

MINUTES OF THE REGULAR MEETING
PASO ROBLES CITY COUNCIL
JUNE 2, 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. Mike Kernutt.

1. The minutes of the Special Joint Meeting of Redevelopment Agency/Planning Commission/Council/Project Area Committee of May 18, 1987, the adjourned regular meeting of May 19, 1987 and the regular meeting of May 19, 1987 were approved upon motion by Councilmember Dolan, seconded by Councilmember Ovitt and passed with Councilmember Cousins abstaining on the Redevelopment meeting minutes of May 18 and 19; with Item 1. on the minutes of May 18 indicating that after review of the Draft Environmental Impact Report for the Redevelopment Plan by Marshall Krupp, the Council received the report; the third paragraph of Item 9 in the minutes of the regular meeting of May 19 was changed to read "he does believe that the City will widen Creston in the future, that the project is premature."; and that the last paragraph of Item 9 shall include the suggestion made by Councilmember Cousins that Mr. Clayton Leavitt wait on the development of his proposal until after the Niblick Bridge had opened.

2. Councilmember Ovitt, North County Director for United Way, introduced Mr. Dale Gustin, Agency Committee Member for San Luis Obispo County, who presented a Campaign Award For Outstanding Citizenship to the employees of the City of Paso Robles for their contributions to United Way; Police Chief John Nelson was presented with an award for his efforts as Coordinator for the United Way Campaign for the employees of the City of Paso Robles.

3. The Mayor opened the public hearing for the 1987-88 Revenue Sharing requests. The funding requests received by letter and by appearance are set forth in Exhibit A attached hereto and made a part hereof.

During the slide presentation made by Ms. Jonni Eylar for the Visitors and Conference Bureau, the Council deviated from the Agenda by considering Item C of the Consent Calendar, San Luis Obispo County Visitors & Conference Bureau Activity Report for July 1, 1986 to December 31, 1986 and their 1986-1987 Annual Report and 1987-1988 Budget Proposals, for receipt and filing.

At the conclusion of the public hearing, the Mayor announced that any action of approval or award of the requests received would be considered by the Council at its budget review meeting on June 10, 1987.

It was then moved by Councilmember Dolan, seconded by Councilmember Ovitt and passed unanimously to close the public hearing.

Commission: Chris Iversen, Valerie Wannke, Del Velten, Ralph McCarthy and Ike Nnaji.

Councilmember Dolan suggested the following persons for consideration of appointment or reappointment: Valerie Wannke, Ralph McCarthy, Chris Iversen and Duane Picanco.

Councilmember Cousins moved that Chris Iversen be reappointed and that Valerie Wannke, Ralph McCarthy and Del Velten be appointed to the vacancies. The motion died for lack of a second.

Motion by Councilmember Dolan and seconded by Councilmember Ovitt that Chris Iversen and Duane Picanco be reappointed and that Valerie Wannke and Ralph McCarthy be appointed to two year terms expiring on June 30, 1989. Motion passed by the following roll call vote:

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

22. The matter of the two terms expiring on the Airport Advisory Committee was considered. Letters have been received from Ed King and Paul Wyckoff expressing their desire for reappointment.

Motion by Councilmember Cousins and seconded by Councilmember Stemper to reappoint Ed King and Paul Wyckoff to two year terms expiring on June 30, 1989. Motion passed by the following roll call vote:

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

23. Resolution No. 87-32, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL PASO DE ROBLES ADOPTING THE CLASSIFICATION PLAN SUBMITTED BY FIRBY ASSOCIATES - 1987, was presented for Council's consideration.

After discussion, it was moved by Councilmember Stemper, seconded by Councilmember Dolan and passed unanimously to hold over the adoption of the resolution for further review.

After further discussion, it was moved by Councilmember Dolan and seconded by Councilmember Cousins to reconsider the previous motion. Motion passed by the following roll call vote:

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

It was then moved by Councilmember Dolan, seconded by Councilmember Cousins and passed unanimously that Resolution No. 87-31 be read by title only. Resolution No. 87-32 was read by title only.

