

MINUTES OF THE ADJOURNED REGULAR MEETING  
PASO ROBLES CITY COUNCIL  
OCTOBER 16, 1986

The City Council of the City of El Paso de Robles, meeting in regular session on the above date, was called to order at 7:30 p.m. by Mayor Nick Russell with the following Councilmembers answering roll call: Ovitt, Dolan and Russell; Councilmembers Cousins and Stemper being absent.

1. Jay Lyon, Director of Municipal Services, reported on the status of the preparation of the plans and specifications for the sewer plant expansion. A time schedule for bids, and completion of the project was presented.

In addition, Council considered and encouraged maximizing the capacity of the present site at the time of plant expansion. It was reported by staff that through minor modification, the City could potentially achieve a five million gallon total capacity which is considered the maximum with the present limits on available land.

Councilmember Betty Cousins arrived (8:15 p.m.).

Staff also reported receiving a request from Templeton Community Services District asking to participate in the plant expansion and having the City commit to reserve for them an additional 200,000 gallon per day for treatment. Following Council discussion, it was agreed that staff should meet with staff of the District to develop an agreement for consideration.

3. The City Manager reported to Council that the two tracts recently considered by the Planning Commission as Vesting have requested removal of the vesting designation. The City Manager stated that Council's discussion of map vesting might be more beneficial following staff's preparation of a draft ordinance. Council concurred, and there was no further discussion on this item.

4. The City Manager presented a staff memorandum on the status of subdivision activity. The report contained a listing of tracts beyond the prescribed expiration date. Following Council discussion, staff reported its intention to notify developers of (1) the status of their tracts, (2) a "punch list" identifying items necessary for tract final, (3) stress the need to final their tract, and (4) a reporting back to the City Council at the meeting of November 18, 1986 on progress made and requesting direction on proceeding with the pulling of bonds.

5. Jay Lyon, Director of Municipal Services, presented to the City Council a brief report of recent requests for water service outside the City limits. The City Manager reported in responding to Council's direction, on LAFCO's procedure for annexation and the limited authority the City has in enforcement of a conditional will serve letter requiring future annexation. After extensive discussion

of various options, staff indicated it would schedule the question of adoption of a City policy pertaining to issuance of will serve letters to properties outside the City limits at the Council meeting of October 21, 1986.

6. There being no further business, it was moved by Councilmember Ovitt, seconded by Councilmember Dolan and passed unanimously to adjourn.

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.