

MINUTES OF THE REGULAR MEETING
PASO ROBLES CITY COUNCIL
APRIL 21, 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. Guy Drummond.

1. The minutes of the adjourned regular meeting of April 7, 1987 and the regular meeting of April 7, 1987 were presented and approved upon motion by Councilmember Stemper, seconded by Councilmember Ovitt and passed unanimously, with the following amendment: Regular meeting - Item 9 - F deleting the sentence "Staff was directed to conduct a traffic study during the morning hours.", in next to last paragraph.
2. Proclamation "National Organ and Tissue Donation Awareness Week - April 26 to May 2, 1987" adopted upon motion by Councilmember Dolan, seconded by Councilmember Ovitt and passed unanimously.
3. Proclamation "Clean Air Week - April 27 to May 3, 1987", adopted upon motion by Councilmember Ovitt, seconded by Councilmember Cousins and passed unanimously.
4. Proclamation "American Home Week - April 26 to May 2, 1987", adopted upon motion by Councilmember Ovitt, seconded by Councilmember Stemper and passed unanimously.
5. The public hearing was continued for Notice of Violation pertaining to Tract 1118/Indian Village - M. Timm Development Company, Inc. The City Engineer reported that three good tests have been received on the water line, that all conditions have been completed and that Tract 1118 is ready for final acceptance; he recommended that the Notice of Violation be cancelled and that Council accept the public improvements for operation and maintenance.

Motion by Councilmember Ovitt and seconded by Councilmember Cousins to accept Tract 1118 for operation and maintenance. Motion passed by the following roll call vote:

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

There being no further comments, it was moved by Councilmember Dolan, seconded by Councilmember Stemper and passed unanimously to close the public hearing.

6. The public hearing was continued for Notice of Violation pertaining to Tract 1344/Indian Hills - M. Timm Development Company, Inc. The City Engineer reported that all requirements have been

would recommend that the City hold to its adopted policy and, if the City wishes to change its position relative to the subject proposal, that the policy amendment be specific to a unique situation.

Councilmember Cousins referred to staffs' recommendation to hold to the original policy.

The Community Development Director said the major question is whether the City wants to wait until it is within the City's boundaries where you have control in terms of zoning land use.

Councilmember Dolan asked what the benefit to the City is for withdrawing the objection, when, in all reality, the City would probably not get this to go our way. The Mayor said the applicant has stated four things: (1) they are more than willing to annex to the City at the time that comes available. (2) There is an adequate water well site on that parcel and that there has been discussion in regards to developing that and hooking into the City water system, (3) the routing of the waterline to go out Union Road and Golden Hill Road and to the Airport would go through this parcel. (4) The Airport Road alignment goes directly beside this property and there has been discussion of dedication or at least a set back line would be designated on the property so that future development of Airport Road could be done with the least amount of impact on the City.

Councilmember Cousins stated that she says before there is a commercial designation that it be annexed, where we have control of it.

Councilmember Dolan stated he thinks we are making a mistake if we sanction commercial outside the City limits.

Motion by Councilmember Cousins and seconded by Councilmember Ovitt that the original position of opposing any commercial zoning designation outside of the City limits stand with the County. Motion passed by the following roll call vote:

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

16. A memo from the Director of Municipal Services recommended the Council approve the attached addendum to the Wastewater Interceptor Treatment and Disposal Agreement with Templeton Community Services District, which provides for the District to make progress payments as they are due, and calls for an increase in treatment rights of 200,000 gpd and transportation rights of 200,000 gpd. The Addendum becomes effective upon completion and acceptance of the plant expansion by the City.

Motion by Councilmember Dolan, seconded by Councilmember Cousins and passed unanimously to approve said Addendum and authorize the Mayor and City Clerk to execute same.

The City Attorney suggested that staff invite Templeton Community Service District's officials to come to City Hall to execute said document with the City Officials.

17. The Mayor called a five minutes recess, after which he called the meeting back to order with all Councilmembers present.

18. A memo from the Director of Municipal Services recommended that the Council authorize the Progress Payment No. 9 to MCM Construction Company for work completed on the Niblick Road Bridge in the amount of \$331,944.01. It is estimated that 91% of the work is completed.

