

MINUTES OF THE REGULAR MEETING
PASO ROBLES CITY COUNCIL
JANUARY 21, 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, Pastor Tim Kliever gave a brief invocation.

1. The minutes of the regular meeting of January 7, 1986 and the adjourned meeting of January 8, 1986 were presented and upon motion by Councilman Russell, seconded by Councilman Ovitt and passed unanimously the minutes were approved.
2. The claims were presented. It was moved by Councilman Ovitt and seconded by Councilman Thorndyke that the following claims be paid from their appropriate accounts:

DATE OF CLAIM	TOTAL PAID
Jan. 10, 1986	\$965,573.83

Motion passed by the following roll call vote:

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

3. The City Manager presented the Letter of Agreement between the City and Templeton Community Services District for water services within the area between Templeton and Paso Robles. He recommended Council approve the Letter of Agreement and authorize the Mayor to sign on behalf of the City.

Discussion ensued, and Councilmen Russell and Ovitt questioned the reference in Item 5) of the Agreement that the City "would support TCSD annexing properties within their current Sphere of Influence". The City Manager explained that the intent was "passive" support only.

Motion by Councilman Russell and seconded by Councilman Thorndyke to authorize the Mayor and City Clerk to sign said Agreement with the understanding that the City would exercise "passive support" only in TCSD's annexing properties within their current Sphere of Influence. Motion passed by the following roll call vote:

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

4. The City Manager reviewed the matter of the City of Santa Maria's request that they be allowed to join the Central Coast JPA for liability insurance, and introduced Resolution No. 3069, A RESOLUTION APPROVING THE ADMISSION OF THE CITY OF SANTA MARIA AS A LIABILITY PLAN PARTICIPANT IN THE COAST CITIES INSURANCE FUND JOINT POWERS AUTHORITY.

Motion by Councilman Ovitt, seconded by Councilman Russell and passed unanimously that Resolution No. 3069 be read by title only. Resolution No. 3069 was read by title only.

Motion by Councilman Russell, seconded by Councilman Ovitt and passed unanimously that Resolution No. 3069 be adopted.

5. The following resolutions pertaining to the General Municipal Election to be held in the City on June 3, 1986 were introduced:

Resolution No. 3070, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL PASO DE ROBLES, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD IN THE CITY AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES; and

Resolution No. 3071, A RESOLUTION REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN LUIS OBISPO TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION OF THE CITY OF EL PASO DE ROBLES TO BE HELD ON JUNE 3, 1986 PURSUANT TO SECTION 23302 OF THE ELECTIONS CODE; and

Resolution No. 3072, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL PASO DE ROBLES, CALIFORNIA, ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE, PERTAINING TO MATERIALS SUBMITTED TO THE ELECTORATE AND THE COSTS OF THE CANDIDATES STATEMENT FOR THE GENERAL MUNICIPAL ELECTION TO BE HELD IN THE CITY ON TUESDAY, JUNE 3, 1986.

Motion by Councilman Ovitt, seconded by Councilman Russell and passed unanimously that Resolution Nos. 3070, 3071 and 3072 be read by title only. Resolution Nos. 3070, 3071 and 3072 were read by title only.

Motion by Councilman Russell, seconded by Councilman Ovitt and passed unanimously that Resolution Nos. 3070, 3071 and 3072 be adopted.

6. Resolution No. 3073, A RESOLUTION OF THE CITY OF EL PASO DE ROBLES HONORING SGT, EARLE "BUD" REQUA ON HIS RETIREMENT, was introduced. Motion by Councilman Ovitt, seconded by Councilwoman Cousins and passed unanimously that Resolution No. 3073 be read by title only. Resolution No. 3073 was read by title only.

Motion by Councilman Russell, seconded by Councilman Ovitt and passed unanimously to adopt Resolution No. 3073.

7. The Consent Calendar was presented. Items G-4 and G-8 were pulled for discussion. 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, with the exception of Items G-4 and G-8. Those items on the Consent Calendar are as follows:

G-1 DEPARTMENTAL REPORTS:

- a. Finance Dept Report of utilities turned over for collection.
- b. Parks and Rec. Activity Report for Dec. 1985.
- c. Municipal Services Report for December 1985.

(Recommend reports be received and filed.)

G-2 COMMISSION/COMMITTEE/BOARD MINUTES:

- a. Senior Citizens Advisory Board meeting of Jan. 13, 1986.
 - b. Parks & Rec Advisory Committee meeting of Jan. 13, 1986.
 - c. Traffic Safety Commission meeting of Jan. 13, 1986.
- (Recommend minutes be received and filed.)

G-3 Memo from Finance Director presenting Resolution No. 3074, RESOLUTION ESTABLISHING FEES FOR THE PASO ROBLES SOLID WASTE DISPOSAL SITE 1986. (Recommend adoption.)

G-5 Memo from Finance Director presenting In Lieu of property tax payments from Paso Robles Housing Authority. (Recommend Council accept payment in amount of \$8,779.82.)

G-6 Presentation of Lease Agreement between City and Swim Club. (Recommend Council authorize Mayor and City Clerk to sign Lease.)

G-7 Memo from Planning Director Council set hearing dates for General Plan Amendments 86-01 & Rezone 85013 on February 18, 1986. (Recommend public hearings be set for 7:30 p.m. for General Plan Amendment 86-01 and 8:00 p.m. for Rezone 85013 on February 18, 1986 in City Council Chambers.)

G-9 Memo from Director of Municipal Services presenting Final Parcel Map PR 85-036 (Saunders) - 6th & Pine Streets. (Recommend approval of said map and that City Clerk be authorized to sign it.)

