

MINUTES OF THE REGULAR MEETING
PASO ROBLES CITY COUNCIL
NOVEMBER 4, 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 Pro Tem, Betty Cousins, with the following Councilmembers answering roll call: Cousins, Ovitt and Dolan; Mayor Russell and Councilmember Stemper being absent. Following roll call an invocation was given by Rev. Reuben Tate.

1. The minutes of the adjourned regular meeting of October 16, 1986 and the regular meeting of October 21, 1986 were presented. Councilmember Dolan questioned Item 6 of the minutes of October 21st regarding Resolution No. 3169 as to whether or not by its adoption as originally presented was the School District required to complete the improvements on the west side of Oak Street between 34th and 36th Streets within two years. He was assured by the City Manager that was correct.

Motion by Councilmember Ovitt, seconded by Councilmember Dolan and passed unanimously that the minutes of October 16, 1986 are approved as presented, and the minutes of October 21, 1986 are approved with Item No. 2 amended as follows:

"2. The Claims were presented. Motion by Councilmember Cousins and seconded by Councilmember Dolan that the following claims be paid from their appropriate accounts: Councilmember Dolan stated a concern about Check No.s 24343 and 24428 and raised questions regarding Check No. 24496 to San Luis Obispo City in the amount of \$224,511.00 for insurance (The City Manager explained that the City of San Luis Obispo serves as the Treasurer for the Joint Powers Insurance Authority); additional questions were raised about the potential of duplicate entries and Check Nos. 24335 and 24488 were used as examples. The City Manager stated he would look into the system in an attempt to explain the situation. Motion passed by the following roll call vote:

AYES: Cousins, Dolan and Russell
NOES: None
ABSENT: Ovitt
ABSTAINED: Stemper

DATE OF CLAIM	TOTAL PAID
OCT. 10, 1986	\$1,335,772.43"

2. Proclamation proclaiming Children's Book Week, November 17 - 23, 1986 was adopted upon motion by Councilmember Ovitt, seconded by Councilmember Dolan and passed unanimously.

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CC MINUTES 11/4/86

Approval of Lease Between City and County Public Health
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Included in Your Agenda packet is an amendment to a lease which
 provided for a yearly adjustment Building to use of a portion
 of the Paso Robles Memorial Building to use of a portion
 County for Health Department and services at 4th & Spring
 amendment by the Mayor and City Clerk.
 amendment by the Mayor and City Clerk.
 amendment by the Mayor and City Clerk.

C. Approval of Specifications and Authorization to Request Bids for Fire Engine. In adopting the Consent Calendar, Council approves the specifications and authorizes the Fire Department to go out to bid for a fire engine. This engine was included in Fiscal Year 1986/87 budget and is to be stationed at the Airport. FAA funding for the purchase of this engine has been made by the grant application authorized by Council at the October 7, 1986 Council meeting.

D. Approval of Final Parcel Map PR 86-059 (Fennel/Clouston) Meadowlark at Creston Road. Staff finds map to be technically correct and all conditions of tentative approval have been met. In adopting the Consent Calendar, Council indicates approval of and authorizes the City Clerk to sign said map.

E. Approval of Plans and Specifications for the Osborne Water Well Improvements Project. This project was approved in Fiscal Year 1986/87 budget. In adopting the Consent Calendar, Council approves the plans and specifications and authorizes staff to advertise for bids.

F. Minutes of Airport Advisory Committee Meeting of October 23, 1986. In adopting the Consent Calendar, said minutes are received and filed.

G. Approval of Purchase Order No. 29587 to Union Asphalt in the amount of \$346,820.81 for asphalt used in the annual street paving project. In adopting the Consent Calendar, approval is given for said purchase.

5. The Warrants were presented with approval of Pre-Check Register through October 23, 1986 upon motion by Councilmember Ovitt, seconded by Councilmember Dolan and passed unanimously, with Councilmember Dolan abstaining on Check No. 27466 payable to himself.

6. The minutes of the Planning Commission meeting of October 14, 1986 were presented and reviewed by Community Development Director, Bob Lata.

It was moved by Councilmember Dolan, seconded by Councilmember Ovitt and passed unanimously that the minutes of the Planning Commission meeting of October 14, 1986 be approved, together with the findings and conditions as set forth therein.

7. An appeal to the Planning Commission's denial of a requested waiver of sidewalks at 1731 Filbert Street which was filed was set for public hearing at 7:30 p.m. on November 18, 1986 in the City Council Chambers. It was noted that the appeal filed by Gary Mulholland to the Planning Commission's decision relative to Planned Development 86005 to limit development of a 1.35 acre site to 8 apartment units in its meeting of October 14, 1986, has also been set

October 18, 1986 in the City Council Chambers at the Planning Commission meeting of October 28, 1986 presented and reviewed by Community Development Director, Councilmember Dolan expressed concerns regarding the maximum density allowable under a Planned Development is not, in fact, the density that the people can have, and concerns regarding the proposed middle school on Creston Road. He also apologized to staff for the comments directed at them regarding staff reports and inconsistencies.

