

MINUTES OF THE REGULAR MEETING  
PASO ROBLES CITY COUNCIL  
JUNE 3, 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 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 Father Carl Hansen.

1. The minutes of the regular meeting of May 20, 1986 were presented. Mrs. Carolyn Ragsdale, secretary of the Architectural Control Committee of the Paso Robles Country Club appeared, and asked that certain additions be made to Item 10. of said minutes pertaining to the drainage problem at Putter and Fairway Streets in the Country Club, and that the name of Chuck Barsonian be corrected to "Charles Barsamian".

After discussion, it was moved by Councilmember Cousins, seconded by Councilmember Russell and passed unanimously that the minutes be approved as amended by the correction of said name and that Mrs. Ragsdale's expressed concerns for the severity of the problem, the length of time the problem has existed and the inaction of the City to previous requests be included in Item 10 of said minutes.

2. The claims were presented and it was moved by Councilmember Cousins and seconded by Councilmember Ovitt that the following claims be paid from their appropriate accounts:

DATE OF CLAIM	TOTAL PAID
MAY 23, 1986	\$1,803,557.09

Motion passed by the following roll call vote:

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

3. The City Manager requested that Items G-3 of the Consent Calendar and I-3-e-1 from Municipal Services Department be removed from the agenda for further staff review and return to the Council at the next meeting.

Motion by Councilmember Russell, seconded by Councilmember Ovitt and passed unanimously that Items G-3 and I-3-e-1, from the Director of Municipal Services, be returned to staff for further review and modification before bringing to the next Council meeting.

4. Mr. Robert Haight, the City's bond counsel for the Orchard Bungalow Assessment District refunding, reported on the results of

the tabulation of the property owners choices of options given to them by First California Regional Securities, Inc. for the refinancing of the assessments for the District.

Mr. Alan Gallatin, Chairman of the Orchard Bungalow Homeowners' Association, appeared and requested an extension of time for receiving payoffs of the assessments until 5:00 p.m. on Friday, June 6, 1986, and stated that he would be responsible for notifying all the property owners of the extension; the Homeowners' Association will be having a meeting on the evening of June 5, 1986. Mr. Haight responded that it would be possible to extend the payoff time and that the figures would then be recalculated based upon any additional payoffs received.

Mr. Haight then introduced Resolution No. 3114, A RESOLUTION DETERMINING REASSESSMENTS AND PROVIDING FOR THE ISSUANCE OF REFUNDING BONDS PURSUANT TO THE "ACT OF 1984 FOR 1915 ACT BONDS" - ORCHARD BUNGALOW ASSESSMENT DISTRICT (Refunding). Motion by Councilmember Ovitt, seconded by Councilmember Russell and passed unanimously that Resolution No. 3114 be read by title only. Resolution No. 3114 was read by title only.

Motion by Councilmember Ovitt, seconded by Councilmember Russell that Resolution No. 3114 be adopted with the figures as recalculated upon the receipt of any payoffs as of 5:00 p.m. on June 6, 1986 entered therein. Motion passed by the following roll call vote:

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

5. The Consent Calendar was presented. Motion by Councilmember Ovitt, seconded by Councilmember Russell and passed unanimously that 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, which was removed from the agenda by motion in Item 3 of these minutes. Those items on the Consent Calendar are as follows:

G-1 Memo from City Clerk regarding transfer of ownership of Jolee's Card Room Business License. (Recommend Council accept bond (cash payment) for said transfer.)

G-2 MINUTES OF COMMITTEES/COMMISSIONS/ BOARDS

- a. Senior Citizens Advisory meeting of May 14, 1986.
- b. Traffic Safety Commission meeting of May 21, 1986.
- c. Airport Advisory Committee meeting of May 22, 1986.  
(Recommend minutes be received and filed.)

G-4 Memo from Planning Director regarding nuisance abatement at 535 Fein Avenue (Notice attached.). (Recommend Public Hearing be set for Tuesday, June 17, 1986 at 8:00 p.m. in City Council Chambers.)

6. The minutes of the regular Planning Commission meeting of May 27, 1986 were reviewed by Councilmember Russell. After discussion, it was moved by Councilmember Cousins, seconded by Councilmember Russell and passed unanimously to approve the minutes of the Planning Commission in its meeting of May 27, 1986, together with the findings and conditions as set forth therein.

7. The City Manager advised the Council that they are in receipt of the preliminary budget for Fiscal Year 1986/87 and that copies are available to the media.

8. The City Attorney requested a closed session for the purpose of discussion of the claim, Helberg against the City, and a possible condemnation action pertaining to the Niblick Bridge.

9. Motion by Councilmember Russell, seconded by Councilmember Thorndyke and passed unanimously to adjourn to a closed session for the purposes as presented above in Item 8.

At the closed session, it was moved by Councilmember Cousins and seconded by Councilmember Ovitt to authorize Carl Warren & Co. (the City's claims administrator) to enter into a negotiated settlement of the claim of Helberg against the City. Motion passed by the following roll call vote:

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

Upon motion by Councilmember Cousins, seconded by Councilmember Ovitt and passed unanimously the meeting was adjourned to 7:30 a.m. on June 12, 1986 for budget hearings in the City Council Chambers.

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.