

MINUTES OF THE CITY COUNCIL ADJOURNED REGULAR MEETING/
REDEVELOPMENT AGENCY REGULAR MEETING
MAY 11, 1988

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

1. The minutes of the Redevelopment Agency meeting of April 13, 1988 were presented and approved upon motion by Agencymember Ovitt, seconded by Agencymember Martin and passed unanimously.

2. The City Manager reviewed the staff report requesting authorization to go to bid for Phase II - Centennial Park. Concerns were raised about reducing the six (6) tennis courts to four (4) in order to provide for the handball courts and lawn area for toddler programs. Staff advised Council that at bid award Council could consider a Change Order to add the two (2) tennis courts and delete the handball courts.

After discussion, it was moved by Councilmember Martin and seconded by Councilmember Cousins to authorize staff to go to bid for Centennial Park Phase II development.

3. A memo from the Director of Public Works recommended that Council approve payment of Progress Payment No. 2 to Cushman Contracting Corp. for work completed on the Wastewater Treatment Plant Expansion in an amount of \$489,657.60 and a 10% retention in the amount of \$54,406.40 to be paid into an escrow account.

Motion by Councilmember Ovitt and seconded by Councilmember Dolan to approve the above recommendations. Motion passed by the following roll call vote:

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

4. The Redevelopment Agency convened in regular session.

The Executive Director presented a brief overview of the Agreement between the Redevelopment Agency and the Elementary and High School Districts and the subsequent resolutions making necessary findings in order to execute the Agreement.

The Chairman opened the public hearing; there being no testimony, either oral or written, the public hearing was closed upon motion by Agencymember Dolan, seconded by Agencymember Martin, and passed unanimously.

Motion by Councilmember Cousins, seconded by Councilmember Ovitt that Resolution No. 88-30, MAKING FINDINGS AND DETERMINATIONS WITH RESPECT TO THE CONSTRUCTION OF CERTAIN PUBLIC IMPROVEMENTS OF BENEFIT TO THE PASO ROBLES REDEVELOPMENT PROJECT AND APPROVING EXECUTION OF AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY AND SCHOOL DISTRICTS, be read by title only. Said Resolution was read by title only.

Motion by Councilmember Martin and seconded by Councilmember Dolan that Resolution No. 88-30 be adopted. Motion passed by the following roll call vote:

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

Motion by Agencymember Ovitt, seconded by Agencymember Dolan and passed unanimously that Resolution No. RA 88-02, MAKING FINDINGS AND DETERMINATIONS WITH RESPECT TO THE CONSTRUCTION OF CERTAIN PUBLIC IMPROVEMENTS OF BENEFIT TO THE PASO ROBLES REDEVELOPMENT PROJECT AND APPROVING AND AUTHORIZING EXECUTION OF THE AGREEMENT BETWEEN THE AGENCY AND THE SCHOOL DISTRICTS, be read by title only. Said Resolution was read by title only.

Motion by Agencymember Dolan and seconded by Agencymember Ovitt that Resolution No. RA 88-02 be adopted. Motion passed by the following roll call vote:

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

5. It was moved by Agencymember Ovitt, seconded by Agencymember Cousins and passed unanimously to adjourn the Redevelopment Agency to 7:00 p.m., on June 15, 1988 in the City Council Chambers.

6. The City Council and the Planning Commission convened in joint session at 8:00 p.m. with the following Councilmembers answering roll: Cousins, Ovitt, Dolan, Martin and Russell; none being absent. The following Planning Commissioners answered roll: Baron, Picanco, Iversen, Warnke and McCarthy; Commissioners Bryant and Minton being absent.

7. A presentation of the County Hazardous Waste Management Plan was made by the County Health Department for the purpose of receiving City Council and Planning Commission comments on the preliminary draft of the Plan. Council action will occur in a public hearing scheduled for June 7, 1988.

8. A presentation of the Salinas Planning Area Land Use Update was made by the County of San Luis Obispo Planning Department, the purpose of which is to provide the City Council and Planning

Commission an opportunity to express their opinions and concerns to the County Planning staff as they proceed with the land use update.

9. There was discussion of the Marport Enhanced Oil Recovery Project EIR in Monterey County and the potential for impact on the City of Paso Robles, after which it was moved by Councilmember Ovitt, seconded by Councilmember Cousins and passed unanimously to direct staff to write a letter to the Monterey County Planning Department requesting an extension of the comment period and a copy of the Draft EIR together with support documentation regarding the project.

10. It was moved by Councilmember Cousins, seconded by Councilmember Ovitt and passed unanimously to adjourn to a closed session for the purpose of discussing potential litigation. 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.

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

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