

MINUTES OF THE REGULAR MEETING  
PASO ROBLES CITY COUNCIL  
NOVEMBER 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 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 Les Allen gave a brief invocation.

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

2. Ordinance No. 509 N.S., AN ORDINANCE AMENDING ORDINANCE 405 N.S., CHAPTER 21 OF THE ZONING REGULATIONS OF THE CITY OF EL PASO DE ROBLES, CALIFORNIA (HILLSIDE DEVELOPMENT, OFF-STREET PARKING, ARCHITECTURAL REVIEW, R-2 DISTRICT) was presented for second reading and adoption. The City Manager reviewed the Ordinance after which it was moved by Councilman Russell, seconded by Councilman Ovitt and passed unanimously that Ordinance No. 509 N.S. be read by title only. The Ordinance was read by title only.

Motion by Councilman Russell, seconded by Councilman Ovitt and passed unanimously that this constitute the second reading and adoption by Ordinance No. 509 N.S.

3. Ordinance No. 510 N.S., AN ORDINANCE AMENDING ZONING MAP ESTABLISHED BY REFERENCE IN SECTION 21.12.020 OF THE MUNICIPAL CODE OF THE CITY OF EL PASO DE ROBLES (GOLFCOURSE SINGLE LOT REZONE 1985) was presented for second reading and adoption. The City Manager reviewed the Ordinance after which it was moved by Councilman Russell, seconded by Councilman Ovitt and passed unanimously that Ordinance No. 510 N.S. be read by title only. The Ordinance was read by title only.

Motion by Councilman Ovitt, seconded by Councilman Thorndyke and carried that this constitute the second reading and adoption of Ordinance No. 510 N.S., with Councilman Russell dissenting.

4. Ordinance No. 511 N.S., AN ORDINANCE AMENDING ZONING MAP ESTABLISHED BY REFERENCE IN SECTION 21.12.020 OF THE MUNICIPAL CODE OF THE CITY OF EL PASO DE ROBLES (624 8TH STREET REZONE) for second reading and adoption. The City Manager reviewed the Ordinance after which it was moved by Councilman Russell, seconded by Councilman Ovitt and passed unanimously that Ordinance No. 511 N.S. be read by title only. Ordinance No. 511 N.S. was read by title only.

Motion by Councilman Russell and seconded by Councilman Ovitt that this constitute the second reading and adoption of Ordinance No. 511 N.S. Motion passed by the following roll call vote:

AYES: Councilpersons Cousins, Ovitt, Russell, Thorndyke & Stemper  
NOES: None

ABSENT: None

5. The Consent Calendar was presented. Councilwoman Cousins requested that Item G-3 be removed for discussion, after which it was moved by Councilman Ovitt and seconded by Councilwoman Cousins 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-3. Motion passed with Councilman Russell abstaining in regard to Item G-4. Those items on the Consent Calendar are as follows:

G-1 DEPARTMENTAL REPORTS:

- a. Parks & Recreation Dept Activity Report for Oct. 1985
- b. Finance Dept Report for Utilities Turned Over for collection.

(Recommend reports be received and filed.)

G-2 Memo from Airport Operations Superintendent presenting Payment request for AIP Project #3-06-0184-04 to Tartaglia/Hughes. (Recommend Council authorize payment to Tartaglia-Hughes in the amount of \$13,146.55 subject to the City's receipt of grant funds from the FAA for services performed on AIP Project #3-06-0184-04.)

G-4 Memo presenting result of bids received for purchase of trucks for Municipal Services Dept. (Recommend the award of 3/4 ton pick-up to low bidder, Jerry Reneau, for \$11,122.26; and award of 1 ton cab/chassis to Palla Equipment, second low bidder for \$14,276.72 - the low bidder, Jerry Reneau, did not meet bid specifications; and that the Council reject all bids received on 3/4 ton cab/chassis due to the fact that all bids received were over the appropriated budget amount for this item.)

Councilwoman Cousins presented questions to staff regarding Item G-3, Minutes of the Traffic Safety Committee meeting of Oct. 30, 1985. (Recommend minutes be received and filed.), specifically, Items 4 and 6 of the minutes.

After discussion, it was moved by Councilwoman Cousins, seconded by Councilman Russell and passed unanimously to approve Item G-3 with its recommendations.

6. The minutes of the regular meeting of the Planning Commission for its meeting of November 12, 1985 were reviewed by Councilman Ovitt.

After discussion, it was moved by Councilman Ovitt and seconded by Councilwoman Cousins that the actions of the Planning Commission in its meeting of November 12, 1985, together with the findings and conditions as set forth therein, be approved. 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 a closed session at the end of the meeting for the purpose of discussion of a pending lawsuit.

8. A memo from the Finance Director recommended that an ad hoc committee be appointed to review the information pertaining to a request from the Yellow Cab Company owners for Council to consider alternatives which will allow the Company to continue to maintain the commitment toward meeting the City's transportation needs. Councilpersons Cousins and Ovitt were appointed as said committee.

9. A memo from the Finance Director presented Resolution No. 3057, A RESOLUTION APPROVING AN APPROPRIATION OF THE FAA GRANT FUND #204 FOR THE FISCAL YEAR 1985/1986 for Council's consideration. The resolution provides for appropriation of \$541,100.00 for the purpose of grading and the improvement of lighting at the Airport.

Motion by Councilman Russell, seconded by Councilman Ovitt and passed unanimously that Resolution No. 3057 be read by title only. Resolution No. 3057 was read by title only.

Motion by Councilman Russell, seconded by Councilman Thorndyke and passed unanimously to adopt Resolution No. 3057.

10. A memo from the Finance Director presented the Airport Loan Agreement between the State Department of Transportation and the City which provides for the matching funds needed for the Federal Airport Improvement Program Grant (3-06-0184) in the amount of \$60,122.00, and the accompanying Resolution No. 3058, A RESOLUTION ACCEPTING THE STATE DEPARTMENT OF TRANSPORTATION LOAN FOR THE AIRPORT PROJECT AND AUTHORIZING THE MAYOR TO SIGN THE DOCUMENTS, for Council's consideration.

Motion by Councilman Russell, seconded by Councilman Thorndyke and passed unanimously that Resolution No. 3058 be read by title only. Resolution No. 3058 was read by title only.

Motion by Councilman Ovitt, seconded by Councilman Russell and passed unanimously to adopt Resolution No. 3058, thereby authorizing the Mayor to sign all necessary documents to secure the above loan.

11. The Proclamation proclaiming Family Week - November 24 - 30, 1985 was adopted upon motion by Councilman Russell, seconded by Councilman Thorndyke and passed unanimously.

12. Councilwoman Cousins was granted permission to leave the State.

13. Councilman Russell reported on the meeting held by the Library Board regarding the Library expansion. Discussion ensued wherein Councilwoman Cousins stated she believes the matter should go to Master Plan before any more steps are taken.

Motion by Councilman Russell and seconded by Councilman Thorndyke that \$100,000.00 be appropriated from the City's unappropriated funds for the purpose of remodeling the Boatman Building for the new

Library. This money is to be used in addition to the budget already approved for the Library. Motion passed by the following roll call vote:

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

14. The City Manager advised that the City now has a copy of the draft County Water Master Plan, and it is available for review in the City Engineer's office.

15. Motion by Councilman Ovitt, seconded by Councilman Thorndyke and passed unanimously to adjourn to a closed session for the purpose of discussing litigation - Escobar vs. the City.

At the closed session, the City Attorney discussed the above-referenced case and upon motion by Councilman Russell, seconded by Councilman Ovitt and passed unanimously the closed session was adjourned to the regular meeting.

16. 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.