

MINUTES OF THE REGULAR MEETING
PASO ROBLES CITY COUNCIL
MAY 17, 1988

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, Martin, Cousins and Russell; none being absent.

1. The minutes of the City Council meeting of May 3, 1988 were presented. Councilmember Martin requested that the motion for Item 18, regarding the status of City contracts and agreements for outside services, be reconsidered for clarification of intent.

Motion by Councilmember Martin and seconded by Councilmember Cousins that the motion for Item 18 be reconsidered to include reference to Requests For Proposals being required for those services currently being furnished without an existing contract. Motion passed by the following roll call vote:

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

Motion by Councilmember Martin and seconded by Councilmember Cousins that staff be directed to send out Requests For Proposals for those outside services that are being furnished to the City without an existing contract, to include update of 1949 contract with County Public Health, before negotiating contracts. Motion passed by the following roll call vote:

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

Motion by Councilmember Dolan, seconded by Councilmember Ovitt and passed unanimously to approve the minutes of May 3, 1988 as amended.

2. The Mayor announced that it was the time and place scheduled for continuance of the public hearing for Tract 1463 and Planned Development 88001/Furlotti, which had been held over from the meeting of April 19, 1988 at the applicant's request to prepare for submission to the Council house plan examples for lots with greater than 15% slope.

Mr. John McCarthy, representing the applicant, presented plans showing how the houses could be built on the lots.

Mr. McCarthy questioned Condition 13, requiring an 8 inch sewer main in Union Road to the easterly tract boundary. He said that it has not been City policy to extend services by one developer to help others to develop in the adjacent areas. He explained that they desired to extend the sewer line with each phase of development. He thereby requested Council to consider the deletion of Condition 13.

Area. The letter was drafted with the assistance and has been reviewed and approved by Redevelopment Attorney Tom Farrington. In adopting the Consent Calendar, Council approves the text and authorizes distribution of the letter to the Paso Robles Board of Realtors.

L. Acceptance of Deeds For Tract 1457/Clouston

In adopting the Consent Calendar, Council accepts deeds for required right-of-way on Beechwood Drive adjacent to Tract 1457 and a storm water acceptance deed and authorizes recordation of same.

N. Approval of Revisions to Goals, Policies and Programs Being Recommended by the Project Area Committee

In adopting the Consent Calendar, Council approves the Redevelopment Project Area Committee's recommended Goals, Policies and Programs, incorporating the two suggested changes that are reflected in the attached pages included in the Agenda packet which will permit the PAC to proceed with more detailed design parameters in anticipation of development within the Project Area.

Dennis Bethel, the applicant's representative for Tract 1581, Riverglen Development, addressed the Council and requested that Item IV. A., Planning Commission minutes for May 10, 1988, be withdrawn for discussion of Tract 1581. He stated that he agrees with the changes and modifications, but wanted direction from the Council on the one item that was not resolved. The Director of Community Development explained that the Planning Commission had not taken action, but they had advised the applicant that they had concerns about strips of land that are consistently over 15% and that they recommend the applicant seek compliance with the Hillside Ordinance for those strips of lands. It further explained that it was within the discretion of the Planning Commission and Council to approve it, and if the Planning Commission disagrees with the applicant's proposal, he still has the option to carry it on to the Council. It was agreed that the applicant can take the project back to the Planning Commission for a finding of completeness and then to Council.

Motion by Councilmember Cousins, seconded by Councilmember Ovitt and passed unanimously that Item IV. A, Planning Commission minutes for May 10, 1988, are received and filed.

9. The Pre-check Register for May 11, 1988 in the amount of \$2,212,733.21 and for May 13, 1988 for \$148,741.75 were approved upon motion by Councilmember Ovitt and seconded by Councilmember Cousins. Motion passed by the following roll call vote:

AYES: Ovitt, Cousins, Dolan, Martin (abstaining on Check No. 431) and Russell

NOES: None
ABSENT: None

10. A memo from the Director of Public Works recommended that the City Council award the contract for the Airport Water Main Extension construction to R. Baker Construction of Arroyo Grande.

Motion by Councilmember Ovitt and seconded by Councilmember Dolan to award said bid to R. Baker Construction for the base bid plus the alternate additional length to Rollie Gates Drive in an amount of \$649,021.00 and authorize the appropriation for additional \$149,021 from the water fund of the Capital Improvement Program, selecting ductile iron as the pipe material.

Motion passed by the following roll call vote:

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

11. Ordinance No. _____ N.S., AN ORDINANCE OF THE COUNCIL OF THE CITY OF PASO ROBLES ADDING CHAPTER 9.41, SMOKING PROHIBITED IN CERTAIN AREAS, TO THE PASO ROBLES MUNICIPAL CODE, was presented for second reading and adoption. Discussion ensued, wherein it was determined that the second paragraph of Section 9.41.020 be changed to read as follows: "The City Council, at its discretion, may designate a smoking area in such meeting facilities."

