

MINUTES OF THE REGULAR MEETING  
PASO ROBLES CITY COUNCIL  
MAY 6, 1986

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 E. Stemper with the following Councilpersons answering roll call: Cousins, Ovitt, Russell, Thorndyke and Stemper; none being absent. Before roll call, an invocation was given by Rev. Mike Kernutt.

1. The minutes of the regular meeting of April 15, 1986 and the adjourned meeting of April 18, 1986 were presented, and upon motion by Councilmember Ovitt, seconded by Councilmember Russell and passed unanimously said minutes were approved.
2. The claims were presented. It was moved by Councilmember Russell, seconded by Councilmember Thorndyke and passed that the following claims be paid from their appropriate accounts:  
DATE OF CLAIM  
April 18, 1986

TOTAL PAID  
\$ 379,025.05

3. The Mayor announced that it was the time and place scheduled for public hearing pursuant to Resolution No. 3100 noticing intention for vacating a portion of 15th Street, East of Railroad Street. The City Manager reviewed the matter, after which the Mayor opened the public hearing to the floor. There being no comments received, written or oral, the hearing was closed upon motion by Councilmember Ovitt, seconded by Councilmember Russell and passed unanimously.
- RESOLUTION NO. 3102, A RESOLUTION VACATING A PORTION OF 15TH STREET IN THE CITY OF EL PASO DE ROBLES was introduced. Motion by Councilmember Ovitt, seconded by Councilmember Russell and passed unanimously that Resolution No. 3102 be read by title only.
- Motion by Councilmember Russell, seconded by Councilmember Thorndyke and passed unanimously to adopt Resolution No. 3102.

4. The Mayor announced that it was the time and place scheduled for public hearing pursuant to Resolution No. 3101 noticing intention for vacating a portion of Niblick Road. The City Manager reviewed the matter, after which the Mayor opened the public hearing to the floor. There being no comments received, either written or oral, it was moved by Councilmember Ovitt, seconded by Councilmember Russell and passed unanimously to close the public hearing.
- RESOLUTION VACATING A PORTION OF NIBLICK ROAD IN THE CITY OF EL PASO DE ROBLES was introduced. Motion by Councilmember Russell, seconded by Councilmember Thorndyke and passed unanimously that Resolution No. 3101 be read by title only. The Resolution was



Senior Citizens Advisory Committee minutes of 4/14/86, G-2-c Airport Advisory Committee minutes of 4/24/86, (Recommend Minutes be received and filed.)  
Motion by Councilmember Russell, seconded by Councilmember Ovitt and passed unanimously that Items G-2-a and G-2-c be approved as presented.

6. The minutes of the regular Planning Commission meeting of April 22, 1986 were reviewed by Mayor Stemper. After discussion wherein Councilmember Russell questioned Item E, Use Permit Amendment 84008 - Recreation Facility and parking spaces, it was moved by Councilmember Ovitt, seconded by Councilmember Cousins and passed unanimously to refer Use Permit Amendment 84008 back to the Planning Commission staff for revision of Condition 5, and consideration of changes to the Ordinance pertaining to the required number of parking spaces for such establishments.

It was then moved by Councilmember Cousins, seconded by Councilmember Russell and passed unanimously that the actions of the Planning Commission and conditions as set forth therein, together with the findings and conditions as set forth therein, be approved, with the exception of Item E., Use Permit 84008.

7. The City Manager advised that the report on hiring a consultant for the Parks and Recreation Master Plan would be brought to the Council at the next meeting.

8. The City Manager requested a closed session at the end of the meeting for the purpose of discussing personnel matters.

9. The City Attorney requested a closed session at the end of the meeting for the purpose of discussing the Templeton Cease and Desist Lease which establishes annual lease rate adjustments.

10. The Airport Manager presented the amendment to the Patroline Lease which establishes annual lease rate adjustments, and passed unanimously to approve the lease and authorize the Mayor and City Clerk to execute the necessary documents.

11. A memo from the Finance Director presented the proposed Trust Agreement on Assessment Bonds with Bank of America and rendered while acting in the capacity as Trustee.