Motion by Councilmember Dolan and seconded by Councilmember Cousins that Resolution No. 87-32 be adopted. Motion passed by the following roll call vote:

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

24. The City Attorney announced that he has received a letter from bond counsel on Tracts 1290 and 1336 that they will be signing the contracts to complete the improvements within those subdivisions. Also, Paul Bloch had the debris removed from Tract 1290.

25. The City Manager brought up the matter of the budgeting for landscaping on Creston Road where the trees were just removed for widening of the Road; many calls have been received questioning the removal. He explained that \$45,000 is recommended to be budgeted for landscaping on Creston Road from Laura to Lana Streets and from Scott to Niblick Road.

26. Councilmember Dolan commended the Director of Administrative Services for the outstanding preparation of the City's Budget.

27. The Mayor expressed appreciation and thanks to Bruce Farrow for his many years of dedicated service on the Planning Commission, and regret for his leaving the Commission.

28. There being no further business, it was moved by Councilmember Stemper, seconded by Councilmember Ovitt and passed unanimously to adjourn to 8:30 a.m. on June 10, 1987 in the Paso Robles Inn for the budget session.

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

EXHIBIT A

BUDGET87

File: Revshar

CITY OF PASO ROBLES
1987-88

	87 - 88 Funding		86 - 87 Funding	
	Funds Requested	Funds Approved	Funds Requested	Funds Approved
AFAR Spay/Neuter Assistance Program	\$4,000		\$4,000	\$4,000
Business Improvement Association	\$23,600			\$12,000
Camp Fire Girls	\$5,000		\$0	\$0
Caring Callers	\$250		\$250	\$100
Chamber of Commerce	\$48,290		\$30,000	\$37,426
Concerts in the Park - Acorn	*		\$0	\$0
Crime Stoppers \$.02/person X 14719	\$220		\$0	\$0
Hospice of San Luis Obispo Co	\$300		\$300	\$300
Hotline of San Luis Obispo Co	\$300		\$100	\$100
Loaves and Fishes	\$5,000		\$2,500	\$2,500
North County Women's Shelter	\$12,000		\$5,000	\$4,000
Retired Seniors Volunteer Program	\$400		\$450	\$100
Visitors and Conference Bureau	\$7,300		\$8,000	\$8,000
We Tip, Inc	\$750		\$750	\$750
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Total Requested/Received Funding	\$107,410		\$51,776 **	\$42,100 **

Notes: * If deficit occurs, requesting funding.

** These totals include some groups who did not request funding in 1987-88.

NOTICE OF ADJOURNMENT

YOUR ARE HEREBY NOTIFIED THAT THE MEETING OF THE CITY COUNCIL
OF THE CITY OF EL PASO DE ROBLES, CALIFORNIA, HELD ON JUNE 2, 1987
AT 7:30 P.M. IN THE COUNCIL CHAMBERS, CITY HALL, 1030 SPRING STREET
PASO ROBLES, CALIFORNIA 93446, HAS BEEN ADJOURNED TO JUNE 10, 1987
AT 8:30 A.M. IN THE PASO ROBLES INN, 1103 SPRING STREET, PASO ROBLES,
CALIFORNIA 93446.

DATE: JUNE 3, 1987

CITY COUNCIL OF THE CITY OF EL PASO DE ROBLES

BY



DEPUTY CITY CLERK

MINUTES OF THE ADJOURNED REGULAR MEETING
PASO ROBLES REDEVELOPMENT AGENCY/COUNCIL
JUNE 16, 1987

The Redevelopment Agency/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 Chairman/Mayor Nick Russell with the following Agency/Councilmembers answering roll call: Ovitt, Dolan, Stemper, Cousins and Russell; none being absent.

1. The minutes of the Joint Redevelopment Agency/Council meeting of June 2, 1987 were presented. Said minutes were approved as presented upon motion by Agencymember Dolan, seconded by Agencymember Ovitt and passed on a four to zero vote with Agencymember Cousins abstaining.
2. The Chairman asked for comments from the audience regarding the Redevelopment Plan. There were none.
3. The Chairman called a five minute recess after which he called the meeting back to order with all Agencymembers and the Special Counsel present.
4. Motion by Agencymember Dolan and seconded by Agencymember Stemper that the Agency adjourn to a closed session for the purpose of conferring with legal counsel regarding threatened litigation. Motion passed four to zero with Councilmember Cousins abstaining.