Motion by Councilmember Ovitt, seconded by Councilmember Martin and passed unanimously that said Ordinance be read by title only with the amendment to Section 9.41.010 as set forth above. Said Ordinance was read by title only.

Motion by Councilmember Martin and seconded by Councilmember Cousins that this constitutes the first reading and introduction as amended, of the Ordinance prohibiting smoking in certain areas of the City of Paso Robles. Motion passed by the following roll call vote:

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

12. The City Manager requested a closed session at the end of the meeting for personnel matters.

13. The City Attorney requested a closed session at the end of the meeting for discussion of potential litigation.

14. A petition was received by the City Council protesting No Parking designation on Creston Road between Niblick Road and Flagway. Mr. Bob Finley, of 1902 Creston Road, addressed the Council. Mr.

Finley requested that the petition include extending the consideration to Myrtlewood.

Motion by Councilmember Dolan, seconded by Councilmember Ovitt and passed unanimously to refer the petition to Traffic Safety Committee, including the streets around Oak Creek Plaza.

15. Mr. Dennis Bethel, representing Tract 1581, Riverglen Development, Item D. of the Planning Commission minutes of May 10, 1988, returned to address the Council specifically regarding the Planning Commission's consensus that lot size requirements in areas with 15% slopes, was to be 15,000 square foot minimum (lot sizes might increase around hillside lots to achieve this). The Director of Community Development clarified that the Planning Commission took no action on this item; it was sent back to Architectural Review Committee for compliance with the Hillside Ordinance.

He further stated that Mr. Bethel could bring his application to the Planning Commission as long as it meets the criteria of the Specific Plan and the Hillside Ordinance; the Planning Commission could make findings of completion.

16. Councilmember Dolan referred to Item V.A., Committee Reports, in the Planning Commission minutes of May 10, 1988, wherein the Commissioners discussed the large amount of sandwich board and real estate signs located throughout the City, and, subsequently, a motion was passed directing staff to take immediate action against all unauthorized commercial signage in the City. Councilmember Dolan questioned the process of staff assignments. The City Manager explained that when such an action is taken by a committee or the Planning Commission, it is brought to the City Manager's attention, and an assignment is made or it comes to Council for authorization.

17. Mayor Russell discussed the need for the Planning Commission to update the sign ordinance in order to get the signs out of the public right-of-way.

Motion by Councilmember Ovitt, seconded by Councilmember Martin and passed unanimously to direct staff and the Planning Commission to prepare an update of the sign ordinance to be brought back to Council at their earliest possible convenience.

18. It was moved by Councilmember Cousins, seconded by Councilmember Martin and passed unanimously to adjourn to a closed session. At the closed session, potential litigation, personnel matters and acquisition of property was discussed. Motion by Councilmember Cousins, seconded by Councilmember Ovitt and passed unanimously to adjourn to the regular meeting.

19. It was moved by Councilmember Ovitt, seconded by Councilmember Cousins and passed unanimously to approve the purchase of the

property located at 1314 Oak Street, A,B and C, by the City for an amount not to exceed \$107,000.00 from the Schultz Company.

20. There being no further business, it was moved by Councilmember Dolan, seconded by Councilmember Martin and passed unanimously to adjourn to a study session at 7:00 p.m. on May 18, 1988 in the City Council Chambers for the purpose of reviewing the Sewer Master Plan and Plant site study, Chandler Specific Plan, Airport Street Alignment and the Final Draft of the Sewer Operations Code.

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



City of El Paso de Robles

"The Pass of the Oaks"

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

May 17, 1988 at 7:30 p.m.

in the Council Chambers, City Hall, 1030 Spring Street, Paso Robles, California 93446, has been adjourned to

May 18, 1988 at 7:00 p.m. in the Council Chambers, City

Hall, 1030 Spring Street, Paso Robles, California 93446.

DATE: 5-17-88

CITY COUNCIL OF THE CITY OF EL PASO DE ROBLES

BY:

Dawn Hudson

Deputy CITY CLERK

He further requested a development agreement for five years in the absence of a vesting map ordinance. He further explained in answer to a question posed by the Mayor, that they would record Phase I at time of completion, and the rest would be left as a remainder parcel, as a Tentative Map.

Councilmember Martin questioned the capacity of an 8 inch sewer main. Mr. McCarthy felt that it would be adequate.

Staff explained that there were existing requests for service and a preliminary plan that would require sewer service from this line which was the reason for the requirement of Condition 13.