Motion by Councilmember Ovitt and seconded by Councilmember Dolan to approve said Progress Payment. Motion passed by the following roll call vote:

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

19. A memo from the Director of Parks and Recreation recommended Council adopt Resolution No. 87-23, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL PASO DE ROBLES APPROVING THE APPLICATION FOR FUNDS UNDER THE CALIFORNIA SENIOR CENTER BOND ACT OF 1984 FOR EXPANSION OF PASO ROBLES SENIOR CENTER.

Councilmember Ovitt questioned whether the funds could be used on the facility if in another location and was told that they could not, but that the application could be processed and the funds denied should the facility, in fact, be moved.

Motion by Councilmember Ovitt, seconded by Councilmember Cousins and passed unanimously that Resolution No. 87-23 be read by title only. Resolution No. 87-23 was read by title only.

Motion by Councilmember Ovitt, seconded by Councilmember Dolan and passed unanimously to adopt Resolution No. 87-23.

20. A memo from the Director of Parks and Recreation recommended that Mr. Tim Davis be appointed to the Parks and Recreation Advisory Committee effective May 1, 1987 for a term of two years expiring on June 30, 1989, thus filling the vacancy created by the resignation of Frank Meham.

Motion by Councilmember Ovitt, seconded by Councilmember Stemper and passed unanimously to approve the appointment of Tim Davis to the Parks and Recreation Advisory Committee for the above-mentioned term.

21. The Director of Municipal Services requested direction from the Council regarding the demolition of the building that is to be moved from the Niblick Bridge right-of-way. Council concurred that the matter could be handled by the Director at his discretion.

22. The City Attorney reported on Item 3. of the minutes of March 17, 1987, Tract 1185, in regard to the abstention that occurred; his opinion is that the abstention was proper due to the possible conflict. Staff reported that the Tract Map had been recorded.

23. The Mayor announced that the Council has been reviewing the twelve applications received for the vacancy on the Planning Commission and opened the meeting for nominations. Motion by Councilmember Stemper to appoint Ralph McCarthy, seconded by Councilmember Cousins; motion by Councilmember Dolan to appoint Rick Minton, seconded by Councilmember Ovitt; motion by Councilmember Cousins to appoint Laird Doctor, seconded by Councilmember Stemper.

Motion by Councilmember Ovitt, seconded by Councilmember Dolan and passed unanimously to close the nominations.

The following roll call vote was taken:

Cousins - Laird Doctor

Ovitt - Rick Minton

Dolan - Rick Minton

Stemper - Ralph McCarthy

Russell - Rick Minton

The Mayor then announced that by the 3 to 2 vote Rick Minton shall be appointed to fill the vacancy on the Planning Commission for a term to expire on June 30, 1988.

The Council congratulated Mr. Minton, and the Mayor asked Mr. Minton to continue in the capacity of member of Airport Advisory Committee for a few months since that body is involved in very extensive study sessions. Mr. Minton answered that he would be happy to if that is appropriate. The City Attorney said he could not think of any conflict.

24. The Mayor presented a recommendation from the Director of the Paso Robles Housing Authority to appoint Ms. Jo Anne Jackson to the vacancy existing on that Board for a term expiring February 1990.

Motion by Councilmember Ovitt, seconded by Councilmember Cousins and passed unanimously to appoint Ms. Jackson to the Housing Authority for the recommended term.

25. Councilmember Stemper announced that he had met with Senator Pete Wilson and they discussed the Transportation Bill and the problems that Paso Robles has with it; Senator Wilson said that if we would clarify some of those situations with Senator Wilson and Congressman Thomas working together they may be able to designate funds to a better use.

Mayor Russell announced that Bob Winters, of Congressman Thomas' office was in Paso Robles last week and similar discussions were held with some update to follow.

The City Engineer reported that Caltrans had called to set a meeting in regard to the Federal Highway Administration Demonstration Grant. The meeting is to be on April 30, 1987.

The Mayor announced that Councilman Ovitt, Jay Lyon and himself will meet with Caltrans on April 24, 1987 regarding the Highway 101/46 bridge expansion.

