

City of El Paso de Robles

MINUTES OF ADJOURNED MEETING
PASO ROBLES CITY COUNCIL
MAY 29, 1984

The City Council of the City of El Paso de Robles, meeting in adjourned 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, Thorndyke and Stemper; Councilman Russell being absent.

1. The Mayor announced that it is the time and place scheduled for public hearing of an appeal by Jim Burger (Grant Park Development, Inc.) to the Planning Commission decision in its meeting of May 8, 1984 regarding EIS 84012, a driveway location at Spring and 24th Streets. After review of the matter by the City Manager, the Mayor opened the hearing to the floor.

Mr. James Burger, representative of the appellant, appeared and presented a map of the location as it exists, and gave his reasons for objecting to a single curb cut on Spring Street of no closer than 70 ft. to the intersection.

Councilman Russell arrived at 7:35 p.m. and took his seat.

After further discussion, it was moved by Councilman Ovitt, seconded by Councilman Russell and passed unanimously to close the hearing to the floor. The Mayor asked for a report from staff and the City Engineer stated his reasons for the requirements placed upon the project.

After further discussion, it was moved by Councilman Monroe and seconded by Councilman Russell to deny the appeal and send the matter back to the Planning Commission for redesign. Motion passed by the following roll call vote:

AYES: Councilmen Monroe, Ovitt and Russell

NOES: Councilmen Thorndyke and Stemper

ABSENT: None

2. The Mayor announced that it is the time and place scheduled for public hearing of an appeal by Patriot Pipe and Supply to the Planning Commission decision in its meeting of April 24, 1984 to Use Permit 84016 - open storage at 939-B, 26th Street. The City Manager read the conditions of the decision and the applicant's letter to the Council supporting the appeal, after which the Mayor opened the hearing to the floor.

Attorney Bob Hansen, representing the appellant, and Mr. Warren Reader, owner of the subject property, appeared to address the matter. After further discussion, upon motion by Councilman Russell, seconded by Councilman Ovitt and passed unanimously, the hearing was closed to the floor.

The Fire Chief pointed out the need to increase the size of the water lines on the property no matter what type of business is located there.

After further discussion, Councilman Ovitt moved to follow the recommendations of the Senior Planner and deny the appeal. The motion died for lack of a second.

It was then moved by Councilman Russell and seconded by Councilman Thorndyke to deny

City of El Paso de Robles

CITY COUNCIL MINUTES

May 29, 1984

the appeal to Use Permit No. 84016 with the exceptions of Items No. 6 and 7 which are to be amended as follows: Require that the underground fuel tanks be deactivated, that outside storage be restricted to the first 100 feet of the property, and that the existing 2 inch water lines be brought up to the current City standards. Motion passed by the following roll call vote:

AYES: Councilmen Monroe, Russell, Thorndyke and Stemper

NOES: Councilman Ovitt

ABSENT: None

3. The Mayor announced that it is the time and place scheduled for public hearing of an appeal by Midland Pacific Building Corporation to the Planning Commission decision in its meeting of April 24, 1984 to Item B - EIS 84009, the requirement for a traffic study. The City Manager read a letter from the appellant setting forth their reasons for said appeal. After which the Mayor opened the hearing to the floor.

Mr. Warren Hamrick, representative for the appellant, appeared to address the matter, and presented a map of the development located at the Southeast corner of Creston Road and Scott Street. Messrs. Dale Gustin and Bill Miller addressed the matter. Upon motion by Councilman Russell, seconded by Councilman Monroe and passed unanimously, the hearing was closed.

After further discussion, wherein the City Engineer stressed the need for a new traffic study based upon the recent developments which would impact the subject intersection, also stating, however, that he, himself, did not have the time to produce such a study, it was moved by Councilman Russell and seconded by Councilman Ovitt to grant the above appeal and remove Condition 9 (the requirement of a traffic study) to Item B-EIS 84009, from the Planning Commission Minutes of April 24, 1984. Motion passed by the following roll call vote:

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

NOES: None

ABSENT: None

4. The Mayor and the City Manager reported on the matter of a bridge crossing on the Salinas River - reviewed their trip to Sacramento before the California Transportation Commission - advised that a survey is planned to go out to utility users via the water billing to determine the public's wishes as to location of river crossing and means of funding same.