At the closed session, threatened litigation was discussed with no official action being taken, and upon motion by Agencymember Dolan, seconded by Chairman Russell, and passed on a three to zero vote with Agencymember Stemper abstaining, the closed session was adjourned to the regular meeting. (Agencymember Cousins left the closed session before adjournment).

5. The Chairman called the meeting back to order with all members present.
6. It was moved by Agencymember Dolan and seconded by Chairman Russell to allow the Executive Director to extend Fiscal Review to a period not to exceed July 15, 1987. Motion passed by the following roll call vote;

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

7. The Executive Director had nothing to report, and recommended that the two (2) resolutions on the agenda be held over with no action taken until staff brings them back for consideration by the Agency.
8. There being no further business, it was moved by Agency/Councilmember Dolan, seconded by Agency/Councilmember Ovitt and passed on a three to zero vote with Agency/Councilmembers Cousins and Stemper abstaining to adjourn to 6:30 p.m. July 7, 1987 in the Council Chambers.

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

4. Mr. Art Chandler, President of the Country Oaks Home Owners Association, appeared and supported the request submitted by the Association to the Council for consideration of a reduction of sewer rates for the Country Oaks Development which, being located outside of the Paso Robles City limits, is charged twice the rate of those properties within the City limits. Mr. Chandler stressed that their concern was that the double charge was not fair. The Mayor explained the City's present policy and staff's recommendation that no change be made in said policy; therefore, no action was taken.

5. The Consent Calendar was presented and approved upon motion by Councilmember Dvitt and seconded by Councilmember Cousins, together with the recommendations as set forth therein, said motion waiving reading of all resolutions in full, with the exception of Items C and D. Motion passed by the following roll call vote:

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

Those items on the Consent Calendar are as follows:

A. Request To Declare Various Items of Equipment Surplus

Included in the Agenda packet is a memo listing items of equipment which have been declared surplus by the Department to which the equipment was assigned. In order for this equipment to be sold by auction, the City Council must first declare each item surplus equipment. In adopting the Consent Calendar, the said list of equipment shall be declared surplus and then be sold at auction on Saturday, June 13, 1987 at the City Corporation yard.

B. Acceptance of Public Improvements - Dry Creek Village

Staff finds that the public improvements for Dry Creek Village have been completed in accordance with approved plans and specifications. In adopting the Consent Calendar, Council accepts the public improvements for operation and maintenance.

E. Approval of Progress Payment No. 2, DMS Project No. 85-02, 13th Street Signal Modification/Lee Wilson Electric

In adopting the Consent Calendar, Council approves Progress Payment No. 2 in the amount of \$11,295.00 to Lee Wilson Electric.

Councilmember Dolan requested discussion of Item D., **Approval of Progress Payment No. 2, DMS Project No. 87-01 - First and Spring Street Traffic Signal - Lee Wilson Electric**

In adopting the Consent Calendar, Council approves Progress Payment No. 2 in the amount of \$12,713.61 to Lee Wilson Electric.

Councilmember Dolan questioned the percent of completion (12%) in relation to the percent of contract time elapsed (52%). Staff explained that delivery time of signals and lighting created the wide difference in percentages.

6. The Pre-check Register for May 18 and 29, 1987 in the amount of \$644,169.25 and \$196,556.07 was approved upon motion by Councilmember Cousins and seconded by Councilmember Qvitt. Motion passed by the following roll call vote:

AYES: Cousins, Qvitt, Stemper (abstaining on Invoice Nos. 63500 & 63506, 65533, 65534 & 65722), Dolan (abstaining on Invoice Nos. 65653 & 65719) & Russell (abstaining on Invoice Nos. 65699 and 65700)

NOES: None

ABSENT: None

7. The Lease Agreement between the City and Milton and Don Culver for Parcel 38 of the Industrial Park (Dry Creek Road) was presented for Council's approval. A memo from the City Attorney was attached to the lease stating that the lease does not include provisions setting forth minimum construction costs or minimum square footage of the proposed building, together with an agreed date for completion and a provisions that, if such construction does not occur, the lease may be cancelled at City's option.

