

MINUTES OF THE ADJOURNED MEETING  
PASO ROBLES CITY COUNCIL AND REDEVELOPMENT AGENCY  
AUGUST 13, 1986

The City Council of the City of El Paso de Robles, meeting in adjourned session on the above date, was called to order by Mayor Nick Russell with the following Councilmembers answering roll call: Cousins, Ovitt, Stemper, Dolan and Russell; none being absent.

1. Upon motion by Councilmember Ovitt, seconded by Cousins and passed unanimously, the Council adjourned to sit as the Redevelopment Agency.

2. Upon motion by Agencymember Ovitt, seconded by Agencymember Stemper and passed unanimously to present and read by title only the following Resolutions all pertaining to the Redevelopment Agency:

A. A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF EL PASO DE ROBLES ORGANIZING SAID AGENCY.

Motion by Agencymember Ovitt, seconded by Agencymember Dolan and passed unanimously to approve Resolution RA 86-1.

B. A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF EL PASO DE ROBLES REQUESTING THE CITY COUNCIL OF THE CITY OF EL PASO DE ROBLES TO PROVIDE THE ADMINISTRATIVE SERVICES OF THE STAFF OF THE CITY OF EL PASO DE ROBLES TO CARRY OUT THE PURPOSES OF THE REDEVELOPMENT AGENCY OF THE CITY OF EL PASO DE ROBLES.

Motion by Agencymember Ovitt, seconded by Agencymember Dolan and passed unanimously to approve said Resolution, Resolution No. RA 86-2.

C. A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF EL PASO DE ROBLES AMENDING THE BYLAWS OF SAID AGENCY.

Following the presentation and discussion on the bylaws, by motion of Agencymember Cousins, seconded by Agencymember Ovitt, Section 401, entitled Authority to Bind Agents, was amended to add "All contracts shall be in written form and shall be submitted to the Agency for prior approval." The added sentence to be second and last sentence of Section 401.

Motion passed unanimously.

Motion by Agencymember Ovitt, seconded by Agencymember Stemper to amend Section 501 entitled Annual Meetings by changing 9:00 p.m. to 7:00 p.m. and changing the first Wednesday of December to the first Tuesday of July and Section 502 to change first and third Wednesday to first and third Tuesday and change 9:00 p.m. to 7:00 p.m.

Motion passed unanimously.

Motion by Agencymember Cousins, seconded by Agencymember Ovitt and passed unanimously to adopt said Resolution as amended, Resolution RA 86-3.

D. A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF EL PASO DE ROBLES APPROVING AND ADOPTING AMENDED PROCEDURES FOR THE PREPARATION, PROCESSING AND REVIEW OF ENVIRONMENTAL DOCUMENTS.

Motion by Agencymember Ovitt, seconded by Agencymember Cousins and passed unanimously to approve said Resolution, Resolution RA 86-4.

E. A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF EL PASO DE ROBLES APPROVING AND ADOPTING CONFLICT OF INTEREST CODE REQUIREMENTS PURSUANT TO SECTION 87300 et. seq., OF THE CALIFORNIA GOVERNMENT CODE.

Motion by Agencymember Ovitt, seconded by Agencymember Stemper and passed unanimously to approve said Resolution, Resolution No. RA 86-5.

F. A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF EL PASO DE ROBLES APPROVING AND AUTHORIZING A COOPERATIVE AGREEMENT TO BE EXECUTED BY AND BETWEEN THE REDEVELOPMENT AGENCY OF THE CITY OF EL PASO DE ROBLES AND THE CITY OF EL PASO DE ROBLES PURSUANT TO SECTION 33220 OF THE CALIFORNIA HEALTH AND SAFETY CODE.

Motion by Agencymember Stemper, seconded by Agencymember Ovitt and passed unanimously to approve said Resolution, RA 86-6.