CC MINUTES 5/6/86

- Sewer "B" series bonds and recommended that Council  
passed unanimously to accept the recommendations of the Director  
authorize the Mayor and City Clerk to sign said Contract.
11. A memo from the Finance Director recommended that Council form  
an ad hoc committee of one or two Councilpersons, the City Manager and  
Finance Director to meet with representatives of the Interested  
Downtown Merchants to identify portions of the Municipal Codes  
specific to the Parking and Business Improvement sections that need  
updating.  
The Mayor appointed Councilmembers Dvitt and Russell to said  
committee.
12. A memo from the Fire Chief presented RESOLUTION NO. 3104 1986  
WEED AND RUBBISH ABATEMENT which sets a public hearing for the owners  
of private property listed on Exhibit A requiring the abatement of  
weeds and rubbish on said property.  
Motion by Councilmember Dvitt, seconded by Councilmember Russell and  
passed unanimously that Resolution No. 3104 be read by title only.  
Resolution No. 3104 was read by title only.
13. A memo from the Director of Municipal Services recommended that  
a sewer connection waiver of the one (1) mile limitation be granted  
to Martin Brothers Winery of this parcel, applicant will be  
installed within 300 feet of the septic system and connect to the public sewer  
required to abandon the septic system and stated expressed  
within 90 days of availability. Councilmember Cousins expressed  
concern for possible impacts to water quality and stated objection to  
the granting of waivers to the one (1) mile limitation.  
Motion by Councilmember Dvitt, seconded by Councilman Thorndyke to  
accept the recommendations of the Director. Motion passed on a four  
to one vote with Councilmember Cousins voting "No".
14. A memo from the Director of Municipal Services presented  
results received April 23, 1986 for the construction of 10"  
water main extensions on Ramada Drive with Jamieson Cons  
Santa Maria the project low bidder at \$43,863.85, Alf  
\$124,144.20 and Alternate No. 2 at \$19,164.00, for  
bid of \$187,172.05.

After discussion, it was moved by Councilmember Cousins and seconded by Councilmember Ovitt to approve the project at \$43,863.85, and Alternate No. 2 at \$19,164.00 and direct staff to investigate Alternate No. 1 in regard to the property owners desires concerning possible annexation. Motion passed by the following roll call vote:

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

15. A memo from the Director of Municipal Services presented RESOLUTION NO. 3105, A RESOLUTION DESIGNATING AN OFFICER TO SIGN CONTRACT AND ADMINISTRATE FUNDING (UNDER SECTION 18 OF THE URBAN MASS TRANSPORTATION ACT OF 1970) FOR THE CONSTRUCTION OF A CANOPY FOR BUS PASSENGERS, recommending adoption.

Motion by Councilmember Ovitt, seconded by Councilmember Russell and passed unanimously that Resolution No. 3105 be read by title only. Resolution No. 3105 was read by title only.

Motion by Councilmember Russell, seconded by Councilmember Ovitt and passed unanimously that Resolution No. 3105 be adopted.

16. A memo from the Director of Parks and Recreation recommended that the City Council approve contracting with the firm of Recreation Systems Inc. to prepare the Master Plan for Nickerson Park and appropriate \$18,900.00 from the Park Development Fund for this purpose.

Motion by Councilmember Ovitt and seconded by Councilmember Russell to accept the Director's recommendations and to authorize an appropriation not to exceed \$19,000.00 from the Park Development fund for said purpose. Motion passed by the following roll call vote:

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

17. Proclamation declaring May 18-24 TRAFFIC SAFETY WEEK adopted on motion by Councilmember Ovitt, seconded by Councilmember Russell and passed unanimously.

18. Proclamation CELEBRATE LIFETIME ACHIEVEMENTS adopted on motion by Councilmember Ovitt, seconded by Councilmember Cousins and passed unanimously.

19. On motion by Councilmember Cousins, seconded by Councilmember Ovitt and passed unanimously the meeting was adjourned to a closed session for the purpose of discussing personnel matters and the Templeton Cease and Desist Order.

No official action was taken in the closed session, and upon motion by Councilmember Russell, seconded by Councilmember Ovitt and passed unanimously the closed session was adjourned to the regular meeting.

20. There being no further business, the meeting was adjourned upon motion by Councilmember Ovitt, seconded by Councilmember Russell and passed unanimously.

Jerry Bankston, 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.