

MINUTES OF THE REGULAR MEETING
PASO ROBLES CITY COUNCIL
MARCH 17, 1987

The City Council of the City of El Paso de Robles, meeting in regular session at 7:30 p.m. on the above date, was called to order by Mayor Nick Russell with the following Councilmembers answering roll call: Ovitt, Dolan, Stemper, Cousins and Russell; none being absent. Before roll call, an invocation was given by Rev. Paul Dinkel.

1. The minutes of the adjourned regular and the regular meeting of March 3, 1987 were presented and approved upon motion by Councilmember Ovitt and seconded by Councilmember Dolan with the following amendments:

- a. Item 10. The inclusion of the statement made by Dennis Bethel that Riverglen Development "plans to change their proposal, dropping the substandard lots and apartments, proposing instead to develop a tract of 6,000 square foot single family residential homes."
- b. Item 14. (a) to include ... "one gross acre" with dry sewer lines.
- c. Item 15. To include the City opposes any "commercial" and industrial development that is adjacent to the City limits.
- d. Item 18. Adding to the last sentence of the first paragraph ... the Council consider "authorizing a permanent four-way stop at Park and 14th Street rather than the proposed temporary."

Motion passed by the following roll call vote:

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

2. The Mayor read and presented the Proclamation Camp Fire Birthday Week (which had been adopted in the Council meeting of February 17, 1987) to members of the Camp Fire who were present. Those members then presented the Council and staff with Camp Fire candy.

3. The Mayor announced that it was the time and place scheduled for the continued public hearing for Notice of Violation pertaining to Tract 1185/Oak Creek - Glenwood Partnership, and the City Manager reported that the tract has been inspected and the improvements are completed.

The Mayor opened the public hearing to the floor. There being no comments, either oral or written, it was moved by Councilmember Cousins, seconded by Councilmember Ovitt and passed unanimously to close the public hearing.

Councilmember Cousins questioned the legality of the 4-0 vote on Item H. REVISION OF BOUNDARIES FOR PRELIMINARY REDEVELOPMENT PROJECT, referring to the Redevelopment General Counsel's opinion in a previous meeting that only three members of the Planning Commission could vote on Redevelopment Agency matters. Staff advised her that it was a legal vote, having been clarified by the General Counsel, Tom Parrington.

The Mayor introduced discussion regarding Item II.A. Street Abandonment 87001, EIS 87001 - Abandonment of 14th Street between Riverside Avenue and SPRR Tracks, and to construct a 6 unit Commercial/Professional complex - Ole Viborg. Councilmembers Cousins and Dolan both stated that they are against abandoning 14th Street.

Councilmember Dolan discussed Item C. Tract 1333/Paso Robles Golf and Country Club regarding the proposal that the bikeway follow an alternate route, and requested that the matter be held over; and requested that any changes made on conditions or requirements that are made in Architectural Review Committee be flagged for Planning Commission and Council attention.

There was discussion of setting the appeal by Douglas Dickson, Item I.A., for public hearing in the meeting of April 7, 1987 and Councilmember Cousins questioned the legality of taking such an action when the appeal was not set forth in the Agenda. She was told that it was not an "action" as such.

There was discussion regarding the matter of the bikeway on Rambouillet in Tract 1333 being held over.

It was moved by Councilmember Stemper and seconded by Councilmember Ovitt to approve the minutes of the Planning Commission meeting of March 10, 1987 as presented, together with the findings and conditions as set forth therein. Motion passed by the following roll call vote:

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

Motion by Councilmember Stemper and seconded by Councilmember Ovitt to set the appeal by Douglas Dickson to the Planning Commission denial of Planned Development 80007-C for 8:00 p.m. on April 7, 1987. Motion passed by the following roll call vote:

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

14. The Mayor called a five minute recess at 9:45 p.m. after which he called the meeting back to order with all members present.

15. A memo from the Community Development Director requested Council provide a preliminary review of the proposed Tract 1499 submitted by H.T. Weddle, and recommending that Council (1) specifically address traffic circulation needs for the area, (2) concur with the Planning Commission consensus that the design concept would be worth considering, and that it would be reasonable to consider abandonment of the described segment of Maple Street. The City Planner reviewed the project.

Councilmember Cousins stated that she believed Maple Street should be left open. After further discussion, it was the consensus of the Council that Maple Street be left open.

