

MINUTES OF THE REGULAR MEETING
PASO ROBLES CITY COUNCIL
DECEMBER 3, 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: Ovitt, Russell, Thorndyke and Stemper; Councilwoman Cousins being absent. Before roll call, Reverend Harry Balson gave a brief invocation.

1. The minutes of the adjourned meeting of November 13, 1985 and the regular meeting of November 19, 1985 were presented and upon motion by Councilman Ovitt, seconded by Councilman Russell and passed unanimously, the minutes were approved.

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

DATE OF CLAIM	TOTAL PAID
Nov. 08, 1985	\$1,475,623.59
Nov. 22, 1985	\$ 260,695.61

Motion passed by the following roll call vote:

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

3. The Consent Calendar was presented. Councilman Russell requested that Item G-3 be removed for discussion. Motion by Councilman Ovitt, seconded by Councilman Russell and passed 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. Mayor Stemper abstained in regard to Item G-6. Those items on the Consent Calendar are as follows:

G-1 DEPARTMENTAL REPORTS:

- a. Finance Dept Report of utility terminations.
- b. Municipal Services Monthly Report for Oct. 1985
(Recommend report be received and filed.)

G-2 COMMISSION/COMMITTEE/BOARD MINUTES

- a. Minutes of Senior Citizens Advisory Board meeting of November 18, 1985.
(Recommend minutes be received and filed.)

G-4 Memo from Finance Director presenting RESOLUTION APPROVING A SUPPLEMENTAL GENERAL FUND NO. 10 APPROPRIATION LEVEL FOR FISCAL YEAR 1985/1986 - BOATMAN BUILDING. (Recommend adoption.)

G-5 Letter from Chamber of Commerce announcing Christmas Parade at 7:00 p.m. on December 6, 1985. (Recommend letter be referred to Police Dept and Municipal Services for coordination of traffic.)

G-6 Memo from Airport Operations Supervisor presenting payment request from A. J. Diani Construction Co. for work completed on Airport Improvement Project No. 3-06-0184-04. (Recommend Council authorize payment.)

G-7 Memo from Director of Municipal Services presenting Final Map and Subdivision Agreement Tract 1208 - Stickler (Crazy Horse Drive). (Recommend map be approved and that Council authorize the Mayor and City Clerk to sign subdivision agreement.)

Councilman Russell discussed Item G-3, Memo from Director of Parks and Recreation presenting result of bids received for brush chipper. (Recommend purchase of Asplundh Model JEY-D16 from J. L. Enterprises in the amount of \$13,396.00.). He asked the Director of Parks and Recreation if the second lowest bidder, (\$13,462.00 - Eeger Beaver) Richards Service of Paso Robles, could provide adequate service and warranty for their equipment, and he was told that they could.

It was moved by Councilman Russell and seconded by Councilman Thorndyke that, based on the findings of the service and warranty provided by the locally based firm of Richards Service, that the bid be awarded to Richards Service. Motion passed by the following roll call vote:

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

4. The minutes of the regular meeting of the Planning Commission on November 26, 1985 were reviewed by Councilman Thorndyke. Discussion followed, wherein Councilman Russell addressed the matter of the height of the free standing sign for "Burger King" Use Permit 85046, Item B. New Business.

Motion by Councilman Russell, seconded by Councilman Ovitt and passed unanimously, that the actions of the Planning Commission in its meeting of November 26, 1985, together with the findings and conditions as set forth therein, be approved, with the addition of Condition No. 20 to Item B. New Business, Burger King - as follows: The free standing sign shall be of equal or lesser height than the other freeway oriented signs in the area, subject to approval of the Architectural Review Committee.

5. The City Manager requested a closed session at the end of the meeting for the purpose of meeting with Bill Avery regarding recruitment of the new City Manager.

6. A memo from the Finance Director reviewed the matter of a possible fee increase for the Solid Waste Site. The Committee reviewing the matter recommended that the Council approve the rate increase proposed only if the owner, Mr. Edgar Wiebe, submits a commitment for capital acquisition. After discussion, it was moved by Councilman Russell, seconded by Councilman Ovitt and passed unanimously to hold the matter over until the meeting of December 17, 1985.

