

MINUTES OF THE REGULAR MEETING  
PASO ROBLES CITY COUNCIL  
JUNE 4, 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 Gary Stemper at 7:30 P.M. in the City Council Chambers with the following Councilpersons answering roll call: Cousins, Ovitt, Russell, Thorndyke and Stemper; none being absent. Before roll call, Reverend Mike Kernutt gave a brief invocation.

1. The minutes of the regular meeting of May 21, 1985 were presented and upon motion by Councilman Russell, seconded by Councilman Thorndyke and passed unanimously, the minutes were approved.

2. The claims were presented, and it was moved by Councilman Russell and seconded by Councilman Thorndyke that the following claims be paid from their respective accounts:

DATE OF CLAIM	TOTAL PAID
May 24, 1985	\$ 279,829.75

Motion passed by the following roll call vote:

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

3. The Mayor announced that it was the time and place scheduled for public hearing for revocation of Use Permit 84033/Reneau - Car lot at Northwest corner of Spring & 23rd Streets. After review of the matter by the City Manager, the Mayor opened the public hearing to the floor.

Jerry Reneau appeared and advised the Council that he has obtained another location for a car lot and requested six (6) weeks to remove the cars from the lot at the corner of Spring and 23rd Streets to the new location.

There being no further comments, it was moved by Councilman Ovitt, seconded by Councilwoman Cousins and passed unanimously to close the public hearing.

Motion by Councilman Russell and seconded by Councilman Thorndyke to revoke Use Permit No. 84033 and that Jerry Reneau be given until July 16, 1985 to remove the cars from subject lot to a new location. Motion passed by the following roll call vote:

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

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 21, 1985 at 7:30 p.m. in the  
Council Chambers, City Hall, 1030 Spring Street, Paso  
Robles, California 93446, has been adjourned to  
May 29, 1985 at 5:30 p.m. in the Council  
Chambers, City Hall, 1030 Spring Street, Paso Robles,  
California 93446.

DATE: May 22, 1985

CITY COUNCIL OF THE CITY OF EL PASO DE ROBLES

BY:

  
DEPUTY CITY CLERK

4. The Consent Calendar was presented, and 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. Those items on the Consent Calendar are as follows:

G-1 DEPARTMENT REPORTS:

- a. Finance Department Report of utility terminations.
- b. Municipal Services Monthly Report for April, 1985.
- c. Fire Department Summary for April 1985.
- d. Police Department Activity Report for April, 1985.

G-2 Memo from Director of Municipal Services showing a 4 year comparison of water tables from City wells. (Recommend memo be received and filed.)

G-3 Memo from Director of Municipal Services presenting Final Parcel Map PR 85-055/Alfieri-Robinson. (Recommend approval and authorization for City Clerk to sign said map.)

G-4 Memo from Director of Municipal Services presenting Final Parcel Map PR 84-258 - Stickler/Hayley - Rose Lane. (Recommend approval and authorization for City Clerk to sign said map.)

G-5 COMMISSION/COMMITTEE/BOARD MINUTES:

- a. Airport Advisory Committee meeting of May 23, 1985. (Recommend minutes be received and filed.)

5. The minutes of the regular meeting of the Planning Commission meeting of May 28, 1985 were reviewed by Councilman Russell. Motion by Councilman Russell and seconded by Councilman Ovitt that the actions of the Planning Commission in its meeting of May 28, 1985, together with the findings and conditions as set forth therein, be approved. Motion passed with the following roll call vote:

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

6. There followed discussion of the bikeway required for Interface Proforms and Sunbank in the Sherwood Industrial Park, which has not been constructed and street trees along Spring Street.

Motion by Councilman Russell and seconded by Councilman Thorndyke that Scott Street to Brookhill be eliminated for purposes of a bikeway, and that the condition of a bikeway be removed from the Use Permits affected. Motion passed by the following roll call vote:

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

7. Motion by Councilman Russell, seconded by Councilman Ovitt and passed unanimously that staff be instructed to prepare a written policy in regard to street trees pertaining to commercial development to be brought to Planning Commission for review and then to City Council.

8. A memo from the City Manager presented the Cooperative Personnel Services contract for renewal.

Motion by Councilman Ovitt, seconded by Councilman Russell and passed unanimously that the contract be renewed for a period of three years and that the City Clerk and Mayor be authorized to execute same.

9. A memo from the City Manager presented the 1985-1986 Animal Control Services contract between The County of San Luis Obispo and the City.

Motion by Councilman Russell, seconded by Councilman Thorndyke and passed unanimously to approve the contract and authorize the Mayor and City Clerk to execute same.

10. A memo from the Airport Manager advised the Council that the City will be receiving a Grant for \$6,276.00 from the Private Industry Council for the purpose of making a brochure to promote the Paso Robles Municipal Airport Industrial Park.

Motion by Councilman Russell, seconded by Councilman Ovitt and passed unanimously to accept the Grant.

11. A memo from the Finance Director presented Resolution No. 3012, A RESOLUTION ESTABLISHING SEWER RATE INCREASES, for Council's consideration. The Finance Director recommended that the Council approve the sewer rate increase of \$6.90/month from the current rate of \$6.00.

Motion by Councilman Ovitt, seconded by Councilman Russell and passed unanimously that Resolution No. 3012 be read by title only. Resolution No. 3012 was read by title only.

Motion by Councilman Russell and seconded by Councilman Ovitt to adopt Resolution No. 3012. Motion passed by the following roll call vote:

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

12. The Finance Director presented the budget for Fiscal Year 1985/86. The budget hearings are set for June 12, 1985, starting at 8:00 a.m.

13. A memo from the Finance Director recommended approval of a request by Director of Parks and Recreation to transfer \$10,600.00 from Council's Contingency Fund to Parks and Recreation Revenue General Classes for the purpose of paying class instructors.

Motion by Councilman Ovitt and seconded by Councilwoman Cousins to accept the Director's recommendation for transfer of said funds. Motion passed by the following roll call vote:

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

14. Ordinance No. 501, AN ORDINANCE PROVIDING FOR FARMERS' MARKET IN PASO ROBLES, was presented for second reading and adoption. Motion by Councilman Ovitt, seconded by Councilman Russell and passed unanimously that Ordinance No. 501 be read by title only. Ordinance No. 501 was read by title only.

Motion by Councilman Russell and seconded by Councilman Ovitt that this constitutes the second reading and adoption of Ordinance No. 501. Motion passed by the following roll call vote:

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

15. The Mayor appointed Councilmen Russell and Thorndyke to be on the committee to review bids from newspapers for legal advertising.

16. Swift Jewell advised that the Wine Industry Promotion Committee would be coming to Council for approval to hold the 1986 Wine Festival on May 17, 1985 in the City Park.

17. There being no further business, it was moved by Councilman Ovitt, seconded by Councilman Russell and passed unanimously to adjourn to 5:30 p.m. on June 5, 1985 to a study session.

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.