26. There being no further business, it was moved by Councilmember Dolan, seconded by Councilmember Stemper and passed unanimously to adjourn to April 28, 1987 at 8:30 a.m. and reconvene at 5:30 p.m. on the same day in the City Council Chambers for a Joint Redevelopment Agency/City Council meeting.

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

MINUTES OF THE ADJOURNED MEETING
PASO ROBLES REDEVELOPMENT AGENCY/CITY COUNCIL
APRIL 28, 1987

The Redevelopment Agency/City Council of the City of El Paso de Robles, meeting in adjourned session at 8:30 a.m. on the above date, was called to order by Chairman Nick Russell with the following Agencymembers answering roll call: Dolan, Stemper, Cousins and Russell; Agencymember Ovitt being absent.

1. The Mayor presented Resolution No. RA 87-02, accepting the Draft Final Redevelopment Plan, the Draft Environmental Impact Report and Draft Report of the Agency on the Redevelopment Plan to the City Council, for the Agency's review.

Marshall Krupp, of Community Systems Associates, Inc., reviewed the draft of the Redevelopment Plan, the draft Environmental Impact Report and the Agency Preliminary Report, which documents are to be accepted and approved by the Agency and Council. These documents begin the next Phase of the public review of the Redevelopment Plan.

Mr. Krupp then summarized Resolution No. RA 87-02, A RESOLUTION OF THE EL PASO DE ROBLES REDEVELOPMENT AGENCY ACCEPTING THE PASO ROBLES REDEVELOPMENT PLAN AND PROJECT AREA SUBJECT TO FURTHER REVIEW AND PUBLIC HEARING; APPROVING THE AGENCY'S PRELIMINARY REPORT; ACCEPTING THE DRAFT ENVIRONMENTAL IMPACT REPORT AND DIRECTING STAFF TO TRANSMIT THE REQUIRED NOTICE OF COMPLETION; AND DIRECTING THE SECRETARY OF THE AGENCY TO TRANSMIT REQUIRED REDEVELOPMENT DOCUMENTS TO APPROPRIATE COUNTY AND STATE AGENCIES.

It was then moved by Agencymember Stemper and seconded by Agencymember Dolan that Resolution No. RA 87-02 be read by title only. Motion passed 3 to 0 with Agencymember Cousins abstaining. The Resolution was read by title only.

Motion by Agencymember Dolan and seconded by Agencymember Stemper to adopt Resolution No. RA 87-02. Motion passed by the following roll call vote:

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

3. Marshall Krupp announced that the Fair Political Practices Commission had recently received a request regarding another Redevelopment Project in the Los Angeles area by an entity who was seeking the opinion of the Commission relative to the Project Area Committee. The Commission has directed their staff to prepare an opinion that will make it a Commission rule that Project Area Committees do fall under the Political Reform Act; and therefore, all of the same requirements that are imposed upon the Agency and Council

5. Agencymember Stemper then questioned that if, in the near future one of his entities receives approval, what happens to the four-fifths vote? Marshall Krupp answered that it depends on what is done, and the Political Reform Act does provide a mechanism whereby that an adequate number of votes can be obtained through a straw vote. The Executive Director reported that the Redevelopment Agency Attorney is researching the matter.

6. The Chairman referred to the League Conference on Downtown Revitalization to be held on May 20-21 and June 11-12. Agencymembers Dolan and Stemper indicated that they wish to attend the May 20-21 session in Ontario; PAC members Nick Gilman, Steve Martin and Glen Rediger had indicated their wish to attend the same session.

7. There being no further business, it was moved by Agency/Councilmember Dolan, seconded by Agency/Councilmember Stemper and passed unanimously to adjourn to April 28, 1987 at 5:30 p.m., after which they would adjourn to 7:00 p.m. on May 5, 1987 in the City Council Chambers.

THESE MINUTES ARE NOT OFFICIAL NOR A PERMANENT PART OF THE RECORDS UNTIL APPROVED BY THE REDEVELOPMENT AGENCY/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 April 21, 1987 at 7:30 p.m. in the
Council Chambers, City Hall, 1030 Spring Street, Paso
Robles, California 93446, has been adjourned to
April 28, 1987 at 8:30 a.m. and reconvene at 5:30 p.m.
in the Council
Chambers, City Hall, 1030 Spring Street, Paso Robles,
California 93446.