After further discussion, it was moved by Councilmember Dolan and seconded by Councilmember Cousins that the Council's preliminary review indicates that (1) Maple Street should be left open, (2) the cul-de-sac should be full width according to City standards, and (3) that Derby Street should have an additional 20 feet dedicated. Motion passed by the following roll call vote:

AYES: Cousins, Dolan and Russell

NOES: Ovitt and Stemper

ABSENT: None

16. A memo from the Community Development Director presented a request from the applicants of the Riverglen Development to permit "parallel processing" of their development plans along with preparation of the Union/46 Specific Plan and they have proposed an agreement with this regard. The Director recommended that the Council confirm previous direction that staff would process a General Plan Amendment, Zone Change and Planned Development (but no Tentative Tract), and to not enter into an agreement of the type being proposed by the applicant.

The City Attorney confirmed.

After discussion, it was moved by Councilmember Ovitt, seconded by Councilmember Cousins and passed unanimously to accept the recommendations of the Director thereby approving the parallel processing of the General Plan Amendment, Zone Change and Planned Development and not enter into an agreement as previously proposed.

17. A memo from the Director of Municipal Services recommended that Council authorize the payment of Progress Payment No. 8 in the amount of \$199,724.30 to M.C.M. Construction for work completed on the Niblick Road Bridge.

Motion by Councilmember Cousins and seconded by Councilmember Dolan to accept the recommendations of the Director, authorizing payment of Progress Payment No. 8 as set forth above.

18. A memo from the Building Department reported on the nuisance abatement at Tracts 1290 and 1334/Paso Robles Investments advising that an effort had been made to secure the buildings by boarding the openings; however, at the time of inspection, there was already evidence of an attempt to gain entry. The City Manager further reported on the matter, stating that the City was moving against the illegal dump site, and recommended that Council receive the report, which they did.

19. Ordinance No. 527 N.S., AN ORDINANCE AMENDING THE ZONING MAP ESTABLISHED BY REFERENCE IN SECTION 21.12.020 OF THE MUNICIPAL CODE OF THE CITY OF EL PASO DE ROBLES (THREE PARCELS WITHIN THE RHOMBIC AND DOOLEY ANNEXATIONS, NO. 61 & 63) was presented for seconded reading and adoption.

Motion by Councilmember Ovitt, seconded by Councilmember Cousins and passed unanimously that Ordinance No. 527 N.S. be read by title only. The Ordinance was read by title only. Motion by Councilmember Dolan and seconded by Councilmember Cousins that this constitutes the second reading and adoption of Ordinance No. 527 N.S. Motion passed by the following roll call vote:

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

20. The City Manager gave an update on the installation of the sprinkler system at the Paso Robles Golf and Country Club. It was decided that staff would monitor the progress and at such time that it appeared to be a concern, staff would bring the matter back to Council.

21. The City Attorney reported that he met with bond counsel and staff regarding the subdivisions where the defaults exist, that progress was made and that he expects to be hearing from the bonding companies soon.

22. A letter from Ms. Carol Ashton submitting her resignation to the Housing Authority Board of Commissioners was accepted with regret, with staff directed to send the appropriate letter to Ms. Ashton.

23. A memo from the Director of Municipal Services recommended that the Council approve the request received from the Paso Robles High School and Middle School Bands for use of six parking spaces in front of J.C. Penny Store on March 21, 1987 from 10:00 a.m. until 12:30 p.m. for performance of a live concert.

Motion by Councilmember Cousins, seconded by Councilmember Ovitt and passed unanimously to approve the above-referenced request.

24. Councilmember Ovitt reported on San Luis Obispo County Area Council's last meeting. (1) The City's allocation from TDA funds will be \$316,000 less the amount usually taken out for regional handicapped. (2) Update on the Highway 101/Highway 46 project - It has been rephased to extend further east past Airport Road instead of to Golden Hill Road. Funding has been allocated; however, the project has been slipped one year, to the 1989 - 1994 funding program. Councilmember Ovitt indicated that he felt the City should endorse the full project, even though there is an extension of time. He further stated that the environmental study was for a complete project which was presented to Caltrans and to the California Transportation Commission.

Mayor Russell stressed his concerns that by passing the project into the next five year funding program, it could be as much as six years and no guarantee of funding. He felt there was a need to endorse the first phase project, from 101 to Golden Hill, rather than the full project. He suggested that the matter be taken to Council to give direction to the representative to the Area Council for recommendation from the City.

