

MINUTES OF THE REGULAR MEETING
PASO ROBLES CITY COUNCIL
JULY 16, 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, Father Carl Hansen gave a brief invocation.

1. The minutes of the adjourned meeting of June 26, 1985 and the regular meeting of July 2, 1985 were presented and upon motion by Councilman Russell, seconded by Councilman Ovitt and passed unanimously, the minutes were approved.

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

| DATE OF CLAIM | TOTAL PAID |
|---------------|---------------|
| July 05, 1985 | \$ 362,862.42 |

Motion passed by the following roll call vote:

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

3. Mr. Tom Martin, Chairman of the Wine Industry Promotion Committee, appeared and presented to the Council a check for \$1,000 as a donation to the City from the proceeds of the Wine Festival held this year. The Committee recommended that the \$1,000 be used for the building of a restroom facility at Lyons Field. He further explained that the Festival had grossed \$45,000 out of which \$10,000 would be used for promotion for the next festival and \$2,800 would be given to other charitable institutions.

Motion by Councilwoman Cousins, seconded by Councilman Ovitt and passed unanimously to accept the donation of \$1,000 and the recommendation that it be spent towards the building of a restroom at Lyons Field.

4. Gene Bergman and Louis Finkel, of the Paso Robles Housing Authority, appeared to continue the discussion regarding the request by the Housing Authority to place a Measure A on the November Ballot to take the issue of additional low income elderly housing before the public. Approximately 75 units are proposed to be constructed on existing Housing Authority property with funds from State or Federal sources. Mr. Bergman presented an argument in favor of Measure A which would appear on the Ballot. Councilman Russell questioned if

applicants for the housing will be accepted from any locale, and Mr. Bergman replied that no restrictions can be placed upon public funds that are being used, that applicants will be accepted from any area.

Resolution No. 3035, A RESOLUTION OF THE COUNCIL OF THE CITY OF EL PASO DE ROBLES CALLING FOR A SPECIAL MUNICIPAL ELECTION TO BE HELD IN SAID CITY ON TUESDAY, NOVEMBER 5, 1985, AND TO BE CONSOLIDATED WITH THE SCHOOL DISTRICTS AND UDEL ELECTION TO BE HELD ON SAID DATE, FOR THE PURPOSE OF VOTING ON A MEASURE TO ALLOW ADDITIONAL LOW-INCOME HOUSING TO BE CONSTRUCTED ON PASO ROBLES HOUSING AUTHORITY PROPERTY LOCATED ON 28TH STREET BETWEEN PARK STREET AND THE SOUTHERN PACIFIC RAILROAD RIGHT-OF-WAY IN SAID CITY, was presented for Council's consideration.

Motion by Councilwoman Cousins that Resolution No. 3035 be read by title only as presented. Councilman Ovitt seconded the motion. Motion died with the following roll call vote:

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

Discussion ensued and Councilman Russell requested that Items 1.a) and 1.b) in Section 1 of the Resolution which pertained to a shortage and need for low-income housing in the City be deleted.

Motion by Councilman Russell and seconded by Councilman Thorndyke that Resolution No. 3035 be read by title only as amended by the deletion of Items 1.a) and 1.b) in Section 1. Motion passed by the following roll call vote:

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

Resolution No. 3035 is read by title only.

Motion by Councilman Russell and seconded by Councilman Thorndyke to adopt Resolution No. 3035. Motion passed by the following roll call vote:

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

Motion by Councilman Ovitt, seconded by Councilman Thorndyke and passed unanimously that arguments in favor of and opposed to Measure A be accepted.

5. Motion by Councilman Russell, seconded by Councilman Thorndyke and passed unanimously to adjourn to a closed session for the purpose of discussing personnel matters and negotiations with SEIU and the Police Association.

6. The Mayor called the meeting back to order.

7. The Consent Calendar was presented. Motion 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 Letter of thanks from Crazy Days Committee for assistance received from City staff. (Recommend letter be received and filed.)

G-2 Memo from Director of Municipal Services recommending Council approve Change Order No. 1 and authorize City Engineer to execute same for Niblick Road Bridge East Approach - Madonna Construction Co. (Recommend approval.)

G-3 COMMISSION/COMMITTEE/BOARD MINUTES

- a. Airport Advisory meeting of June 27, 1985.
- b. Parks & Recreation Advisory meeting of July 8, 1985.)

(Recommend minutes be received and filed.)