DATE: April 21, 1987

CITY COUNCIL OF THE CITY OF EL PASO DE ROBLES

BY: *Sarah Hudson*
DEPUTY CITY CLERK

MINUTES OF THE REGULAR MEETING
JOINT PASO ROBLES REDEVELOPMENT AGENCY/CITY COUNCIL
MAY 5, 1987

The Redevelopment Agency/City Council of the City of El Paso de Robles, meeting in joint session at 7:00 p.m. on the above date, was called to order by Chairman/Mayor Nick Russell with the following Agency/Councilmembers answering roll call: Ovitt, Dolan, Stemper and Russell; Agency/Councilmember Cousins being absent.

1. The minutes of the regular meeting of April 21, 1987 and the Joint Redevelopment Agency/Council meeting of April 28, 1987 were presented and approved upon motion by Agencymember Dolan and seconded by Agencymember Ovitt and passed unanimously.
2. The Executive Director reported that communication was received from the County Administrative Officer advising that the Board of Supervisors have called for Fiscal Review. The first meeting will be held between May 25 and June 8, 1987.
3. The Executive Director advised that in the meeting of April 28, 1987, the Agency made a determination to expand on the membership of the Project Area Committee, there has been no solicitation, nor have any applications been received at this time. He suggested that members of the Agency submit names of any persons they would like him to directly requesting submission of application.
4. The Executive Director announced that PAC will hold a Public Forum regarding Redevelopment on May 11, 1987 at 7:30 p.m. in the Glen Speck School Cafeteria.
5. Agencymember Dolan reiterated his earlier comments regarding the outstanding job the Project Area Committee is doing. He referred to newspaper comments regarding the "power" that PAC has with the requirement that the Agency have a 4/5 vote to override any recommendation of PAC. He stressed that the term "responsibility" should be used rather than "power".
6. Agencymember Stemper suggested that a ruling from the Fair Political Practices Commission be sought in regard to his and Agencymember Cousins' situation. He said a ruling is generally rendered within 30 days by the FPPC when more that one member is involved in a possible conflict in a 4/5th vote situation. The Executive Director advised that the Redevelopment Attorney, Tom Parrington, was currently researching the matter, would be in the City on May 7th, and he would ask him to meet with Agencymembers Stemper and Cousins.

Motion by Agencymember Stemper, seconded by Agencymember Dolan and passed unanimously to direct the Redevelopment Agency Attorney, Tom Parrington, to request a ruling from the Fair Political Practices

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 April 28, 1987 at 5:30 P.M. in the
Council Chambers, City Hall, 1030 Spring Street, Paso
Robles, California 93446, has been adjourned to
May 5, 1987 at 7:00 P.M. in the Council
Chambers, City Hall, 1030 Spring Street, Paso Robles,
California 93446.

DATE: _____

4-29-87

CITY COUNCIL OF THE CITY OF EL PASO DE ROBLES

BY: _____

Dawn Hudson

Deputy CITY CLERK

completed; he recommended that the Notice of Violation be cancelled and that Council accept the public improvements in Tract 1344 for operation and maintenance.

There being no comments, it was moved by Councilmember Cousins, seconded by Councilmember Stemper and passed unanimously to close the public hearing.

Motion by Councilmember Ovitt and seconded by Councilmember Dolan to accept Tract 1344 for operation and maintenance and authorize the execution and recordation of the Notice of Completion. Motion passed by the following roll call vote:

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

7. The public hearing was continued for Notice of Violation pertaining to Tract 1208/Indian Hills - Mission Development Company (Don Stickler). The City Engineer reported that all requirements have been completed; recommended that the Notice of Violation be cancelled and that Council accept the public improvements in Tract 1208 for operation and maintenance.

There being no comments, it was moved by Councilmember Cousins, seconded by Councilmember Dolan and passed unanimously to close the public hearing.

Motion by Councilmember Ovitt and seconded by Councilmember Dolan to accept Tract 1208 for operation and maintenance and authorize the execution and recordation of the Notice of Completion. Motion passed by the following roll call vote:

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

8. The matter of the Notice of Violation pertaining to Tract 1133/Bel Air Estates - Wilpete Farms, was continued. The City Engineer reported that the landscaping was completed, the PVC lines needed to be lowered into the ground, and that the retaining wall was not completed; however, he felt that the requirements would be completed to satisfaction. He recommended that Council accept the public improvements in Tract 1133 for operation and maintenance.

