

MINUTES OF THE REGULAR MEETING
PASO ROBLES CITY COUNCIL
JANUARY 7, 1986

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 regular meeting of December 17, 1985 were presented and upon motion by Councilman Russell, seconded by Councilman Thorndyke and passed unanimously the minutes were approved.

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

DATE OF CLAIM	TOTAL PAID
Dec. 20, 1985	\$ 208,194.93

Motion passed by the following roll call vote:

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

3. 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 DEPARTMENTAL REPORTS:

a. Finance Department report of utility terminations.
(Recommend report be received and filed.)

G-2 Memo from Planning Director requesting public hearing be set on February 4, 1986 to adopt an amendment to the text of the Zoning Ordinance permitting wine tasting rooms in R-1 Zone.
(Recommend public hearing be set on February 4, 1986 at 7:30 p.m.)

G-3 COMMISSION/COMMITTEE/BOARD MINUTES:

a. Minutes of Airport Advisory Committee meeting of December 12, 1986. (Recommend minutes be received and filed.)

G-4 Memo from the City Engineer presenting Resolution No. 3066, A RESOLUTION ACCEPTING CERTAIN PROPERTY FOR THE PURPOSE OF A TEN FOOT (10') DRAINAGE EASEMENT AS REQUIRED FOR CONSTRUCTION OF TRACT 1243 (BERTONI) and Grant of Easement. (Recommend Council accept said Grant of Easement and adopt said resolution.)

4. The minutes of the Planning Commission meeting of December 30, 1985 were reviewed by Councilwoman Cousins. Discussion followed, and Dan Stewart, the Engineer representing A. B. Morgan, requested that Item No. 1 - C, Parcel Map PR 85-283, of the Consent Calendar, be continued, and Council agreed that it be referred back to the Planning Commission. The City Manager advised that an appeal has been filed to the Planning Commission decision regarding Item C of New Business, applicant being the B & J Bryant Living Trust, and that the appeal should be set for public hearing. Also, it was noted that a correction should be made in paragraph 2 of Item 3-A, New Business, - Commissioner "Woosley" should be changed to Commission "Farnow". Commissioner Woosley had previously stepped down.

Motion by Councilman Ovitt, seconded by Councilman Russell and passed unanimously, that the actions of the Planning Commission in its meeting of December 30, 1985, together with the findings and conditions as set forth therein, be approved, with the correction as set forth above in Item 3-A, and with the exception of Item 1-C, Consent Calendar, which is being referred back to the Planning Commission.

Motion by Councilman Ovitt, seconded by Councilman Russell and passed unanimously that the appeal to Item C of New Business, B & J Bryant Living Trust, be set for public hearing at 8:00 P.M. on February 4, 1986.

5. A memo from the Airport Manager presented an Airport Lease Policy recommended by the Airport Advisory Committee. The Airport Manager reviewed the matter, after which the Mayor appointed a committee of Councilpersons Cousins and Russell to further study the recommendations and report back to Council.

6. A memo from the Airport Manager presented an Airport Construction Payment request for work completed on AIP #3-06-0184-04 by A. J. Diani Construction (\$38,730.82), a statement for professional services performed by Tartaglia-Hughes Engineering (\$5,507.90 and \$2,293.30), and an FAA Payment request No. 4 for \$41,878.82.

Motion by Councilman Russell and seconded by Councilman Ovitt to authorize payment of the above requests and authorize the dispersal of funds contingent upon the receipt of those grant monies from the FAA. Motion carried by the following roll call vote:

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

7. A memo from the Finance Department requesting an additional account clerk position was read by the City Manager. Motion by Councilwoman Cousins and seconded by Councilman Russell to approve the recommendation authorizing the additional staff position with no increase to the existing budget. Motion passed by the following roll call vote:

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

8. A memo from the City Treasurer presented Resolution No. 3067, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL PASO DE ROBLES ACKNOWLEDGING THE RECEIPT AND FILING OF THE ANNUAL STATEMENT OF INVESTMENT POLICY FOR THE YEAR 1986, for the Council's consideration.