7. A memo from the Finance Director presented a request for rate increase by Paso Robles Waste Disposal and accompanying Resolution No. 3059, A RESOLUTION FIXING FEES AND CHARGES FOR SERVICES RENDERED IN THE COLLECTION AND REMOVAL OF GARBAGE AND WASTE MATTER AND RESCINDING RESOLUTION NO. 2708, for Council's consideration. The rates set forth shall become effective on January 1, 1986.

Motion by Councilman Russell, seconded by Councilman Ovitt and passed unanimously that Resolution No. 3059 be read by title only. Resolution No. 3059 was read by title only.

Motion by Councilman Russell, seconded by Councilman Thorndyke and passed unanimously that Resolution No. 3059 be adopted.

Motion by Councilman Russell and seconded by Councilman Thorndyke that the above-referenced rates be reviewed as of July 1, 1986 in relationship to landfill rates. Motion passed by the following roll call vote:

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

8. A memo from the Director of Municipal Services presented a list of equipment from various departments that has been replaced and/or is no longer needed and recommended that said equipment be declared surplus and authorization be given for its sale.

Motion by Councilman Ovitt and seconded by Councilman Russell to accept the above recommendations. Motion passed by the following roll call vote:

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

9. A memo from the Director of Municipal Services presented the bid results for the State Water Loan Project No. 83-006 Systems Piping and Waterline Replacement.

After discussion, it was moved by Councilman Ovitt, seconded by Councilman Russell and passed unanimously that the matter be continued until the meeting of December 17, 1985.

10. A memo from the Director of Municipal Services advised that Jerry Reneau was unable to meet the bid specifications on the 3/4

Ton Pick-up (Wastewater Department) which had been awarded to him in the Council meeting of November 19, 1985 until June 1986. The Director recommended that the bid be withdrawn from Jerry Reneau and be awarded to the second lowest bidder, Pete Johnson Chevrolet, in the amount of \$11,968.46.

Motion by Councilman Russell, seconded by Councilman Ovitt and passed unanimously to approved the recommendations of the Director.

11. A letter from Brian and Diana O'Kelly setting forth several reasons for opposing the silos proposed by Tenneco at their location on Spring and 4th Streets was presented. The City Manager recommended that the matter be referred to staff. Swift Jewell, Manager of the Chamber of Commerce, raised questions regarding the silos.

Motion by Councilman Ovitt, seconded by Councilman Thorndyke and passed unanimously to refer the matter to staff.

12. Resolution No. 3060, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL PASO DE ROBLES, CALIFORNIA RECITING THE FACT OF THE CONSOLIDATED GENERAL DISTRICT ELECTION HELD IN THE CITY ON NOVEMBER 5, 1985, DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY THE PROVISIONS OF LAW, (MEASURE F) authorizing the Housing Authority of the City of Paso Robles to develop low-income housing specifically designed for elderly low-income residents, was presented.

Motion by Councilman Ovitt, seconded by Councilman Thorndyke and passed unanimously that Resolution No. 3060 be read by title only. Resolution No. 3060 was read by title only.

Motion by Councilman Ovitt, seconded by Councilman Russell and passed unanimously to adopt Resolution No. 3060.

13. The City Manager read a letter from Richard Herzberg, Superintendent of Paso Robles Public Schools, regarding the overcrowding of the City's schools and requesting development fees be established in the City. The City Manager recommended that Council and staff review the matter and come back to Council at an early date with recommendations.

Motion by Councilman Russell, seconded by Councilman Ovitt and passed unanimously to approve the City Manager's recommendations.

14. Upon motion by Councilman Ovitt, seconded by Councilman Russell and passed unanimously the meeting was adjourned to the closed session to meet with Mr. Bill Avery regarding the recruitment of the new City Manager.

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

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

adjourn to December 4, 1985 at 6:00 p.m. in the City Council Chambers to meet jointly with the Planning Commission for the purpose of a study session on the General Plan.

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.