Item G-4, Letter from Sonic Cable Television advising of change in cable television rates, effective March 1, 1986. (Recommend letter be received and filed.), was addressed by Councilwoman Cousins. She questioned the right of Sonic Cable T.V. to raise rates without a public hearing and the City Manager explained that Cable T.V. has been deregulated by the Federal Government.

Item G-8, Memo from the Planning Director presenting Development Agreement for Texaco Offices at Union and Golden Hill Roads. (Recommend approval and that Council authorize the Mayor and City Clerk to sign said Agreement.), was presented and the Mayor asked questions regarding the time frame for completion of the water line on the property. The City Manager explained that the water line would be completed as the need arose.

Motion by Councilman Russell, seconded by Councilman Thorndyke and passed unanimously that Items G-4 and G-8 be approved, together with the recommendations as set forth therein.

8. The minutes of the Planning Commission meeting of January 14, 1986 were reviewed by Councilman Ovitt. Discussion followed, and the Planning Director advised that Item 3. New Business, C. Use Permit 85049, EIS 85033, Tenneco West Inc., for two 85-foot high storage silos, had been withdrawn by the applicant.

Motion by Councilman Russell, seconded by Councilwoman Cousins and passed unanimously that the actions of the Planning Commission in its meeting of January 14, 1986, together with the findings and conditions as set forth therein, be approved, with the exception of the withdrawn Item 3. New Business - C, as set forth above.

9. The City Manager read a memo which set forth the Paso Robles Schools requests for development fees. He advised that representatives from the School District would be asked to be present in the Council meeting of February 4, 1986 to answer questions from the Council and the public on the subject.

10. The Mayor requested a closed session at the end of the meeting to discuss the Police Chief's contract.

11. A memo from the Director of Municipal Services recommended that the proposal from John Carollo Engineers for renewal of the City's N.P.D.E.S. Permit for wastewater discharge which expires on September 11, 1986 be accepted for an amount not to exceed \$9,600.00 be authorized from unappropriated waste water funds.

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

12. A memo from the Director of Municipal Services presented Resolution No. 3075, A RESOLUTION AUTHORIZING APPLICATION FOR FUNDING THROUGH SECTION 18 OF THE URBAN MASS TRANSPORTATION ACT OF 1970, FOR THE PURPOSE OF CONSTRUCTING A CANOPY SHELTER FOR BUS PASSENGERS, which canopy will be constructed at the Greyhound Bus Station in Paso Robles, and funded under Section 18 of the UMTA of 1970.

Motion by Councilman Russell, seconded by Councilman Ovitt and passed unanimously that Resolution No. 3075 be read by title only. Resolution No. 3075 was read by title only.

Motion by Councilman Russell, seconded by Councilman Ovitt and passed unanimously that Resolution No. 3075 be adopted.

13. A memo from the Director of Municipal Services recommended that the City Council accept the recommendation of the Traffic Safety Commission and authorize the Director to have placed and maintained the necessary traffic control signs at the intersection of 12th & Vine Streets to provide for a 4-way Stop. Councilwoman Cousins asked

how soon this could be accomplished and the Director told here within 30 days.

Motion by Councilwoman Cousins, seconded by Councilman Ovitt and passed unanimously to approve the placement of the above-mentioned 4-way Stop signs.

14. A memo from the Director of Parks and Recreation announced that Mrs. Judy Iversen will be presented a Community Services Award for her outstanding devotion to the youth of Paso Robles as coach for various ball teams.

Motion by Councilman Ovitt, seconded by Councilman Russell and passed unanimously, that a letter be sent to Mrs. Iversen expressing the Council's appreciation for her devotion success with the Recreation Programs and the youth of the City.

15. A memo from the Director of Parks and Recreation recommended that \$3,000.00 be budgeted from the Park Development Fund for the purpose of having plans and specifications prepared to complete Pioneer Park, which calls for additional picnic area and more parking bordering Gregory Street.

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

16. The Planning Director requested the Council to set a public hearing for Annexation No. 59 (Clouston II) on February 18, 1986. The public hearing was set for 8:15 p.m. on February 18, 1986.

17. Councilwoman Cousins presented the matter of the request from the North County Womens' Resource Center for Federal Revenue Sharing money which had been continued from a previous meeting.

After discussion, it was moved by Councilwoman Cousins and seconded by Councilman Ovitt to authorize the expenditure of \$2,000 from the Council's contingency fund to the North County Womens' Resource Center. Councilman Russell stated that he did not believe it wise to set a precedent of authorizing such expenditures without the appropriate public hearings and usual procedure. Councilman Thorndyke stated that the original request was for \$1,500.00 rather than the \$2,000.00 authorized. Mayor Stemper also stated he objected to the expenditure without going through the usual procedures. Motion passed by the following roll call vote:

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

18. Motion by Councilman Ovitt, seconded by Councilman Russell and passed unanimously to adjourn to a closed session.

19. At the closed session, the Police Chief's contract was discussed and direction was given to the City Manager. Motion by Councilman

Ovitt, seconded by Councilman Russell and passed unanimously to adjourn to 7:00 p.m. on the 22nd day of January, 1986 in the City Council Chambers for presentation of proposals for the extension of the City's Business District.

City Clerk, John R. McCarthy

THESE MINUTES ARE NOT OFFICIAL NOR A PERMANENT PART OF THE RECORDS UNTIL APPROVED BY THE CITY COUNCIL AT THEIR NEXT REGULAR MEETING.