The Mayor opened discussion on the matter with a statement that he believed the length of term of the lease should be reduced from fifty (50) years to thirty five (35) years with five (5) year option renewal.

Councilmember Cousins stated that the above amendments being suggested with the lease before them for approval was out of order. She then moved to approve the lease as amended, together with the statements set forth by the City Attorney. The motion died for lack of a second.

Mr. Milton Culver appeared and addressed the matter, stressing that they did not want to go any further with the project until they know they have a lease.

After a lengthy discussion of various issues pertaining to the lease, it was moved by Councilmember Stemper and seconded by Councilmember Dolan to hold over the approval of said lease until the meeting of June 16, 1987 allowing staff time for further review and clarification of the various issues, particularly, Condition 3. of Section II, Rent, pertaining to issuance of the Certificate of Occupancy, Condition 4. of Section III, pertaining to street access to the site, Section V, Assessment District, regarding pro rata costs of improvements, and the length of term of said lease.

Motion passed by the following roll call vote:

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

8. The Mayor called a five minutes recess after which he called the meeting back to order with all members present.

9. The Community Development Director reviewed the minutes of the Planning Commission meeting of May 26, 1987.

Councilmember Dolan questioned Item I.C. Use Permit 87008, Air Capital Corporation at the Airport with regard to the widening of the west side of the entrance road to the Airport; staff responded that they would have the map in time to consider the feasibility of the widening.

Councilmember Cousins questioned the resolution of Item G., Determination of Parking Requirements For Certain Occupancies (John Lamas). The Community Development Director answered that the Planning Commission outlined certain kinds of uses that Mr. Lamas could consider, and that he may be coming back for further clarification.

Councilmember Dolan pointed out that the references to "2-1" votes when the "1" was an abstention should be corrected to read "2-0-1".

Motion by Councilmember Ovitt, seconded by Councilmember Dolan and passed unanimously to approve the Planning Commission minutes of May 26, 1987, together with the findings and conditions as set forth therein.

10. Presentation of Resolution No. 87-29, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL PASO DE ROBLES TO APPROVE USE PERMIT 87005 (CONWAY - BED AND BREAKFAST), was continued from the meeting of May 19, 1987.

Mr. Tim Roberts, the engineer representing the Conways, addressed Condition No. 7, which requires that the applicant pave Walnut Street. He explained that the Conway's would lose prime operating time if they had to pave the street prior to occupancy, and asked that Condition 7 be deleted; that the paving should be completed within six months.

After a lengthy discussion, it was moved by Councilmember Stemper and seconded by Councilmember Dolan that Resolution No. 87-29 be read by title only with Condition No. 7 amended to indicate that Walnut Street would be paved from the project entrance to the edge of the existing paving within and not to exceed six months from the date of approval of subject use permit with the design being provided by the applicant and approved by the City Engineer, and that the reference to Condition 7 be deleted from Condition 17. Motion passed by the following roll call vote:

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

Resolution No. 87-29 was read by title only.

Motion by Councilmember Stemper and seconded by Councilmember Dolan to adopt Resolution No. 87-29 as amended. Councilmember Ovitt stated he would vote "no" due to Condition No. 7. Motion passed by the following roll call vote:

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

11. The Agreement in satisfaction of Condition No. 15 to Use Permit No. 87005 (Bed and Breakfast/Conway) was reviewed by the City Attorney. The Agreement requires the endorsement of the El Dorado Homeowners Association as additional insureds in regard to any roadway liability incurred by the Association relating to the operation of the Bed and Breakfast facility.

During the ensuing discussion, Mr. Sam Siegel of 925 Walnut Street, asked what the City intended for the protection of those residents who lived adjacent to the Bed and Breakfast facility but did not belong to the El Dorado Homeowners Association.

Ms. Jenny Jones of Rossi, Montgomery Engineers, appeared to represent the Conways.

Councilmember Dolan expressed several concerns regarding the feasibility of obtaining the proposed liability insurance.