G. A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF EL PASO DE ROBLES APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT BY AND BETWEEN THE CITY OF EL PASO DE ROBLES AND REDEVELOPMENT AGENCY OF THE CITY OF EL PASO DE ROBLES RELATIVE TO THE ADVANCEMENT OF FUNDS FOR THE FORMULATION OF A REDEVELOPMENT PROGRAM, PROJECT AREA(S), AND PLAN(S).

Motion by Agencymember Ovitt, seconded by Agencymember Stemper and passed unanimously to approve said Resolution, Resolution No. RA 86-7.

3. On motion by Agencymember Ovitt, seconded by Agencymember Dolan and passed unanimously, the Agency recessed and reconvened as City Council. Upon motion by Councilmember Ovitt, seconded by Councilmember Dolan resolutions were presented and read by title only.

A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL PASO DE ROBLES APPROVING AND AUTHORIZING A COOPERATIVE AGREEMENT TO BE EXECUTED BY AND BETWEEN THE CITY OF EL PASO DE ROBLES AND REDEVELOPMENT AGENCY OF THE CITY OF EL PASO DE ROBLES PURSUANT TO SECTION 33220 OF THE CALIFORNIA HEALTH AND SAFETY CODE.

Motion by Councilmember Ovitt, seconded by Councilmember Cousins and passed unanimously to approve said Resolution, Resolution No. 3178.

B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL PASO DE ROBLES DESIGNATING CERTAIN REAL PROPERTIES AS BEING INCLUDED WITHIN AN AMENDED SURVEY AREA FOR REDEVELOPMENT CONSIDERATION; AND DIRECTING STAFF, PLANNING COMMISSION, AND REDEVELOPMENT AGENCY TO CONDUCT THE NECESSARY PUBLIC HEARINGS AND PREPARE THE NECESSARY REPORTS FOR CONSIDERATION AND ADOPTION OF THE EL PASO DE ROBLES REDEVELOPMENT PROJECT AREA(S) AND PLAN(S).

Following presentation of the Resolution and Attachment A discussion occurred relative to Section C of Attachment A. Upon motion by Councilmember Ovitt, seconded by Councilmember Dolan, Subsection 1 of Section C of Attachment A was amended as follows: It was noted that Seventeenth Avenue should read "Seventeenth Street" Fourth Avenue should be changed to "First Street". In addition, Item C was added to read "Agency shall have no authority of eminent domain or condemnation of properties held by City either through title or lease without action of approval by City". Motion passed unanimously.

Motion by Councilmember Cousins, seconded by Councilmember Ovitt and passed unanimously to approve said Resolution as amended, Resolution No. 3179.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL PASO DE ROBLES ADOPTING A REDEVELOPMENT PROGRAM POLICY STATEMENT.

Following presentation of the Resolution and Attachment A, motion by Councilmember Stemper, seconded by Councilmember Ovitt and passed unanimously to add a second sentence to Section 5 of Attachment A to read "The Agency shall provide to the City a bi-annual financial statement by the last day of June and last day of December.

Motion by Councilmember Stemper, seconded by Councilmember Ovitt and passed unanimously to adopt said Resolution as amended, Resolution No. 3180.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL PASO DE ROBLES APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT BY AND BETWEEN THE REDEVELOPMENT AGENCY OF THE CITY OF EL PASO DE ROBLES AUTHORIZING THE CITY TO ADVANCE FUNDS TO THE AGENCY FOR THE FORMULATION OF A REDEVELOPMENT PROGRAM, PROJECT AREA(S), AND PLAN(S).

Motion by Councilmember Stemper, seconded by Councilmember Ovitt and passed unanimously to adopt Resolution No. 3181.

4. There being no further matters for Redevelopment Agency or City Council action, motion by Council and Agencymember Cousins, seconded by Council and Agencymember Ovitt and passed unanimously to adjourn the Redevelopment Agency until such time as a meeting is called, and to adjourn the City Council to its regularly scheduled meeting of August 19, 1986 at 7:30 p.m.

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