichols of the Trinity Lutheran Church, 940 Creston Road voiced his objection to the lack of a final date on the letter to property owners by which they must have the weeds abated. Robert Hill also spoke regarding his property. It was recommended by the City Manager that another letter be sent out to property owners giving them a final date of May 16 by which to have their weeds abated. There being no further discussion from the public, Mayor Stemper closed the public hearing. It was moved by Councilman Russell and seconded by Councilman Monroe another notice be sent to property owners giving them until May 16, 1984, to comply with the abatement notice or make arrangements with the Fire Chief. The motion was passed unanimously.

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4. The Mayor announced that it was the time and place scheduled for the continued public hearing of April 17, 1984 of Notice of Violation, San Marino Savings and Loan in reference to Tract 876. The City Attorney stated that he had been in contact with Terry Williams, an insurance agent from Bakersfield. Mr. Williams assured him that San Marino Savings and Loan has been working very diligently to obtain the bonds, and that they will be available by Friday, May 4. It was recommended by the City Attorney that this matter be held over to the next meeting of May 15 at 7:30 p.m. It was moved by Councilman Monroe and seconded by Councilman Thorndyke that the matter be continued to May 15 at 7:30. Motion passed unanimously.

5. It was moved by Councilman Russell 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. Motion carried by the following roll call vote:

AYES: Councilmen Monroe, Russell, Thorndyke and Stemper

NOES: None

ABSENT: Councilman Ovitt

The items on the Consent Calendar are as follows:

G-1 Presentation of Ordinance fixing time and place of City Council meetings for second reading and adoption. (Recommend adoption.)

G-2 Resolution No. 2908, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL PASO DE ROBLES AUTHORIZING THE DEPARTMENT OF GENERAL SERVICES OF THE STATE OF CALIFORNIA TO PURCHASE THREE 1984 POLICE CRUISERS. (Recommend adoption).

G-3 Departmental Reports:

a. Finance Department report of utility terminations. (Recommend report be received and filed.)

b. Finance Department report of utilities turned over for collection. (Recommend report be received and filed.)

c. Department of Municipal Services monthly report for March 1984. (Recommend report be received and filed.)

G-4. Notice from PG&E of request to increase electric rates. (Recommend adoption.)

G-5 Minutes of Traffic Safety Commission of April 18, 1984. (Recommend adoption.)

6. The Minutes of the regular meeting of the Planning Commission meeting of April 24, 1984 were reviewed by Mayor Stemper.

Councilman Thorndyke discussed Item B, E.I.S. 84009/Midland Pacific for the development of a 63 unit condominium and the concern regarding traffic congestion on the Creston corridor, safety for access of emergency vehicles at peak hours and general development on the East side.

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It was requested by Councilman Monroe that Supervisor Diefenderfer be scheduled on the May 15, 1984, City Council Agenda at 8:00 p.m. to gain the City's input regarding a proposed river crossing. Councilman Thorndyke suggested a "headlight count" might be taken on a 24 hour basis to obtain an accurate count of driver's origination. No other items in the Planning Commission minutes were discussed. Motion by Councilman Thorndyke and seconded by Councilman Monroe that the minutes of April 24, 1984, be approved. Motion passed unanimously.

7. The City Manager read a letter from Randy Stock requesting a taxi service discount similar to the Senior Citizens Taxi Program due to the fact that he is blind. A motion was made for the item to go back to staff for study with Councilman Russell and Monroe heading up the committee. It was moved by Councilman Monroe and seconded by Councilman Thorndyke that the item go back to staff for study. Motion was passed unanimously.

8. The City Manager presented the Consolidated Joint Powers Agreement for the Council's consideration and adoption. It was moved by Councilman Russell and seconded by Councilman Monroe that the item be approved. The motion was passed unanimously that the City approve the Consolidated Joint Powers Agreement and authorize the Mayor and City Clerk to execute the agreement.