After a lengthy discussion, it was moved by Councilmember Ovitt and seconded by Councilmember Stemper to hold the approval of said agreement over to the meeting of June 16, 1987 for further review and clarification by staff and the City Attorney. Motion passed by the following roll call vote:

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

12. The Community Development Director presented a proposed General Plan Amendment/Rezone from Residential Office/R-3-0 to Highway Commercial/C-2 for the southwest corner of Spring and 21st Streets for preliminary review; Lou Nunno is the applicant. The proposed use is the development of an automotive service business.

Councilmember Cousins stated her opinion that the proposal was inappropriate.

Councilmember Dolan stated that he believed the property would be better used for "office" building than C-2.

Councilmember Stemper stated that he believed the C-2 zoning to be inevitable.

Mayor Russell stated that the C-2 zoning would be more appropriate further east on 21st Street, particularly with the need for quick turn over in the automotive service business.

The Mayor stated that the Council consensus was to discourage the proposed use of the property, but a C-2 with a Planned Development would be looked at for that site. The consensus was 3-2. Councilmembers Cousins and Dolan did not believe that C-2 would be appropriate.

13. The Community Development Director presented proposed parcel maps in the area bounded by Union Road and Highway 46, east of Golden Hill Road for preliminary review; the applicant is Robert Hill.

The primary issues to be discussed are a) whether to require the applicant to design a parcel map along the west side of his property, or to permit him to not construct his portion of this proposed road in favor of a new public road to be located on the east side of his property; and b) if the City would not permit Mr. Hill to relocate his half of the proposed street, could the applicant still use the gross site acreage, including the area to be dedicated, as part of the one acre parcel size required for septic tanks?

Councilmember Dolan stated that he has no problem with the dedication of the right-of-way as part of the gross acreage calculations for use of septic providing that the septic system is abandoned after an appropriate length of time and connect to the City sewer system at such time as it is available. He expressed concern for the kinds of materials that would be placed into a septic system from industrial uses. He felt it would be in the City's interest to have a dry sewer line done.

Councilmember Ovitt pointed out the industrial septic holding systems are required to be pumped on a regular basis until sewer is available. He believes in using the dry sewer line as a concept. He opts for the road to remain as it is on the west side by allowing Mr. Hill the privilege of gross acreage.

Councilmember Stemper asked the applicant, Mr. Robert Hill, if he had any problem with going alongside Tulley's property with the road way if allowed the square footage. Mr. Hill stated that he had no problem with that concept.

Motion by Councilmember Dolan to adopted the four (4) recommended actions as set forth in the memo by the Community Development Director, with the proviso on Condition 3. that the City Engineer

does ultimately determine that it would be appropriate to drop a dry sewer line.

The City Attorney, at this time, stated that there would have to be an amendment to the Code dealing with when and if septic tanks can be used for industrial use.

Councilmember Ovitt pointed out the need for clarification of "septic system".

The motion was seconded by Councilmember Cousins. Motion passed by the following roll call vote:

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

14. The Community Development Director presented a proposed Tract Map in the area south of Pacific Avenue just east of the City limits for preliminary review; the applicant is Tom Enskine.

The primary issues being, a) whether the City should require the proposed new road to align with Merryhill or to require the applicant to provide the road completely within his own subdivision and the relative alignment of Pacific Avenue East and West of the existing access road that enters the site; b) whether a hillside standard street was appropriate or not since these were half acre lots rather than 1 acre lots and there was potential for on street parking problems; and c) whether it is wise to create steep downhill lots that would virtually require "bridges" to access driveways. However, it was agreed that custom designed homes would be necessary and there were ways to handle this type of lot.

Mr. Tim Roberts, Engineer for the project, reviewed the proposed 22 lot family residential subdivision on 9.5 acres property.

Councilmember Dolan stated he believed the new road should align with Merryhill.

Councilmember Stemper pointed out the need to provide adequate water pressure. Mr. Roberts stated that they have planned to utilize a booster pump. The Director of Municipal Services stated that it could require another tank; Mr. Roberts stated that another tank would not be cost effective for the project.

Councilmember Ovitt stated he believed the alignment to Merryhill was essential.

