

Boyle

MINUTES OF THE REGULAR MEETING
PASO ROBLES CITY COUNCIL
FEBRUARY 19, 1985

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 Pro Tem Betty Cousins at 7:30 p.m. in the City Council Chambers with the following Councilpersons answering roll call: Cousins, Ovitt, Russel and Thorndyke; Mayor Stemper being absent. Before roll call, Reverend Greg Ellis gave a brief invocation.

1. The minutes of the regular meeting of February 5, 1985 were presented and upon motion by Councilman Ovitt, seconded by Councilman Russell and passed unanimously, said minutes were approved.

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

DATE OF CLAIM	TOTAL PAID
Feb. 8, 1985	\$ 859,062.68

3. It was moved by Councilman Ovitt, seconded by Councilman Russell 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 Departmental Reports:

- a. Finance Department report of utilities turned over for collection.
- b. Fire Department Monthly Report for Jan. 1985.
(Recommend reports be received and filed.)

G-2 COMMISSION/COMMITTEE/BOARD MINUTES

- a. Parks & Recreation Advisory meeting of Feb. 11, 1985.
- b. Senior Citizens Advisory Board meeting of Feb. 11, 1985.
(Recommend minutes be received and filed.)

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

G-4 Letter from Marvin Truhitte, Commissioner on Board of Housing Authority, submitting his resignation from the Board. (Recommend acceptance of resignation with regret, with appropriate letter to be sent.)

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G-5 Letter from Michael R. Paasch submitting his resignation from Parks and Recreation Advisory Committee. (Recommend letter be accepted with regret, with appropriate letter to be sent.)

G-6 Memo from Director of Municipal Services presenting Final Tract Map and Subdivision Agreement Tract 1145 - Lenco (Appaloosa Drive). (Recommend map be approved and that City Council authorize Mayor and City Clerk to sign the Subdivision Agreement and map subject to City Attorney's approval.)

G-7 Memo from Director of Municipal Services presenting Final Parcel Map PR 84-110 - Hilchey. (Recommend map be approved and that the City Council authorize the City Clerk to sign map.)

G-8 Memo from Director of Municipal Services presenting Final Parcel Map PR 84-102 - Langille (735 Walnut). (Recommend map be approved and that the City Council authorize the City Clerk to sign map.)

4. The minutes of the regular meeting of the Planning Commission of February 12, 1985 were reviewed by Councilman Ovitt. Councilmen Ovitt and Russell requested discussion of Item 4. B. New Business, E.I.S. 85002 - Resthome, Creston Road. Councilman Russell expressed concern over parking requirements. After discussion, it was moved by Councilman Ovitt, seconded by Councilman Russell and passed unanimously that Condition No. 28 be amended to read: "Occupancy shall be restricted to at least one person per unit 62 years or older. This requirement shall appear on the property deed", and further that Condition No. 30 be added which reads: "That a Planned Development be submitted and approved by the City Council prior to the issuance of a Use Permit".

The City Manager advised that an appeal to the Planning Commission decision on Use Permit 83026 (B) - Manufacture of Unfinished Pine Furniture - at the Airport - has been received from James Carp of Volumetrics, Inc.

Motion by Councilman Ovitt, seconded by Councilman Russell and passed unanimously to remove Item 4. C. New Business, Use Permit 83026 (B) from the Minutes and set same for public hearing on March 19, 1985 at 7:35 p.m. in the City Council Chambers.

Motion by Councilman Ovitt, seconded by Councilman Thorndyke and passed unanimously that the actions of the Planning Commission in its meeting of February 12, 1985 be approved, together with the findings and conditions as set forth therein, as amended above in Items 4. B. and 4. C., New Business.

5. There was a memo from the Planning Director which recommended that a Public Hearing be set for application of Rezone No. 85001, Jarmin - Rezone from R-2 to R-2-PD and Development Plan for Condominiums. Motion by Councilman Ovitt, seconded by Councilman Russell and passed unanimously that said

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hearing be set for 7:30 p.m. on March 5, 1985 in the City Council Chambers.

6. Councilperson Cousins requested Council to consider requesting the Planning Commission to set some architectural guidelines for the City of Paso Robles which would retain and lend to the rural atmosphere. The Council requested that the Planning Commission prepare some guidelines for Council review.

7. A memo from the City Treasurer presented Resolution No. 2975, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL PASO DE ROBLES ACKNOWLEDGING THE RECEIPT AND FILING OF THE ANNUAL STATEMENT OF INVESTMENT POLICY FOR THE YEAR 1985, for the Council's consideration. Motion by Councilman Russell, seconded by Councilman Ovitt and passed unanimously that Resolution No. 2975 be read by title only. Resolution No. 2975 is read by title only.

Motion by Councilman Russell, seconded by Councilman Thorndyke and passed unanimously that Resolution No. 2975 be adopted.

8. A memo from the Fire Chief recommended the Council approve a change of accounts in the amount of \$4,445.00 from Fire Equipment Station #3 to Fire volunteers Contracted Services to cover the costs of Volunteer Firefighters Response Pay.