9. The City Manager presented a memo from the Finance Director regarding the City's requirement to match funds with the FAA Airport Grant. It was moved by Councilman Monroe and seconded by Councilman Thorndyke that the City accept the recommendation and apply the schedule for the match of the FAA Airport Grant as per the recommendation of the staff. Motion passed unanimously.

10. The Airport Manager presented the Minutes of the Citizens Airport Advisory Committee Meeting of April 26, 1984. No action was taken by the Council. The City Manager requested that the Airport Manager bring the proper leases amendments to the next Council meeting for consideration.

11. A memo from the Finance Director presented Resolution No. 2907, RESOLUTION TO PLACE EL PASO DE ROBLES ADMINISTRATION IN COMPLIANCE WITH THE FEDERAL AGE DISCRIMINATION IN EMPLOYMENT ACT TO 1967 AS AMENDED. It was moved by Councilman Monroe and seconded by Councilman Russell that the resolution be read by title only. Motion passed unanimously. The City Manager read Resolution No. 2907 by title only.

It was moved by Councilman Russell and seconded by Councilman Monroe that the Resolution be adopted. Motion passed by the following roll call vote:

AYES: Councilman Monroe, Russell, Thorndyke and Stamper

NOES: None

ABSENT: Councilman Ovitt

12. A memo from the Director of Municipal Services presented the bid results received on the Ronconi Well Improvements. It was recommended that the Council award the bid to the low bidder, Smith & Smith, Inc. with a bid of \$67,995.00 and authorize the Mayor and City Clerk to sign the contract documents. It was moved by Councilman Monroe and seconded by Councilman Thorndyke to accept the recommendation of the Director of Municipal Services. Motion carried by the following roll call vote:

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AYES: Councilman Monroe, Russell, Thorndyke and Stemper

NOES: None

ABSENT: Councilman Ovitt

13. A memo from the Director of Municipal Services presented Resolution No. 2909, A RESOLUTION ACCEPTING GRANT DEEDS FOR OPEN SPACE IN OAK CREEK ESTATES. It was moved by Councilman Russell, seconded by Councilman Thorndyke to read Resolution NO. 2909, A RESOLUTION ACCEPTING GRANT DEED FOR OPEN SPACE IN OAK CREEK ESTATES by title only. Motion was passed unanimously. Resolution was read by title only.

It was moved by Councilman Russell and seconded by Councilman Thorndyke to accept said Resolution and authorize signature by the Mayor and City Clerk. Motion passed unanimously.

14. A memo from the Director of Municipal Services presented Final Parcel Map PR 83-224 - Osborne for approval and authorization of signature by the Mayor and City Clerk. It was moved by Councilman Monroe and seconded by Councilman Thorndyke that final Parcel Map PR 83-224 be accepted. Motion passed unanimously.

15. A memo from the Director of Municipal Services presented Final Parcel Map PR 83-202 - Harrison for approval and authorization of signature by the Mayor and City Clerk. It was moved by Councilman Russell and seconded by Councilman Monroe that final parcel map PR 83-202 be accepted. Motion passed unanimously.

16. A memo from the Director of Municipal Services presented Final Parcel Map PR 83-219 - Sobey for approval. It was moved by Councilman Thorndyke and seconded by Councilman Russell that final parcel map PR 83-219 be accepted. Motion passed unanimously authorizing the Mayor and City Clerk to sign the final parcel map.

17. The Mayor announced a Proclamation from the Paso Robles Elks Lodge to proclaim the week of May 1st YOUTH WEEK. It was moved by Councilman Russell and seconded by Councilman Thorndyke to proclaim the week of May 1 - 6 as Youth Week for the Paso Robles Elks Lodge. Motion passed unanimously.

18. An unscheduled appearance was made by Dick Herron representing the Senior Citizens of Paso Robles requesting that the horseshoe pits in the City Park be upgraded. The City Manager was directed to look into this item.

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

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.