Motion by Councilman Russell, seconded by Councilman Ovitt and passed unanimously that Resolution No. 3067 be read by title only. Resolution No. 3067 was read by title only.

Motion by Councilman Russell, seconded by Councilman Thorndyke and passed unanimously that Resolution No. 3067 be adopted.

9. A memo from the Council's Ad Hoc Committee recommended that the rates at the City owned landfill site be increased as follows:

	In City/Outside City
Minimum Vehicle	\$1.70/2.55
Pickup (small)	3.00/4.50
Pickup (large)	4.00/6.00
Fee per cubic yard	
Uncompacted	1.70/2.55
Compacted	1.20/1.80
Hard to Handle	4.00/6.00
Fees for tires	
Standard	.50/.75 each
Truck, etc.	.70/1.05
Appliances	4.00/6.00
Tree Stumps	4.00/6.00

Motion by Councilman Ovitt, seconded by Councilman Russell to approve the increase in rates as set forth above effective January 7, 1986 and staff was directed to bring a Resolution regarding said rates back to the next Council meeting. Motion passed by the following roll call vote:

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

10. A memo from the Finance Director presented Resolution No. 3068, A RESOLUTION AFFECTING EMPLOYEE PERS TAXATION - 1986, for Council's consideration, which will grant employees the tax benefits of deferring from income tax the portion used for the employee's share of PERS contributions with no additional cost to the City.

Motion by Councilman Ovitt, seconded by Councilman Russell and passed unanimously that Resolution No. 3068 be read by title only. Resolution No. 3068 was read by title only.

Motion by Councilman Russell, seconded by Councilman Ovitt and passed unanimously to adopt Resolution No. 3068.

11. A memo from the Director of Municipal Services recommended that the Council authorize the closing of First Street from the west curb line of Spring Street to the east curb line of Oak Street due to the alignment of the Niblick Bridge where it junctions with Spring Street. The City Manager explained that Caltrans requires the closing or realignment of First Street.

After a lengthy discussion, wherein the Mayor and staff explained the reasons Caltrans required said closing or realignment, it was moved by Councilwoman Cousins and seconded by Councilman Russell to hold over the matter for further review with a committee being appointed to meet with Caltrans again, before coming back to Council. The Mayor appointed Councilpersons Cousins and Russell to the Committee. The motion carried with Councilman Thorndyke and Mayor Stemper dissenting.

12. A memo from the Director of Municipal Services recommended that the Council authorize the Mayor and City Clerk to execute the Sewer Improvement Agreement with Bonita Homes, Inc., for Tract 927, giving a maximum credit of \$60,000 to Bonita Homes for sewer connection fees.

Motion by Councilman Ovitt, seconded by Councilman Thorndyke and passed unanimously to authorize the Mayor and City Clerk to execute the Sewer Improvement Agreement. Motion carried with Councilman Russell voting "no".

13. The Planning Director reported on the proposed expansion plan by the California Youth Authority at the El Paso de Robles Boys School and the subsequent impact on the wastewater facilities.

After discussion, it was moved by Councilman Ovitt, seconded by Councilwoman Cousins and passed unanimously that staff be directed to investigate the matter and report back to Council, and also, that letters be sent to appropriate legislators alerting them to the environmental impact of said proposed expansion.

14. Councilman Ovitt brought up the matter of truck and trailer parking on Scott Street which presents a safety hazard, and the matter shall be referred to staff.

15. Councilman Thorndyke requested permission to leave the State on January 9 through January 12, 1986 - permission was granted.

16. The City Manager reported that Youth in Government Day would be held on March 11, 1986 in the City concurrent with the City's 97th birthday.

17. Motion by Councilman Ovitt, seconded by Councilman Russell and passed unanimously to adjourn to a closed session for the purpose of discussing the matter of pending litigation with Quail Run.

At the closed session, no official action was taken, and it was moved by Councilman Russell, seconded by Councilman Ovitt and passed unanimously to adjourn to the regular meeting.

18. There being no further business, it was moved by Councilman Ovitt, seconded by Councilman Thorndyke and passed unanimously to adjourn to January 8, 1986 at 6:00 p.m. for a joint Council/Planning Commission meeting regarding the Parks and Recreation Master 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.