There was discussion on the Ordinance Providing for a Telephone, Gas, Water Electricity and Television Cable Users Tax which has been read for the first time in the Council meeting of May 15, 1984. Mr. Bill Miller, Mrs. Ella Mae Butterfield and Mr. Dale Gustin presented their views on the proposed ordinance.

After further discussion, it was moved by Councilman Ovitt and seconded by Councilman Thorndyke that the second reading of said ordinance be tabled until the regular meeting of June 19, 1984, with the consideration that the ordinance may be read for the first time again because of possible changes thereto.

City of El Paso de Robles

CITY COUNCIL MINUTES

May 29, 1984

5. 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, with the exception of Item G-2-a, Minutes of the Parks and Recreation Advisory Committee meeting of May 14, 1984, which Councilman Russell requested be withdrawn for discussion. Motion 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 DEPARTMENTAL REPORTS:

a. Finance Department Report of Utility Terminations.

b. Police Department Activity Report for April 1984.

(Recommend Reports be received and filed.)

G-3 San Luis Obispo County Air Pollution Control District Quarterly Report. (Recommend Report be received with copies to Planning and Engineering Departments.)

G-4 Salinas Reservoir Monthly Operational Report for Months of December 1983 through April 1984. (Recommend Report be received with copies to Engineering and Planning Departments.)

G-5 Notice from PG&E of filing application before P.U.C. to increase electric rates. (Recommend notice be received and filed.)

6. Item G-2-a, Item F. Horseshoe Pits, of the Minutes of the Parks and Recreation Advisory Committee meeting of May 14, 1984, is presented for discussion by Councilman Russell. Item F. provides for a ceiling of \$6,000 to be placed upon the funding for repairing the horseshoe pits in the City Park. After discussion, wherein it was noted that an expenditure of \$5,000 or more must be put out to bid, it was moved by Councilman Russell, seconded by Councilman Thorndyke and passed unanimously, that the expenditure for repairing the horseshoe pits be authorized for less than \$5,000.

7. The minutes of the regular meeting of the Planning Commission on May 22, 1984 were reviewed by Councilman Russell. Councilman Ovitt questioned the intent of Condition No. 6. (requirement of a Deferred Improvement Agreement by City Engineer) of Item A. Use Permit 84021/C. Weyrick. The City Engineer stated that he would provide Council with an explanation of said requirement. It was then moved by Councilman Russell, seconded by Councilman Thorndyke and passed unanimously that the actions of the Planning Commission in its meeting of May 22, 1984, together with the findings and conditions as set forth therein, be approved.

8. A memo from the City Manager recommended that the City Council set an appeal received from Brian Lindner to the Planning Commission's decision regarding Condition No. 1 to E.I.S. 84006/B. Lindner (Amendment) in its meeting of May 8, 1984 for public

City of El Paso de Robles

CITY COUNCIL MINUTES

May 29, 1984

hearing in the Council meeting of June 19, 1984 at 8:30 p.m.

Motion by Councilman Russell, seconded by Councilman Thorndyke and passed unanimously that said hearing be set for 8:30 p.m. in the City Council Chambers on June 19, 1984.

9. A memo from the Finance Director presented Resolution No. 2910, A RESOLUTION APPROVING A SUPPLEMENTAL APPROPRIATION OF THE GENERAL FUND #10 FOR THE FISCAL YEAR 1983/1984, appropriating for contracted services as requested by the Director of Parks and Recreation, for Council's consideration.

Motion by Councilman Russell, seconded by Councilman Ovitt and passed unanimously that Resolution No. 2910 be read by title only. Resolution No. 2910 was read by title only. Motion by Councilman Russell and seconded by Councilman Ovitt to adopt Resolution No. 2910. 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. 2911, A RESOLUTION APPROVING A SUPPLEMENTAL APPROPRIATION OF THE BUILDING SIGNALIZATION FUND #332 FOR THE FISCAL YEAR 1983/1984,, appropriating \$1,900 for the purpose of purchasing spare traffic controller Type 170, for Council's consideration.

