

MINUTES OF THE REGULAR MEETING
PASO ROBLES CITY COUNCIL
DECEMBER 17, 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 Frank Knouse gave a brief invocation.

1. The minutes of the regular meeting of December 3, 1985 and the adjourned meeting of December 4, 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, seconded by Councilman Thorndyke and passed unanimously that the following claims be paid from their appropriate accounts:

DATE OF CLAIM	TOTAL PAID
Dec. 6, 1985	\$ 408,912.54

3. Resolution No. 3062, A RESOLUTION OF THE CITY OF EL PASO DE ROBLES HONORING SIDNEY "CHICKIE" GODSEY ON HER RETIREMENT, was read by Mayor Stemper. The Mayor and the City Manager both highly commended Mrs. Godsey and expressed appreciation for her many years of devotion to the City of Paso Robles.

Motion by Councilman Russell, seconded by Councilman Ovitt and passed unanimously that Resolution No. 3062 be adopted.

4. The Consent Calendar was presented. Motion by Councilman Russell and seconded by Councilman Ovitt 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 DEPARTMENTAL REPORTS:

- a. Activity Report of Parks & Rec. Dept for Nov. 1985.
- b. Fire Dept Summary - Oct/Nov 1985.
- c. Municipal Services monthly report for Nov. 1985.

(Recommend reports be received and filed.)

G-2 Memo from Director of Municipal Services presenting Final Map - Tract 1336 - Paso Robles Investments/Commercial Complex - Creston Road. (Recommend Council authorize City Clerk to sign said map.)

G-3 Memo from Director of Municipal Services presenting Final Map and Subdivision Agreement for Tract 1334 - Rambouillet Road/Player Lane. (Recommend Council approve map and authorize Mayor and City Clerk to sign Subdivision Agreement and City Clerk to sign map contingent upon approval by City Attorney.)

G-4 Memo from Director of Municipal Services presenting Final Map and Subdivision Agreement for Tract 1290 - Rambouillet Road, West of Golf Course. (Recommend Council approve map and authorize City Clerk to sign same, and authorize Mayor and City Clerk to sign the Subdivision Agreement, contingent upon approval of City Attorney.)

G-5 Memo from Director of Municipal Services presenting Final Map approval and Subdivision Agreement for Tract 1344 - Crazy Horse Drive (M. Timm). (Recommend Council approve map and authorize City Clerk to sign same, and authorize Mayor and City Clerk to sign Subdivision Agreement, contingent upon approval by City Attorney.)

G-6 Memo from Director of Municipal Services presenting Development Agreement - Tract 1243 - Bertoni/Villa Drive. (Recommend Council authorize Mayor and City Clerk to sign said Agreement, contingent upon approval by City Attorney.)

G-7 Memo from Director of Municipal Services presenting Subdivision Improvements for Tract 1170 - Arciero & Sons. (Recommend Council accept the subdivision improvements for operation and maintenance.)

G-8 Memo from Finance Director presenting Resolution No. 3065, A RESOLUTION APPROVING AN APPROPRIATION OF AIRPORT CAAP FUND #233 FOR FISCAL YEAR 1985/86. (Recommend approval of appropriation and adoption of Resolution).

Motion passed by the following roll call vote with Mayor Stemper abstaining because of possible conflict of interest on two items.

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

5. The minutes of the regular meeting of the Planning Commission on December 10, 1985 were reviewed by Mayor Stemper. During discussion, Councilman Russell requested that the reference to "General Plan Amendment" in Item C. EIS 85028 & Planned Development 85003, Y Kim, be corrected to read "Planned Development".

Motion by Councilman Ovitt, seconded by Councilman Russell and passed unanimously, that the actions of the Planning Commission in its meeting of December 10, 1985, together with the findings and

conditions as set forth therein, be approved, with the correction as set forth above to Item C.

6. The Mayor requested a closed session at this time, for discussion of possible litigation relating to purchase of property and personnel matters relating to Airport Manager position. Motion by Councilman Ovitt, seconded by Councilman Russell and passed unanimously to adjourn to a closed session.

At the closed session, litigation and personnel matters were discussed with no official action being taken. Upon motion by Councilman Russell, seconded by Councilman Thorndyke and passed unanimously the closed session was adjourned to the regular meeting.