Motion by Councilmember Dolan and seconded by Councilmember Ovitt to accept the Tract 1133 for operation and maintenance, subject to the requirements being completed to staffs' satisfaction. Motion passed by the following roll call vote:

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

9. A memo from the Community Development Director, Bob Lata, recommended that Council consider Planning Commission recommendations to approve the following components of General Plan Amendment 87-01 and the accompanying Resolution and Ordinances:

a. Gene and Barbara Durand's and Lois Wilmar's applications for a General Plan Amendment and Rezone from rural Residential/R-1, B-4 to Highway Commercial/C-2,PD;

b. Daryl Stinchfield's application for a General Plan Amendment and Rezone from Rural Residential/R-1, B-4 to Low Density Residential/R-1, PD 3;

c. A City-initiated General Plan Amendment to designate the Rhombic (#61) and Dooley (#63) Annexations for Rural Residential land use;

d. City-initiated General Plan Amendments to establish a "Specific Plan" overlay land use designation within the text of the Land Use Element and to amend the Land Use Map to place this overlay designation on all properties located within the Union/46 Specific Plan area.

Bob Lata briefly reviewed the components after which the Mayor opened the public hearing on all four items.

With regard to Item a., the Mayor expressed his concerns regarding a 20 foot easement through an adjacent property owner's parking lot which was the only access to the Durand's property; Gene and Barbara Durand spoke to the matter, explaining that the easement is only for access. The Mayor stressed that his concern was based upon the fact that in no other instance within the City have 20 foot easements been allowed for driveways to commercial property, and even though the Planning Commission has recommended a Planned Development zoning, he is not sure the City has an adequate ability once a development happens to really regulate the traffic going over the 20 foot easement. Mr. Durand explained that his purpose is to put some kind of business in that does not initiate a lot of traffic. He further stated that he agreed that there should be a PD on the property. There followed a lengthy discussion, with no further comments from the audience. Council considered a PD on the property with a Use Permit to regulate the uses to low traffic generators.

The City Attorney provided the following verbiage to be included in the Ordinance for Rezone 87003 - Durand & Wilmar: "Subject to a Use Permit consistent with available easement."

Bob Lata continued a staff report on Items B, C and D.

With regard to Item B (Stinchfield application), the Mayor questioned if any plans have been submitted from any other property owners, or was there a need for a Specific Plan for the area. Bob Lata answered that it is not necessary for this particular instance, that staff has asked the applicant to look at a standard pattern to see how it would fit into the adjacent properties, with no development plan to the east at this time; the Tract map provides for a gradient of densities most closely aligned with Bonita Homes at the north, consistent with the kind of slope the Planning Commission calls for in terms of densities in that area.

The Mayor asked for comments from the audience pertaining to Item B, the Stinchfield application, and Items C and D, the two City initiated applications.

Mr. Herb Ledyard, 504 Queeneanne Street, questioned with regard to the Stinchfield application, if there was going to be an environmental impact report, if there was adequate water supply and if and when there was development, would there be adequate dust abatement. Staff answered that a Negative Declaration was recommended, that there was adequate water supply and that dust abatement was required in all development. It was further explained that at this point, there is only a zoning consideration.

There being no further comments from the audience, the public hearing was closed upon motion by Councilmember Dolan, seconded by Councilmember Ovitt and passed unanimously.

Councilmember Ovitt commented on the roll out from 6,000 sq. ft. lots to the larger 10,000 sq. ft. lots.

It was moved by Councilmember Dolan, seconded by Councilmember Ovitt and passed unanimously to approve the Negative Declaration for General Plan Amendment 87-01 and the accompanying zone changes.

Resolution No. 87-18, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL PASO DE ROBLES APPROVING AMENDMENT 87-01 TO THE LAND USE ELEMENT OF THE GENERAL PLAN, was presented. Motion by Councilmember Ovitt, seconded by Councilmember Dolan and passed unanimously that Resolution No. 87-18 be read by title only. Resolution No. 87-18 was read by title only.