Motion by Councilman Russell, seconded by Councilman Thorndyke and passed unanimously that Resolution No. 2911 be read by title only. Resolution No. 2911 is read by title only. Motion by Councilman Russell and seconded by Councilman Ovitt to adopt Resolution No. 2911. Motion passed by the following roll call vote:

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

NOES: None

ABSENT: None

11. A memo was read by the City Manager from the Finance Director recommending that the Council approve certain transfers of Capital Budget Items (547-Equipment, 548-Furniture, 549-Buildings, 550-Land), as set forth below:

ACCT #	FUND	DEPARTMENT	OBJECT	INTO	OUT OF
1)10-2060-547	G/F	City Manager	Equipment		\$1,000.00
2)10-2060-550	G/F	City Manager	Land		2,000.00
10-2060-519	G/F	City Manager	Cont. Serv.	\$3,000	
3)10-3010-547	G/F	Fire Stn #1	Equipment		3,845.00
4)10-3010-548	G/F	Fire Stn #1	Fixtures	221	
10-3010-543	G/F	Fire Stn #1	Other Tang.	3,624	

Motion by Councilman Ovitt and seconded by Councilman Monroe to approve said transfers. Motion passed by the following roll call vote:

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

City of El Paso de Robles

CITY COUNCIL MINUTES

May 29, 1984

NOES: None

ABSENT: None

12. A memo from the Finance Director presented Resolution No. 2912, A RESOLUTION APPROVING A SUPPLEMENTAL APPROPRIATION OF THE BUILDING WATER CONNECTION FUND #342, to bring Borchardt Well on line due to the existing water emergency, for Council's consideration.

Motion by Councilman Ovitt, seconded by Councilman Russell and passed unanimously that Resolution No. 2912 be read by title only. Resolution No. 2912 was read by title only.

Motion by Councilman Russell and seconded by Councilman Thorndyke to adopt Resolution No. 2912. Motion passed by the following roll call vote:

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

NOES: None

ABSENT: None

13. The Fire Chief reported on the many arson fires set recently in the City and surrounding area.

14. A memo from the Director of Municipal Services recommended that the Council award the bid for the Barney Schwartz 12" Water Extension, Project DMS No. 84-02, to Kies Construction, the low bidder, in the amount of \$51,545.00.

Motion by Councilman Russell and seconded by Councilman Thorndyke authorizing said bid in the amount of \$51,545.00 to Kies Construction Co., Inc., and that the Mayor and City Clerk be authorized to sign contract documents subject to approval by the State. Motion passed 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 Parks and Recreation recommended that the Recreation Division be given permission to block off a portion of Pine Street from 12th to 11th for a Fourth of July celebration on July 4, 1984 from 8:00 a.m. to 4:30 p.m.

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

16. The matter of the bids received for the overlay and resurfacing of the Sherwood Tennis Courts was continued from the meeting of May 15, 1984 at the request of the Council. It was reported by Councilman Russell that the service organizations would not be able to handle this project.

Motion by Councilman Russell and seconded by Councilman Ovitt to award said bid to the

City of El Paso de Robles

CITY COUNCIL MINUTES

May 29, 1984

low bidder, James Metcalf, in the amount of \$53,350.00 and authorize the Mayor and City Clerk to sign the contract documents. Motion passed by the following roll call vote:

AYES: Councilmen Ovitt, Russell, Thorndyke and Stemper

NOES: Councilman Monroe

ASSENT: None

17. Councilman Monroe addressed the matter of the future need for expansion of the sewer treatment plant, and cautioned the Council to consider it in the future.

18. There being no further business, it was moved by Councilman Monroe, seconded by Councilman Russell and passed unanimously to adjourn to 7:45 a.m, on May 30, 1984 in the City Council Chambers for budget hearings.

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.

NOTICE OF ADJOURNMENT

YOU ARE HEREBY NOTIFIED that the meeting of the
City Council of the City of El Paso de Robles, California,
held on May 15, 1984 at 7:30 p.m. in the
Council Chambers, City Hall, 1030 Spring Street, Paso
Robles, California 93446, has been adjourned to
May 29, 1984 at 7:30 p.m. in the Council
Chambers, City Hall, 1030 Spring Street, Paso Robles,
California 93446.

DATE: May 16, 1984

CITY COUNCIL OF THE CITY OF EL PASO DE ROBLES

BY: 

CITY CLERK JOHN R. MCCARTHY