Councilmember Stemper stated that he would rather see the first phase of the project completed which would include the a full interchange at Highway 101, with the widening of the bridge.

After a lengthy discussion, Councilmember Stemper moved that the City Council go on record that they endorse a full project, but if the funding is available for Phase I of the project which means an interchange at Highway 101 and another bridge at Highway 46 and Salinas, that we take that as a priority project, and that a letter of notification of the City's stand on the matter be sent to the Area Council, Caltrans and all legislators and agencies involved or affected. Motion seconded by Councilmember Dolan. Motion passed by the following roll call vote:

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

25. After discussion, it was moved by Councilmember Ovitt, seconded by Councilmember Stemper and passed unanimously that staff request the County of San Luis Obispo to confirm that an appropriation of \$100,000 be contributed to the cost of signalization and realignment of First Street at Niblick Bridge.

26. It was then moved by Councilmember Cousins, seconded by Councilmember Stemper and passed unanimously to adjourn to a closed session for the purpose of discussion of bridge certificates and Barney Schwartz Park.

At the closed session no official action was taken, and upon motion by Councilmember Cousins, seconded by Councilmember Ovitt and passed unanimously the closed session was adjourned to the regular meeting.

27. There being no further business, it was moved by Councilmember Cousins, seconded by Councilmember Ovitt and passed unanimously to adjourn to March 26, 1987 at 7:30 p.m. in the City Council Chambers to meet with the Airport Advisory Committee.

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

NOTICE OF ADJOURNMENT

YOU ARE HEREBY NOTIFIED that the meeting of the City Council of the City of El Paso de Robles, California, held on March 3, at 87 in the Council Chambers, City Hall, 1030 Spring Street, Paso Robles, California 93446, has been adjourned to March 17, 1987 at 7:00 p.m. in the Council Chambers, City Hall, 1030 Spring Street, Paso Robles, California 93446.

DATE: March 5, 1987

CITY COUNCIL OF THE CITY OF EL PASO DE ROBLES

BY: Dawn Hudson
DEPUTY CITY CLERK

NOTICE OF ADJOURNMENT

YOU ARE HEREBY NOTIFIED that the meeting of the City Council of the City of El Paso de Robles, California, held on March 17, 1987 at 7:30 p.m. in the Council Chambers, City Hall, 1030 Spring Street, Paso Robles, California 93446, has been adjourned to March 26, 1987 at 7:30 p.m. in the Council Chambers, City Hall, 1030 Spring Street, Paso Robles, California 93446.

DATE: March 18, 1987

CITY COUNCIL OF THE CITY OF EL PASO DE ROBLES

BY: Dawn Hudson
Deputy CITY CLERK

A I R P O R T A D V I S O R Y C O M M I T T E E

A G E N D A

March 26, 1987

A. CALL TO ORDER.

B. ROLL CALL.

C. OLD BUSINESS:

1. Review of Previous Minutes: February 26, 1987

D. SAFETY COMMITTEE CONCERNS

E. NEW BUSINESS:

Joint Study Session with City Council

1. Committee Responsibilities
2. FAA Flight Service Station Closure
3. Airport Lease Policy
4. Other Items - Unshceduled

F. DISCUSSION ITEMS:

1. Airshow
2. Construction Update
3. Airport Industrial Park Specific Plan
4. Meeting Schedule - April 23, 1987

G. ADJOURN

NOTICE OF ADJOURNMENT

YOU ARE HEREBY NOTIFIED that the meeting of the City Council of the City of El Paso de Robles, California, held on March 26, 1987 at 7:30 p.m. in the Council Chambers, City Hall, 1030 Spring Street, Paso Robles, California 93446, has been adjourned to March 28, 1987 at 9:00 a.m. in the Council Chambers, City Hall, 1030 Spring Street, Paso Robles, California 93446.

DATE: March 27, 1987

CITY COUNCIL OF THE CITY OF EL PASO DE ROBLES

BY: Dawn Hudson
DEPUTY CITY CLERK



City of El Paso de Robles

"The Pass of the Oaks"

AGENDA COUNCIL STUDY SESSION

SATURDAY, MARCH 28, 1987 9:00 A.M.

9:00 A.M. I. BUDGET CONSIDERATIONS - Goals and objectives.

