

MINUTES OF THE ADJOURNED MEETING  
PASO ROBLES CITY COUNCIL  
JULY 30, 1985

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 Councilpersons answering roll call: Cousins, Ovitt, Russell, Thorndyke and Stemper; none being absent.

1. The Mayor presented a Certificate of Recognition to Police Officer Chris Bollinger for meritorious performance in the line of duty in the apprehension of murder suspects on July 19, 1985. Police Chief John Nelson and Councilman Ovitt commended Officer Bollinger for his consideration of the safety of the public during the incident.

2. A memo from the City Treasurer requested the Council approve and adopt Special Assessments to be recorded on the 1985/86 County Tax Roll:

Motion by Councilman Russell and seconded by Councilman Ovitt that the following list of Special Assessments be adopted and recorded on the 1985/86 County Tax Roll:

1. Paso Robles Boulevard Assessment District	\$ 51,316.40
2. Downtown Parking Assessment District	92,561.26
3. Creston/Niblick Drainage Assessment District	39,682.86
4. 1985-86 Weed Abatement Assessments	12,225.00
5. 36th/Spring Assessment District	46,872.96
6. Orchard Bungalow Assessment District	417,257.92
7. Glencourt Assessment District	6,197.84
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	\$666,114.24

Motion passed by the following roll call vote:

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

3. A RESOLUTION OF AGREEMENT BETWEEN THE CITY OF EL PASO DE ROBLES AND THE PASO ROBLES CITY EMPLOYEES' ASSOCIATION, DIVISION OF LOCAL 817, SERVICE EMPLOYEES INTERNATIONAL UNION, AFL-CIO, FOR THE EMPLOYEES COMPRISING THE RECOGNIZED EMPLOYEE ORGANIZATION FOR THE GENERAL SERVICES UNIT, STATING IN WRITING A MEMORANDUM OF UNDERSTANDING, was presented for Council's consideration.

Motion by Councilman Ovitt, seconded by Councilman Russell and passed unanimously that said resolution be read by title only. The resolution was read by title only.

Motion by Councilman Russell and seconded by Councilwoman Cousins to adopt said resolution with the removal of Item No. 24, Health Insurance Committee, to be considered at a later date.

After discussion, Councilman Russell withdrew the above motion and it was agreed to hold over said resolution and the resolution for the Police Association until later in the meeting. Councilwoman Cousins withdrew her second to the motion.

4. ORDINANCE AMENDING SECTION 9.04.040 - DISCHARGING OF ANY AIRGUN, BOW AND SLING SHOT, was presented to Council for consideration of urgency adoption.

Motion by Councilwoman Cousins, seconded by Councilman Ovitt and passed unanimously that said Ordinance be read by title only. The Ordinance was read by title only.

After discussion, wherein Councilman Russell objected to the inclusion of "Airgun" believing that it would also outlaw the use of B.B. guns, it was moved by Councilwoman Cousins and seconded by Councilman Ovitt to adopt Ordinance No. 502 N.S. with the finding that the amendment will become effective immediately if passed by a four-fifths vote of the Council to insure and to preserve the health, safety and welfare of the citizens and to protect them from projectiles fired or discharged from any air or spring loaded gun, bow, or sling or slingshot. Motion passed by the following roll call vote:

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

5. A memo from the City Manager presented the Capital Improvement Program for Fiscal Year 1985/86 and recommended that the Council adopt same. After discussion, it was moved by Councilman Russell and seconded by Councilman Ovitt to adopt the Capital Improvement Program as presented. Motion passed by the following roll call vote:

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

6. A memo from the City Manager presented RESOLUTION REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN LUIS OBISPO TO CONSOLIDATE A SPECIAL MUNICIPAL ELECTION OF THE CITY OF EL PASO DE ROBLES TO BE HELD ON NOVEMBER 5, 1985, PURSUANT TO SECTION 23302 OF THE ELECTIONS CODE, for Council's consideration. (Measure "A" - low-income housing).

Motion by Councilman Ovitt, seconded by Councilman Thorndyke and passed unanimously that said resolution be read by title only. The resolution was read by title only.