8. The minutes of the regular meeting of the Planning Commission on July 9, 1985 were reviewed by the City Manager. After discussion, it was moved by Councilman Ovitt, seconded by Councilman Russell and passed unanimously that the actions of the Planning Commission in its meeting of July 9, 1985, together with the findings and conditions as set forth therein, be approved.

9. The City Manager read a memo presenting an administrative clarification on bridge fee changes and recommending that Council endorse an administrative policy that requires the amount of bridge fees due on any lot which has paid one half of a bridge fee previously, to pay an amount of money equal to the difference between \$1,044 and the bridge fee already paid and that this policy is valid only until November 1, 1985, after which said lots will pay the difference between \$2,044 (or the established bridge fee in effect) and the bridge fees previously paid or redeem one bridge certificate.

After discussion, it was moved by Councilman Russell, seconded by Councilman Ovitt and passed unanimously to accept the City Manager's

recommendation as set forth above with the addition that the policy be effective May 1, 1985.

10. Mr. Paul Bloch, of Bloch and Bower Enterprises, requested consideration of the Council for issuing of revenue bond financing for their proposed retirement home project, Noble Oaks, and presented a map of the project. Mr. Jeff Christopher, of Canfield & Christopher, a bond insurance company, appeared to explain the concept of revenue bond financing for the project and the role the City would play in the such a venture.

The Mayor appointed a Committee of Councilman Russell and himself, the City Attorney, Finance Director and the City Manager to review the matter with the parties and report back to Council at the next meeting.

11. The City Manager requested that Council appoint Roger Oxborrow as Airport Operations Supervisor to carry on the duties of operating the Municipal Airport for a period of six (6) months on a trial basis at a salary of Range 42, Step 1.

Motion by Councilman Russell and seconded by Councilman Thorndyke that the City Manager be authorized to negotiate with Roger Oxborrow for said position at a salary of Range 42, Step 1 and that the Mayor be authorized to sign said contract document. Motion passed by the following roll call vote:

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

12. The Director of Municipal Services recommended that Council approve the final map for Tract 1271 - Rod Jarmin (4th & Oak Streets) and authorize the Mayor and City Clerk to sign the Subdivision Agreement and map, subject to the approval of the City Attorney and Planning Director.

Motion by Councilman Ovitt, seconded by Councilman Thorndyke and passed unanimously to approve the Director's recommendations.

13. Councilman Russell requested that a contract be negotiated with the City Manager for engineering services which he is performing for the City.

Motion by Councilman Russell, seconded by Councilman Ovitt and passed unanimously that the Mayor be authorized to negotiate with the City Manager for said engineering services and sign a contract.

14. The Planning Director presented a monthly report on the status of Paso Robles Meat Company, and its compliance with the conditions of Use Permit 84036 and recommended no action at this time.

15. A memo from the Planning Director recommended that the Council approve the address changes to existing street addresses at the Municipal Airport to bring them into conformance with the County-wide 911 system.

Motion by Councilman Ovitt, seconded by Councilman Russell and passed unanimously to approve the recommendations of the Planning Director and include the sub-breakdown of A, B, and C in the numbering system.

16. A letter from Ms. Joan Norris requested a hearing before the Council to review her lease on the Greyhound Bus Depot property, located at 1004 Spring Street in Paso Robles.

Motion by Councilman Ovitt, seconded by Councilman Russell and passed unanimously that said letter be referred to the City Manager and Finance Director for reply.

17. Mr. Paul Hill appeared representing the proposed Prospect Heights Assessment District and asked the Council to take certain action in the matter. The Mayor appointed Councilmen Ovitt and Russell to a Committee to meet with the parties and report back to Council.

18. Councilman Ovitt presented a report on the San Luis Obispo County Regional Transportation Plan.

19. Councilman Russell asked for a report on Jerry Reneau's Use Permit for a car lot and the Planning Director said he would bring an update back to Council in the next meeting.

20. Motion by Councilman Ovitt, seconded by Councilman Russell and passed unanimously to adjourn to a closed session for discussion of management negotiations.

At the closed session, management negotiations were discussed with no official action taken, and upon motion by Councilman Russell, seconded by Councilman Thorndyke and passed unanimously the closed session was adjourned to the regular meeting.

21. There being no further business, it was moved by Councilman Ovitt, seconded by Councilman Russell and passed unanimously to adjourn to 7:30 p.m. on the 30th day of July, 1985 in the City Council Chambers.

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.