A. PERSONNEL

1. Police Officers
2. Fire Engineer

B. CAPITAL IMPROVEMENT 5-YEAR PLAN

1. Water and wastewater
2. Streets and drainage
3. Government building and facilities
4. Airport enterprise and lease program
5. Rolling stock
6. Minor and other
7. Solid Waste

II. RECESS FOR LUNCH

III. POLICY CONSIDERATIONS - Ordinances and procedures

A. FISCAL POLICIES

1. Utility billing and collection
2. Purchasing

B. DEVELOPMENT POLICIES

1. Benefit maintenance districts
2. Commercial zoning designations
3. Planning Commission decision and appeal process
4. Standardized applications procedures and conditions of approval
5. Street standards

Discussion followed regarding the requirements for improving the open space and whether the bonding covered the park improvements. The City Manager gave a brief history of the Tracts involved, Tract 1157 and Tract 1185, and recommended that the Council go against the two bonds on which the City has already started the process.

Councilmember Dolan referred to the subdivision agreement for the Tract wherein it was stated that the developer would be required to improve the open space according to "a plan". He further stated that he had concerns about the precedent that would be set by accepting improvements without the specific requirement for improving open space.

The City Attorney stated that Tract 1157, (of which Tract 1185 was a part of) had a copy of a park agreement.

There was discussion of whether Bloch and Bower Development bonds had enough financial coverage to improve the park. Staff advised that they would know within a week or two and that Tract 1185 has an existing bond but it does not specify park improvements.

It was then moved by Councilmember Ovitt and seconded by Councilmember Russell to accept the subdivision improvements for operations and maintenance and final Tract 1185. Motion failed by the following roll call vote:

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

The City Attorney confirmed that Councilmember Stemper could not vote, due to possible conflict.

The City Manager offered the solution of the Council to bond around the public improvements that have been identified, or Council could continue to hold the Tract open without finalizing it, and wait to hear back from the bond company for the other two bonds, to see if they accept it as an obligation of the other tract. If not, the developer could post a secondary bond and then the Tract could be finalized, hold that bond until the outcome of the other two park bonds.

Councilmember Ovitt mentioned that the aforementioned steps would add further burden to staff; he referred to the specific developer who has created problems all over town, including the specific tract with no clear definition of what these developers have done or how they are going to affect other tracts they are involved with. He felt that the Tract should be accepted as final at this time.

C. ADMINISTRATIVE

1. Special Events and public facilities Use Permits
2. Public Drinking Ordinance
3. Presentation of various amending ordinances to Municipal Code Title 2.
 - a. "City Manager" Ordinance
 - b. Adoption of Personnel System
 - c. Advisory Boards and Committees
 - d. "Bonds and Salaries of Officers"

NOTICE OF ADJOURNMENT

YOU ARE HEREBY NOTIFIED that the meeting of the City Council of the City of El Paso de Robles, California, held on March 28, 1987 at 9:00 a.m. in the Council Chambers, City Hall, 1030 Spring Street, Paso Robles, California 93446, has been adjourned to April 1, 1987 at 5:30 p.m. in the Council Chambers, City Hall, 1030 Spring Street, Paso Robles, California 93446.

DATE: March 30, 1987

CITY COUNCIL OF THE CITY OF EL PASO DE ROBLES

BY: Dawn Shudson
DEPUTY CITY CLERK

() APPROVED () DENIED

() CONTINUED TO _____

MINUTES OF THE ADJOURNED MEETING
PASO ROBLES CITY COUNCIL
APRIL 7, 1987

The City Council of the City of El Paso de Robles, meeting in adjourned session at 7:00 p.m. on the above date, was called to order by Mayor Nick Russell with the following Councilmembers answering roll call: Ovitt, Dolan, Stemper, Cousins and Russell; none being absent.

1. There being no business requiring Council action, it was moved by Councilmember Dolan, seconded by Councilmember Ovitt and passed unanimously to adjourn to the regular meeting at 7:30 p.m. this date.

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

Councilmember Dolan agreed and hoped that the City could have a secondary bond posted and release that bond at such time as determination is made and clarification is made by the bonding company, not staff.

At this time, the City Attorney (at Councilmember Cousins request) read a note which had been given to him by Jack Cowden, a partner in Tract 1185, that Heritage Oaks Bank has funded part of the Tract, thereby creating a conflict of interest with Councilmember Cousins acting on this matter which she was not aware of, and that she would have to abstain on voting on this matter.