7. The Mayor called the meeting back to order at 8:15 p.m.

8. The City Manager presented a recommendation that Roger Oxborrow, who has been performing on a contractual basis as Airport Operations Superintendent, be appointed to the position of Airport Manager, effective January 1, 1986.

Motion by Councilman Russell and seconded by Councilman Thorndyke to accept the City Manager's recommendation and appoint Roger Oxborrow as Airport Manager. Motion passed by the following roll call vote:

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

9. The matter of the request for solid waste site fee increase which was continued from the meeting of December 3, 1985 was addressed. Another meeting between the applicant and the ad hoc committee, Councilpersons Cousins and Thorndyke, was set for December 20, 1985 at 8:00 p.m.

10. A memo from the Finance Director introduced the following resolutions approving water rate increases:

- Resolution No. 3063, A RESOLUTION ESTABLISHING WATER UTILITY RATES FOR THE PERIOD JANUARY 1, 1986 THROUGH DECEMBER 31, 1986; and

- Resolution No. 3064, A RESOLUTION ESTABLISHING BULK WATER UTILITY RATES FOR HYDRANT METERS AND LOAD COUNTS.

Motion by Councilman Ovitt, seconded by Councilman Russell and passed unanimously that Resolution Nos. 3063 and 3064 be read by title only.

Resolution No. 3063 was read by title only. Motion by Councilman Russell, seconded by Councilman Thorndyke and passed unanimously that Resolution No. 3063 be adopted.

Resolution No. 3064 was read by title only. Motion by Councilman Russell, seconded by Councilman Ovitt and passed unanimously that Resolution No. 3064 be adopted.

11. A memo from the Finance Director presented a request from Ray Wallace, owner of the Yellow Cab Company, that the City guarantee payments of \$5,500.00 per month for taxi operation. The total proposed cost to the City per ride would be \$5.867. The ad hoc committee recommends approval of the request.

Motion by Councilwoman Cousins, seconded by Councilman Russell and passed unanimously to accept the above recommendations and approve the request as set forth in said memo. It was also directed that staff look into the possible feasibility of an increase in the number taxi cards allowed to be purchased by the handicapped and seniors.

12. A memo from the Finance Director presented an agreement for the purpose of contracting with Sidney Godsey to perform duties required to accomplish the payroll functions for the City, and recommended that the Council approve said Agreement, subject to review by the City Attorney.

Motion by Councilman Russell, seconded by Councilwoman Cousins and passed unanimously to approve the execution of said Agreement, subject to the City Attorney's approval.

13. A memo from the Finance Director recommended that Council authorize the opening of escrow for the acquisition of Parcel 18-251-05 at First and Spring Streets, which is a parcel to be acquired for the Niblick Bridge construction, and that the City Attorney be authorized to take all necessary steps to acquire said property.

Motion by Councilman Ovitt, seconded by Councilwoman Cousins and passed unanimously to approve the above recommendations and authorize the Mayor and City Clerk to sign all necessary documents and escrow instructions.

14. A memo from the Director of Municipal Services recommended that the Council award the Systems Piping and Waterline Replacement project to R. Burke Corp. and authorize the Mayor and City Clerk to sign the contract documents, subject to the State's approval; and that the Council authorize the allocation of \$165,000 of unappropriated water funds to fund this project.

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

AYES: Councilpersons Cousins, Ovitt, Russell, Thorndyke and Stemper

NOES: None
ABSENT: None

15. A memo from the Director of Municipal Services recommended that the City Council authorize the existing contract with Jim Alexander to perform meter reading services for the City to be modified to show the elimination of the \$50 per month flat fee and that the meter rate be increased to \$0.39.

Motion by Councilman Ovitt, seconded by Councilman Russell and passed unanimously to approve the above recommendations.

16. The Mayor reported on the meeting with Caltrans and the utility companies relative to the plans and specifications of the Niblick Bridge. Representatives from Caltrans advised that Caltrans would be participating in the signalization at First Street.

17. Motion by Councilman Ovitt, seconded by Councilwoman Cousins and passed unanimously to adjourn to a closed session to discuss the applications received for the City Manager position. At the closed session, there was no official action taken and upon motion by Councilman Russell, seconded by Councilman Ovitt and passed unanimously the closed session was adjourned to the regular meeting.

18. There being no further business, it was moved by Councilman Russell, seconded by Councilman Ovitt 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.