Motion by Councilman Ovitt and seconded by Councilman Thorndyke to approve the above recommendation. Motion passed by the following vote:

AYES: Councilpersons Cousins, Ovitt and Thorndyke
NOES: None
ABSENT: Councilman Stemper
ABSTAINED: Councilman Russell

9. The Fire Chief advised that the Fire Department had received \$500.00 from Mobil Oil Company's Public Service Department for medical equipment for rescue work as a result of a proposal by their representative, Keith Belmont, former Paso Robles Volunteer Fireman. Council directed that a letter of thanks and appreciation be sent to Mobil Oil Company.

10. A memo from the City Librarian presented Resolution No. 2981, A RESOLUTION ESTABLISHING POLICY FOR DISCARDED PASO ROBLES LIBRARY MATERIAL, for Council's consideration.

Motion by Councilman Ovitt, seconded by Councilman Russell and passed unanimously that Resolution No. 2981 be read by title only. Resolution No. 2981 is read by title only.

Motion by Councilman Russell, seconded by Councilman Ovitt and passed unanimously that Resolution No. 2981 be adopted.

11. A memo from the Director of Municipal Services presented Resolution No. 2982, A RESOLUTION ACCEPTING GRANT DEED FOR STREET RIGHT-OF-WAY IN THE CITY OF EL PASO DE ROBLES, and recommended that Council accept the Grant Deed from Mid-State

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Enterprises deeding a portion of Lots 15 and 27 of Olive Park Tract to the City and adopt said Resolution.

Motion by Councilman Ovitt, seconded by Councilman Russell and passed unanimously that Resolution No. 2982 be read by title only. Resolution No. 2982 is read by title only.

Motion by Councilman Ovitt, seconded by Councilman Russell and passed unanimously that Resolution No. 2982 be adopted and that said Grant Deed be accepted and recorded.

12. A memo from the Director of Municipal Services presented Resolution No. 2983, A RESOLUTION OF INTENTION FOR CLOSING A STREET IN THE CITY OF EL PASO DE ROBLES AND GIVING NOTICE OF TIME AND PLACE FOR A PUBLIC HEARING THEREON, for Council's consideration. Motion by Councilman Ovitt, seconded by Councilman Russell and passed unanimously that Resolution No. 2983 be read by title only. Resolution No. 2983 is read by title only.

Motion by Councilman Russell, seconded by Councilman Ovitt and passed unanimously that Resolution No. 2983, closing a portion of an alley - Riverside Avenue to the Railroad tracks - between 19th and 20 Streets, be adopted as amended to read that the public hearing be set for 8:00 on March 19, 1985 in the City Council Chambers.

13. A memo from the Director of Municipal Services presented the bid results of the 24th and Glencrest Hydropneumatic Pump Station; State Water Loan Contract No. E54015, and set forth certain discrepancies in the apparent low bid submitted by N.M.P. Co. in the amount of \$237,904.00. The Director recommended that due to the numerous errors in the low bid, that the bid be awarded to the next lowest bidder, West Coast Tank Piping and Construction in the amount of \$249,141.50.

Motion by Councilman Russell, seconded by Councilman Thorndyke and passed unanimously to accept the recommendations of the Director and award said bid to West Coast Tank Piping and Construction in the amount of \$249,141.50 and adopt the Director's findings that the numerous errors in the low bid of N.M.P. Co. constitute a material departure from the bid package. The Mayor and City Clerk are authorized to sign the contract documents subject to State approval.

14. A memo from the Director of Municipal Services set forth the bid results for the water main projects, DMS Project No. 84-03 recommending that the Council award the project to R. Baker Inc., the next low bidder, in the amount of \$31,963.50 since a review of the lowest bid submitted by Erb Construction revealed that Erb Construction does not have a current contractor's license for this type of work.

Motion by Councilman Ovitt, seconded by Councilman Russell and passed unanimously that the above bid be awarded to R. Baker, Inc. in the amount of \$31,963.50, and adopting the finding that

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the low bid submitted by Erb Construction is rejected due to the lack of a current contractor's license.

15. A memo from the Planning Director presented Resolution No. 2984, A RESOLUTION CANCELLING THE AGRICULTURAL PRESERVE CONTRACT OF PAUL K. BORKEY KNOWN AS ESTRELLA PRESERVE NO. 8, APZ 751106:1 RECORDED ON LOT 9 OF THE SUBDIVISION OF RANCHO SANTA YSABEL AND ADJACENT LANDS IN THE COUNTY OF SAN LUIS OBISPO, for Council's consideration.

Motion by Councilman Russell, seconded by Councilman Ovitt and passed unanimously that Resolution No. 2984 be read by title only. Resolution No. 2984 is read by title only.

Motion by Councilman Russell, seconded by Councilman Ovitt and passed unanimously that Resolution No. 2984 be adopted.

16. Mr. Milton Culver appeared to request the Council to allow him a waiver from providing security for public improvements construction on 15th Street which was required by Council as a condition of abandonment.

After discussion, the Council agreed that Mr. Culver must provide security for the improvements. The receipt of a Letter of Credit from Mr. Culver's bank guaranteeing the completion of said improvements would be sufficient.

17. There being no further business, it was moved by Councilman Ovitt, seconded by Councilman Russell and passed unanimously to adjourn.

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.