The City Attorney directed Council to revote on the above-referenced motion.

It was again moved by Councilmember Ovitt and seconded by Councilmember Russell to accept the subdivision improvements for operation and maintenance and final Tract 1185. Motion passed by the following roll call vote:

AYES: Ovitt and Russell

NOES: Dolan

ABSENT: None

ABSTAINED: Cousins and Stemper

4. The Mayor announced that it was the time and place scheduled for public hearing of Rezone No. 87006-Tract 1457/Clouston. The City Planner reviewed the staff report wherein it was noted that it was necessary for Tract 1457 (89 lots) to be rezoned to R-1, PD 2.7 to receive Final Map approval. Staff recommended that Council (1) adopt a Negative Declaration for Rezone 87006 and (2) approve the following ordinance for first reading: ORDINANCE AMENDING THE ZONING MAP ESTABLISHED BY REFERENCE IN SECTION 21.12.020 OF THE MUNICIPAL CODE OF THE CITY OF EL PASO DE ROBLES (REZONE 87006 - CLOUSTON).

The Mayor opened the public hearing to the floor. There being no comments, either oral or written, it was moved by Councilmember Ovitt and seconded by Councilmember Dolan to close the public hearing. Motion passed on a four to zero vote with Councilmember Cousins abstaining.

Motion by Councilmember Ovitt and seconded by Councilmember Dolan that a Negative Declaration be approved for Tract 1185. Motion passed by the following roll call vote:

AYES: Ovitt, Dolan and Russell

NOES: None

ABSENT: None

ABSTAINED: Cousins and Stemper

Motion by Councilmember Ovitt, seconded by Councilmember Dolan and passed on a four to zero vote with Councilmember Cousins abstaining that the above-referenced Ordinance be read by title only. The Ordinance was read by title only.

Motion by Councilmember Ovitt and seconded by Councilmember Dolan that this constitutes the first reading of said Ordinance. Motion passed by the following roll call vote:

AYES: Ovitt, Dolan and Russell

NOES: None

ABSENT: None

ABSTAINED: Cousins and Stemper

5. The Mayor announced that it was the time and place scheduled for a public hearing for Notice of Violation pertaining to Tract 1118/Indian Village - M. Timm. The City Manager advised that a letter has been received this date from M. Timm Development, Inc. advising that the Company is making every attempt to resolve the waterline contamination problem and requesting that the City take no action against them or the Subdivision Bond, and further requested a 30 day time extension be granted to treat and test the waterline. The City Manager recommended that the public hearing and the filing of the Notice of Violation be continued to April 7, 1987.

The Mayor opened the public hearing to the floor.

It was moved by Councilmember Cousins and seconded by Councilmember Ovitt to continue the public hearing and the filing of Notice of Violation to April 7, 1987.

Mr. Len Simonson, representing M. Timm Development, appeared and stated that the Company was prepared to complete all of the items prior to April 7, 1987.

The above-referenced motion was passed by the following roll call vote:

AYES: Cousins, Ovitt, Dolan and Russell

NOES: None

ABSENT: None

ABSTAINED: Stemper

6. The Mayor announced that it was the time and place scheduled for public hearing of Notice of Violation pertaining to Tract 1344/Indian Hills - M. Timm Development Company, Inc. The City Manager reported that a lateral sewer line has to be run about one half block which will require street removal and replacement; however, Mr. Timm has stated it will be completed by April 7, 1987.

The Mayor opened the public hearing to the floor; it was moved by Councilmember Cousins and seconded by Councilmember Ovitt to continue the public hearing to April 7, 1987. Motion passed by the following roll call vote:

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

7. The Mayor announced that it was the time and place scheduled for public hearing of Notice of Violation pertaining to Tract 1208/Indian Hills - Mission Development Company. The Director of Municipal Services reported on the remaining items.

The Mayor opened the public hearing to the floor. Motion by Councilmember Cousins and seconded by Councilmember Ovitt to continue the public hearing to April 7, 1987 at 7:50 p.m. Motion passed by the following roll call vote:

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

8. The Mayor announced that it was the time and place scheduled for public hearing of Notice of Violation pertaining to Tract 1133/Bel Air Estates - Wilpete Farms. The City Engineer reported on the remaining items.

The Mayor opened the public hearing to the floor. There being no comments, either oral or written, it was moved by Councilmember Dolan, seconded by Councilmember Ovitt and passed unanimously to close the public hearing.