Mayor Russell stated that he believed the concept of larger hillside lots are needed in the City; he believes the alignment to Merryhill is necessary.

Councilmember Cousins pointed out the need for adequate water supply.

15. A memo from the Director of Administrative Services presented Resolution No. 87-30, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL PASO DE ROBLES APPROVING THE FISCAL YEAR 1987-88 LOCAL TRANSPORTATION FUND CLAIM AND STATE TRANSIT ASSISTANCE FUND CLAIM, for Council's consideration. The funds are utilized to fund the operation and maintenance costs of the regional handicapped system, the taxi subsidy for senior citizens and street repair and maintenance costs.

Motion by Councilmember Cousins, seconded by Councilmember Ovitt and passed unanimously that Resolution No. 87-30 be read by title only. Resolution No. 87-30 was read by title only.

Motion by Councilmember Dolan, seconded by Councilmember Cousins and passed unanimously to adopt Resolution No. 87-30.

16. A memo from the Director of Administrative Services presented Resolution No. 87-31, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL PASO DE ROBLES APPROPRIATING ADDITIONAL GENERAL FUND MONIES FOR THE FISCAL YEAR 1986-87. This appropriation is to cover the expenditures that arose that were unanticipated.

Motion by Councilmember Ovitt, seconded by Councilmember Dolan and passed unanimously that Resolution No. 87-31 be read by title only. Resolution No. 87-31 was read by title only.

Motion by Councilmember Dolan and seconded by Councilmember Cousins to adopt Resolution No. 87-31. Motion passed by the following roll call vote:

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

17. A letter from the North San Luis Obispo County Apple Growers requesting the use of the Paso Robles City Park on October 24, 1987 from 10:00 a.m. to 5:00 p.m. for activities centered around apples and apple products.

Motion by Councilmember Cousins, seconded by Councilmember Dolan and passed unanimously to grant the request and to refer the matter to staff for coordination.

18. A memo from the City Attorney presented a release from Wilpete Farms, Inc., to the City in relation to a claim filed for certain fees for services being in contention between the developer, contractor and City. The legally allotted time for the filing of a claim has elapsed without such action being taken by the developer. If the release is approved, then consideration can be given to the proposed vacation of a portion of Niblick Road.

Motion by Councilmember Cousins, seconded by Councilmember Dolan and passed unanimously to approve the execution of said release.

Councilmember Stemper questioned if there is any litigation involved at this time. The City Manager answered that there is none pending that would involve the City.

Councilmember Dolan stated that he is opposed to consideration of that portion of Niblick Road being vacated until such time as there is a clear indication of how the Niblick - South River Road intersection is going to look in the end. He further stated that with the ability to cut the corner back to where the original road was, the City may have an advantage.

19. A letter from the Transportation Planner of the San Luis Obispo County Area Coordinating Council gave notice of a vacancy on the Citizens Transportation Advisory Committee. Councilmember Ovitt announced that Mr. Pat Mackie will be presenting his application for the vacancy.

Motion by Councilmember Ovitt, seconded by Councilmember Dolan and passed unanimously that Pat Mackie be appointed as the City's representative to the Citizen's Transportation Advisory Committee; that he shall be reporting back to the Council on the activities of the Committee on a regular basis.

20. The matter of the two terms expiring on the Library Board was considered. A letter has been received from Mr. Bob Weinstein requesting reappointment; Mr. Hershey Julian does not desire reappointment; an application has been received from Ms. Margaret Jennings.

Motion by Councilmember Dolan and seconded by Councilmember Stemper to reappoint Mr. Bob Weinstein for another three year term expiring June 30, 1990, to appoint Margaret Jennings to a three year term expiring on June 30, 1990, and to send a letter to Mr. Hershey Julian expressing appreciation for his many years of dedicated service. Motion passed by the following roll call vote:

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

There was discussion of advertising for the vacancy existing on the Black Gold Committee.

21. The matter of the four terms expiring on the Planning Commission was considered. Commissioners Iversen and Picanco have indicated their desire for reappointment. Commissioners Woosley and Farnow have submitted letters indicating they do not wish reappointment.

Councilmember Cousins suggested the following persons for consideration of appointment or reappointment to the Planning