Motion by Councilmember Dolan and seconded by Councilmember Ovitt that Resolution No. 87-18 be adopted. Motion passed by the following roll call vote:

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

ABSTAINED: Stemper

ORDINANCE AMENDING ZONING MAP ESTABLISHED BY REFERENCE IN SECTION 21.12.020 OF THE MUNICIPAL CODE OF THE CITY OF EL PASO DE ROBLES (REZONE 87003 - DURAND & WILMAR) was introduced for first reading.

Motion by Councilmember Dolan, seconded by Councilmember Ovitt and passed unanimously that said Ordinance be read by title only, with the amendment "Subject to Use Permit consistent with available easement". 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, as amended. Motion passed by the following roll call vote:

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

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 87004 - STINCHFIELD), was introduced for first reading.

Motion by Councilmember Dolan, seconded by Councilmember Stemper and passed unanimously that said Ordinance be read by title only. The Ordinance was read by title only.

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

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

Councilmember Ovitt requested staff to look into an enforcement agency or control measure to be applied to the Theatre Drive Annexation.

After discussion, it was moved by Councilmember Ovitt, seconded by Councilmember Dolan and passed unanimously that staff be instructed to investigate a PD overlay for the Theatre Drive Annexation area and to report on the results at their earliest convenience to the Planning Commission and Council.

10. The Consent Calendar was presented. The City Attorney referred to Item IV-H (Great Western Bicycle Rally) and advised staff that the members of the Rally should be directed to furnish the City with proof of the City being an additional insured on the insurance for the Rally. Staff was so directed, and that if it was not possible

for this year, that the insurance be provided for the future years. Items IV-J and IV-M were pulled off the Consent Calendar for discussion.

It was moved by Councilmember Ovitt and seconded by Councilmember Cousins 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 Items IV-J and IV-M. Motion passed by the following roll call vote:

AYES: Ovitt, Cousins, Dolan (abstaining on Items B and E),
Stemper (abstaining on Item C) and Russell
NOES: None
ABSENT: None

Those items on the Consent Calendar are as follows:

A. Resolution No. 87-19, RESOLUTION 1987 WEED AND RUBBISH ABATEMENT

The Fire Department oversees the Weed Abatement process and develops Exhibit A to the Resolution which is a list of the lots requiring abatement of weeds and rubbish; the City provides for the removal and places a lien upon the property. The City Council is requested to set a public hearing on May 19, 1987 to hear any objections to the program. In adopting the Consent Calendar, Council adopts said Resolution and sets the public hearing as recommended.

B. Approval of Final Parcel Map PR 86-287 - Nerelli (Prospect Avenue)

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.

C. Approval of Final Parcel Map PR 87-021 - Stickler (Crazy Horse Drive)

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. Confirmation of Award of Bid for Creston Road Reconstruction Project No. 86-06

The City Council, at its meeting of April 7, 1987, made findings that time was of the essence and placed the above result of bids on the Agenda during the meeting, and then awarded the bid to the low bidder, M. J. Hermreck, Inc. in the amount of \$710,578.80. The City

Attorney directed that the matter be brought back to Council on the Agenda for confirmation. In adopting the Consent Calendar, Council confirms the award of bid as set forth above.

E. Resolution No. 87-20, RESOLUTION ACCEPTING GRANT DEED - NORTH COUNTY INDUSTRIES FOR ROAD PURPOSES

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

F. Minutes of the Airport Advisory Meeting of March 26, 1987

In adopting the Consent Calendar, said minutes are received and filed.

G. Approval of Progress Payment No. 1 to A. J. Diani Construction Co. - Paving of Airport Parking Lot

In adopting the Consent Calendar, Council approves the above payment in the amount of \$12,793.50.

H. Approval of Great Western Bicycle Rally to be held May 22nd through May 25th on Hilltop Drive

In adopting the Consent Calendar, Council approves the said Rally and refers the letter to staff for an necessary coordination, subject to condition of naming City as an additional insured.

I. Approval of Final Parcel Map PR 84-317 - Boatman (Theatre Drive)

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.

K. Resolution No. 87-21, RESOLUTION OF INTENT TO VACATE A TREE PLANTING EASEMENT

In adopting the Consent Calendar, Council adopts said Resolution.