The City Engineer reviewed the project referring to a letter that has been received from Wilpete Farms outlining the program for completion of the subdivision, particularly, the wall along Niblick Road and the retaining wall adjacent to the Love property. The letter requests the Council to approve and accept the subdivision. The City Engineer further advised that there is one residence nearing completion on the project.

Councilmember Dolan suggested that staff send a letter to the developer that no further time extensions will be granted.

Councilmember Stemper questioned the City Attorney if the litigation with Madonna Construction pertaining to a portion of Niblick Road in that vicinity has been resolved, and was told that it was not.

Staff was directed to notify the builder of the one residence on the property that no Certificate of Occupancy can be issued until the subdivision improvements are completed.

It was moved by Councilmember Dolan and seconded by Councilmember Ovitt to deny any request for time extension, direct staff to record Notice of Violation on April 1, 1987 if all items are not completed to the satisfaction of the City Engineer by that time.

The City Attorney advised that the date should be to April 7, 1987 instead of April 1, 1987.

Motion by Councilmember Cousins and seconded by Councilmember Ovitt to amend the above-referenced motion to extend the date for recording the Notice of Violation to April 7, 1987. Motion passed by the following roll call vote:

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

The original motion was passed by the following roll call vote:

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

9. The Consent Calendar was presented. The City Manager noted an addition to Item B, Notice of Funding Award of \$95,000.00 from 1984 Park Bond Act Grant, as follows: There is a ten (10 %) percent match, so if the Council chooses to accept the Grant Award of the \$95,000, it also include the appropriation from Park Development Fees, the required 10% match of \$9,500.00.

Item A was pulled from the Consent Calendar for discussion.

It was moved by Councilmember Ovitt, seconded by Councilmember Dolan and passed with Councilmember Stemper abstaining on Item F, that the Consent Calendar be approved, together with the recommendations as set forth therein, said motion waiving reading of all resolutions in full, with the exception of Item IV A. Those items on the Consent Calendar are as follows:

B. Notice of Funding Award of \$95,000.00 From 1984 Park Bond Act Grant

The City has received notification of the above-referenced award for a grant submitted in August 1986. The Grant's stated purpose was for

assistance in the construction of Centennial Park. In adopting the Consent Calendar, Council authorizes acceptance of Grant Award.

C. Approval of Final Parcel Map/PR 86 - 182 - Dooley.

Staff finds the map to be technically correct and all conditions of tentative approval have been met. In adopting the Consent Calendar, Council approves the Map and authorizes the City Clerk to sign and file for recordation.

D. RESOLUTION NO. 87-15 ACCEPTING GRANT OF EASEMENT FOR STORM DRAIN MAINTENANCE PURPOSES/CHURCH OF CHRIST OF LATTER DAY SAINTS

In accepting the Consent Calendar, Council adopts the above-entitled Resolution.

E. Minutes from Airport Advisory Committee meeting of February 26, 1987.

The above-referenced minutes are included in the Agenda packet. Staff is recommending acceptance of the minutes with the exception of Items 1A, B and C, and Items 2A, B and C. These Items are considered to be of sufficient concern that they be scheduled under Departmental Matters for presentation of a staff report and receiving direct action from the City Council. A discussion of relevant policy is scheduled for a Study Session, March 28, 1987 and Council action is scheduled for April 7. In adopting the Consent Calendar, said minutes are received and filed with the exception of Items 1A through C and 2A through C, with those Items being brought back to Council for direct consideration.

F. Approval of Progress Payment No. 1, Change Order No. 2 and Change Order No. 3 for DMS Project No. 85-10/Theatre and Ramada Drive Water Main Extension

Included in the Agenda packet, is the above-referenced Progress Payment in the amount of \$98,912.25. This amount reflects approval of Change Order No. 2. As Council will recall, at the time the bid was awarded and a requested contract extension made, Council agreed to allow up to \$8,000 for any price increases to materials that might occur from date of award to issuance of Notice to Proceed. The Change Order is in the amount of \$2,026.60 which has been verified and is consistent with the pricing increases to the materials. Change Order No. 3 is a request for an additional 23 days to complete the work. Staff has reviewed the requested Change Orders and find them to be appropriate. In adopting the Consent Calendar, Council approves Progress Payment No. 1 to Jamieson Construction Company, and approves Change Order No. 2 and 3.