Motion by Councilman Ovitt and seconded by Councilman Russell that Resolution No. 3036 be adopted. Motion passed by the following roll call vote:

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

7. The City Attorney requested direction from Council to provide an impartial analysis pertaining to the placement of the "Measure A" (low-income housing) on the November Ballot.

Motion by Councilman Ovitt, seconded by Councilman Russell and passed unanimously that the City Attorney be directed to prepare the above-mentioned partial analysis.

8. A memo from the Airport Operations Superintendent recommended that the Council authorize advertising for bids on the Airport Improvement Program Project - No. 3-06-0184-04, which includes filling and grading of the Runway 19 safety area (North end) and installation of the medium intensity runway lighting system on Runway 13-31.

Motion by Councilman Russell and seconded by Councilman Ovitt to accept the recommendation of the Superintendent and authorize said project to go to bid. Motion passed by the following roll call vote:

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

9. A memo from the City Engineer presented the Development Agreement for Tract 1184 - KLEINHAMMER - and recommended that the Council approve the Agreement and authorize the Mayor and City Clerk to sign said document in accordance with the City Attorney's approval. The City Attorney then advised that the Certificate of Insurance provided does not meet all requirements of the City. The City Manager stated that he did not believe the Contractor should be allowed to work without the proper insurance.

Motion by Councilman Russell, seconded by Councilman Thorndyke and passed unanimously to accept the recommendations of the City Engineer subject to the receipt of the required Certificate of Insurance within twenty four (24) hours or the project is to be closed down.

10. A RESOLUTION DECLARING THE INTENTION OF THE CITY OF PASO ROBLES TO AUTHORIZE THE ISSUANCE AND SALE OF BONDS, FOR THE PURPOSE OF FINANCING THE CONSTRUCTION OF A PROJECT AS AUTHORIZED BY THE HEALTH AND SAFETY CODE OF THE STATE OF CALIFORNIA, was presented which relates to the project, Noble Oaks, Ltd., a multifamily residential development situated on Creston Road near Myrtlewood in the City of Paso Robles.

The City Manager briefly reviewed the matter and the City Attorney referred to several different items in the resolution which needed clarification or modification.

Motion by Councilwoman Cousins, seconded by Councilman Ovitt and passed unanimously that the resolution be held over until the Finance Director, the City Attorney and the bonding attorney for the development can redraft the resolution and come back to Council at the next meeting for further consideration.

11. The Mayor requested a closed session for the purpose of discussing the Memorandums of Understanding for the General Services employees and the Police Association. Motion by Councilman Ovitt, seconded by Councilman Russell and passed unanimously to adjourn to a closed session at this time.

At the closed session, the above MOU's were discussed with no official action taken. Motion by Councilman Ovitt, seconded by Councilman Russell and passed unanimously to adjourn to regular meeting.

12. The Mayor called the meeting back to order and it was moved by Councilman Ovitt and seconded by Councilman Russell to hold over the General Services and the Police Association Memorandums of Understanding until all items have been agreed upon and bring back to the meeting of August 6, 1985 for consideration. Motion passed by the following roll call vote:

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

13. The status of Jerry Reneau's Use Permit 84033 for the lot on the northwest corner of Spring and 23rd Streets was again brought before the Council. After discussion, it was moved by Councilman Russell, seconded by Councilman Thorndyke and passed unanimously that Mr. Reneau be allowed to stay on said lot until after the Fair, August 19, 1985, and direct the Police Department not to cite Mr. Reneau unless he is not off the lot by August 19, 1985.

14. 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.

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 July 16, 1985 at 7:30 p.m. in the  
Council Chambers, City Hall, 1030 Spring Street, Paso  
Robles, California 93446, has been adjourned to  
July 30, 1985 at 7:30 p.m. in the Council  
Chambers, City Hall, 1030 Spring Street, Paso Robles,  
California 93446.

DATE: July 16, 1985

CITY COUNCIL OF THE CITY OF EL PASO DE ROBLES

BY:

Rann Hudson  
DEPUTY CITY CLERK