L. Approval of Revised City of Paso Robles Engineering Standards and Details, Pages B-1 through B-9

In adopting the Consent Calendar, Council approves the above-referenced revisions.

N. Minutes of the Senior Citizens Advisory Committee Meeting of April 13, 1987

In adopting the Consent Calendar, Council receives and files said minutes.

Councilmember Dolan discussed Item J. Approval of Final Parcel Map PRAL 87-037 - Weddle - (Maple Street)

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.

He questioned the additional dedications that would be consequent to the action taking place with regard to Maple Street. The City Engineer stated that the dedication of Derby Lane on Parcel 1 would be done on a Deed rather than a Map.

Motion by Councilmember Dolan, seconded by Councilmember Stemper and passed unanimously to approve Item J, subject to the City Engineer receiving the aforementioned deed.

The Mayor referred to Item M. Minutes of Parks and Recreation Advisory Committee Meeting of April 13, 1987

In adopting the Consent Calendar, Council receives and files said minutes., with particular reference to the appointment of Tim Davis as Advisory Committee replacement, and requesting that the Council receive a copy of the applications received.

Motion by Councilmember Cousins, seconded by Councilmember Ovitt and passed unanimously that the aforementioned minutes are approved as presented.

11. Pre-check Registers for April 13, 1987 in the amount of \$217,539.60 and April 17, 1987 in the amount of \$479,252.56 were presented and approved upon motion by Councilmember Cousins, seconded by Councilmember Dolan and passed by the following roll call vote:

AYES: Cousins, Dolan, Stemper (abstaining on Invoice Nos. 63882, 64130, 63500 and 64006), Ovitt (abstaining on Invoice Nos. 63726 and 63727), and Russell
NOES: None
ABSENT: None

12. The Community Development Director, Bob Lata, reviewed the meeting of the Planning Commission of April 14, 1987 (the minutes not being received) and advised that an appeal has been received to the Planning Commission decision regarding the Bed and Breakfast establishment on Walnut Drive. He further advised that the appeal was set for public hearing before the City Council on May 5, 1987.

13. A memo from the Community Development Director recommended that the Council set a public hearing for May 5, 1987 to consider a nuisance abatement of the structure located at 1835 1/2 Park Street pursuant to Municipal Code Section 9.06.045.

The owner, John R. Ervine, appeared and stated that he intended to demolish the building.

It was moved by Councilmember Dolan, seconded by Councilmember Cousins and passed unanimously to set the public hearing for 8:00 p.m. on May 5, 1987.

14. A memo from the Community Development Director set forth the findings establishing the maximum density on the 5.5 acre privately-owned portion of lots 59 and 60 of Tract 846, site of Douglas Dickson's proposed Planned Development on the south side of Scott Street, west of Creston Road. At its meeting of April 7, 1987, the Council limited the density to a maximum of 44 to 48 units, and directed staff to prepare a resolution as a formal statement of the findings made by the Council.

After review of the matter by the Community Development Director, it was moved by Councilmember Ovitt and seconded by Councilmember Stemper that Resolution No. 87-22, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL PASO DE ROBLES ESTABLISHING THE MAXIMUM DENSITY FOR THE PRIVATELY-OWNED PORTIONS OF LOTS 59 AND 60 OF TRACT 846 WITHIN THE R-1, PD ZONING DISTRICT (TRACT 1397 AND PD 80007-C, DICKSON), be read by title only. The four (4) to one (1) vote failed with Councilmember Cousins voting "no", as it requires a unanimous vote.

Resolution No. 87-22 was read in its entirety.

Discussion followed regarding density.

It was moved by Councilmember Ovitt and seconded by Councilmember Dolan to adopt Resolution No. 87-22 as read. Motion passed by the following roll call vote:

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

15. The Community Development Director summarized the Council's policy to recommend opposition to redesignation of land adjacent to City limits for commercial or industrial as adopted in the Council meeting of March 3, 1987, particularly regarding the proposed General Plan Amendment by the County Planning Commission for the property owned by Ernie Smith located at the intersection of Airport Road and Highway 46. The Planning Commission's recommendation to support the applicant's request is scheduled to be considered by the Board of Supervisors on April 28, 1987. He further pointed out that staff