G. Minutes of the Senior Citizens Advisory Board meeting of March 9, 1987

In adopting the Consent Calendar, said minutes are received and filed with staff preparing a letter for Mayor's signature to AAA expressing concern over reduction of meals to be provided through the Nutrition Meals Program.

H. Approval of City/Caltrans Cooperative Agreement regarding the Intersection of Highway 101 onramp/offramp at First Street.

At the request of Caltrans, the City is asked to approve the Cooperative Agreement covering the installation of the traffic control signal systems and highway safety lighting at the intersection of the northbound offramp/southbound onramp at First Street. At this time, the Agreement has not been received by staff. Caltrans has discussed details of the Agreement and will Telex the Agreement from Sacramento on Friday, March 13, 1987. When the Agreement is received, distribution will be made to the Council. In adopting the Consent Calendar, Council approves the Cooperative Agreement and authorizes the execution of same by Mayor and City Clerk.

Item A. San Luis Obispo County Visitors and Conference Bureau Six Month Activity Report In adopting the Consent Calendar, the subject Activity Report for July 1, 1986 through December 31, 1986 is received and filed, was presented for discussion. Councilmember Dolan questioned if a decision has been made as to how the \$8,000.00 is to be paid by the City to the Visitors and Conference Bureau. The City Manager advised that an Agreement being drafted now by the VCB should be before the Council in its meeting of April 7, 1987. Councilmember Dolan continued that he would like to see the long term marketing plan that the County is preparing to learn how the North County is included before the City considers the extent of the \$8,000 in the VCB budget. The City Manager stated that staff would inquire as to the status.

Motion by Councilmember Ovitt, seconded by Councilmember Dolan and passed with Councilmember Stemper abstaining, to receive and file Item IV. A of the Consent Calendar, as presented.

10. The Pre-Check Register for March 13, 1987 and the Manual Check Register Update for March 10, 1987 were presented. Motion by Councilmember Cousins and seconded by Councilmember Ovitt that the warrants be approved in the total amount of \$1,758,306.71. Motion passed by the following roll call vote:

AYES: Cousins, Ovitt, Dolan, Stemper (abstaining on Check No. 62505) and Russell (abstaining on Check No. 62685)

NOES: None

ABSENT: None

11. A memo from the Airport Manager recommended that the Council approve the low bid received on this date for paving the Airport

Terminal parking lot, which was A. J. Diani Construction in the amount of \$46,565.00, and to award bid to same. The City Manager explained that the total project for the parking lot had been estimated at \$65,000.00, based upon an anticipation of a bid of approximately \$55,000.00, inasmuch as a bid was received at \$46,565, it is staff's recommendation that the Council first take an action to adopt Resolution No. 87-16, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL PASO DE ROBLES AUTHORIZING A LOAN OF \$55,000.00 OF GENERAL FUND MONIES TO THE AIRPORT OPERATIONS FUND, a loan of \$55,000 rather than the anticipated \$65,000.00. The award of bid would then be made to A.J. Diani Construction.

Motion by Councilmember Dolan, seconded by Councilmember Ovitt and passed unanimously that Resolution No. 87-16 be read by title only. The Resolution was read by title only which included the figure of \$55,000.00. Motion by Councilmember Ovitt and seconded by Councilmember Cousins to adopt Resolution No. 87-16. Motion passed by the following roll call vote:

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

Motion by Councilmember Ovitt and seconded by Councilmember Dolan to award the bid for paving of the Airport Terminal parking lot to A. J. Diani Construction in the amount of \$46,565.00. Motion passed by the following roll call vote:

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

12. The Mayor suggested that a joint meeting be held with the Council and the Airport Advisory Committee for the purpose of giving direction to the Committee, the Committee's role, concept and responsibilities, and to define the relationship of the Committee with the Council. It was decided to hold this meeting on March 26, 1987, which is the regular meeting of the Airport Advisory Committee. Staff was directed to prepare the Airport Bylaws, and any other pertinent documents for distribution to Committee members at that time.

13. The minutes of the Planning Commission meeting of March 10, 1987 were reviewed by the City Planner, Ed Gallagher, after which he noted that an appeal has been received by Douglas Dickson to the Planning Commission's decision regarding Item I.A., Planned Development 80007-C, 54 lot Zero Lot Line Subdivision, on the South side of Scott Street, East of Creston Road.