Councilmember Dvitt asked for clarification from the Planning Department regarding "flag lots" that consideration be given to a set policy on that matter.

Motion by Councilmember Dolan, seconded by Councilmember Dvitt and passed unanimously that the minutes of the Planning Commission meeting of October 28, 1986 be approved, together with the findings and conditions as set forth therein.

9. The matter of the proposed revocation of Use Permit 80039 (Wells Products West) for non-compliance with the requirement for paving of the parking lots was brought back to the Council from the meeting of October 21, 1986. The Community Development Director advised Council that the parking lot was now paved. Councilmember Dvitt discussed the question of responsibility for the paving of Cumulus Street which accesses the subject property.

10. A memo from the Director of Municipal Services recommended that a Will Serve letter be issued to Templeton Community Services District in response to their request for an additional 200,000 gallons per day of treatment reserve in the City's enlarged sewer treatment plant, with costs and transportation needs to be worked out between the City and Templeton CSD.

Motion by Councilmember Dvitt, seconded by Councilmember Dolan and passed unanimously to approve the recommendations of the Director in concept only until such time as there is a formal written agreement executed between the City and TCSD (as directed by the City Attorney).

11. A memo from the Community Development Director recommended that the Council, authorize by minute action, the cancellation of Geothermal Grant No. 912-84-077 due to unknown costs, generally recognized on-going maintenance requirements, and other factors.

Motion by Councilmember Dvitt, seconded by Councilmember Dolan and passed unanimously to suspend future grant applications to the Geo-thermal Grant.

After discussion wherein staff was directed to communicate with Ms. Pearl Montgomery regarding her concerns, it was moved by Councilmember to approve the issuance of said license as submitted.

13. A letter of resignation from Sherman Smoot from the Airport Recreation Advisory Committee was received and passed by Councilmember to Mr. Smoot. Staff will be accepting applications for appointment to the Department and the Youth of the Park Community. Staff will be accepting applications for appropriate for his dedication to Mr. Smoot. Staff will be accepting applications for appropriate for his dedication to Mr. Smoot. Staff will be accepting applications for appropriate for his dedication to Mr. Smoot.

14. A letter of resignation from Frank Mechem from the Parks and Recreation Advisory Committee was received with regret, with Council's Department and the Youth of the Park Community. Staff will be accepting applications for appropriate for his dedication to Mr. Smoot. Staff will be accepting applications for appropriate for his dedication to Mr. Smoot. Staff will be accepting applications for appropriate for his dedication to Mr. Smoot.

15. The City Manager advised that the City has received a request from Bill Miller, Manager of Templeton Community Services District, for a joint study, Jack Creek Dam proposal with the TCSO Board to go over the Jack Creek Dam proposal with the TCSO Board to determine among the attendees. Staff will be accepting applications for appropriate for his dedication to Mr. Smoot. Staff will be accepting applications for appropriate for his dedication to Mr. Smoot. Staff will be accepting applications for appropriate for his dedication to Mr. Smoot.

16. Mr. Floyd Butterfield addressed the Council's decision to suspend future grant applications on additional phases to the Geo-thermal Grant project to solar energy. The Council it to be an economical and comparable project to solar energy. The Council it to be an economical and comparable project to solar energy. The Council it to be an economical and comparable project to solar energy. The Council it to be an economical and comparable project to solar energy.

17. Mr. Bill Miller, Manager of Templeton Community Services District, thanked the Council for their attention to his request for a joint study and staff, the will cooperate in the request for the cooperation and assistance received from Jay Lyon. The Council it to be an economical and comparable project to solar energy. The Council it to be an economical and comparable project to solar energy. The Council it to be an economical and comparable project to solar energy. The Council it to be an economical and comparable project to solar energy.

Municipal Services. He further stated that he looks forward to working with the City on the Jack Creek project.

18. Councilmember Dvitt reported on the League of California Cities Annual Conference in Los Angeles in October and SLO Area Council of Governments final of the Regional Transportation Plan, including improvement to 12th Street Railroad crossing and referred to Sherman Smoot's influence in directing attention regarding air carrier service to the Paso Robles Airport rather than the Santa Maria Airport.

19. Councilmember Dolan was told by staff that the Hillside Ordinance Field Trip is scheduled for Saturday, November 22, 1986 at 8:00 a.m.

20. There being no further business, it was moved by Councilmember Dvitt, 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.