The Mayor questioned Mr. McCarthy regarding Item 4 of the resolution approving Planned Development 88001 if there would be any problem in changing Item 4.b. to reflect that approval of detailed development plans following recommendations by the Architectural Review Committee and Planning Commission shall occur prior to issuance of building permit rather than occupancy of any dwelling or model homes. Mr. McCarthy said "no, that they had anticipated that actual architectural review would occur at the second phase of the development plan; that the house plans would have to be submitted and approved by the Council prior to the actual tract being finalized.

There being no further comments, either oral or written, it was moved by Councilmember Martin, seconded by Councilmember Dolan and passed unanimously to close the public hearing.

The Council discussed changing the sewer line to 10 inch from 8 inch as set forth in Condition 13 of the tentative map approval and to modify the Condition to require that sewer line be brought to the extremity of each phase as developed.

Councilmember Ovitt stated he supported Condition 13 as presented.

Councilmember Dolan questioned staff if they saw any problem with a five year development agreement locking in the conditions. The Director of Community Development answered that it had not been anticipated when the conditions were put together and would rather review the condition first in light of a five (5) year agreement. Councilmember Dolan questioned the City Attorney about a five (5) year agreement and the installation of the sewer line by the City, and required reimbursement. The City Attorney stated that they couldn't have a development agreement unless the City adopted a vesting ordinance or development agreement ordinance.

The City Attorney stated that he was not certain if the City could put a sewer line in at the time of development and require reimbursement.

The Mayor recommended that Condition 13 be changed to a 10 inch sewer main and require extension of the sewer line at the time of phase development.

It was agreed that a ten inch line could be installed in a phased manner and still retain the flexibility of the public right-of-way.

The City Engineer addressed Condition 15 of the resolution for approval of the tentative map. It was decided that the applicant shall offer to dedicate 12 to 24 feet beyond that required by Condition 15, for Union Road and that the following be added: "That the design of the right-of-way width for Union Road shall be determined prior to final map approval."

It was moved by Councilmember Cousins and seconded by Councilmember Dolan that the Council finds that Tract 1463 and Planned Development 88001 are consistent with the Union/46 Specific Plan and, as such, further environmental review is not necessary, as provided for by Government Code Section 65457. Motion passed by the following roll call vote:

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

Councilmember Ovitt recommended that Condition 1.b in the Standard Conditions in the resolution for approval of Tract 1463 be deleted.

It was moved by Councilmember Ovitt and seconded by Councilmember Dolan that Resolution No. 88-32, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL PASO DE ROBLES TO GRANT TENTATIVE MAP APPROVAL FOR TRACT 1463 (ALEX FURLOTTI), be read by title only as amended by the deletion of Standard Condition 1.b., the changing of Condition 13 from 8 to 10 inch sewer main and to require extension of sewer line at time of phase development, and Condition 15 changed to "an additional 12 to 24 feet beyond that required by Condition 15, for Union Road" and that the following be added: "That the design of the right-of-way width for Union Road shall be determined prior to final map approval". Motion passed unanimously. Resolution No. 88-32 was read by title only.

Motion by Councilmember Dolan and seconded by Councilmember Martin to adopt Resolution No. 88-32 as amended. Motion passed by the following roll call vote:

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

Motion by Councilmember Dolan, seconded by Councilmember Ovitt and passed unanimously that Resolution No. 88-31, A RESOLUTION OF THE

CITY COUNCIL OF THE CITY OF EL PASO DE ROBLES TO APPROVE PLANNED DEVELOPMENT 88001 (ALEX FURLOTTI), be read by title only as amended by the changes to Condition 2 adding "on any lots with greater than 15% slope", and adding to Condition 4.b. as follows: "Such approval shall occur prior to building permit for any dwelling or model home". Resolution No. 88-31 was read by title only as amended.

Motion by Councilmember Dolan and seconded by Councilmember Martin that Resolution No. 88-31 be adopted as amended. Motion passed by the following roll call vote:

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

3. The Mayor called a brief recess after which he called the meeting back to order with all members present.

4. The Mayor announced that it was the time and place scheduled for continuance of the public hearing for Planned Development 88002/Rodman and approval of Airport Lease for Parcel 30/Rodman. The Director of Community Development reviewed the staff report advising that the Planning Commission had approved the Planned Development for a 10,000 square foot airplane hangar and offices to be located on the east side of Wing Way, between Buena Vista and Industrial Taxi Way. Mr. Rodman is also requesting a 40 year lease on Parcel 30 for the purposes of constructing the aforementioned hangar and offices. The Mayor asked for comments and receiving none, it was moved by Councilmember Dolan, seconded by Councilmember Martin and passed unanimously to close the public hearing.

Councilmember Ovitt discussed Condition 4. of the Resolution approving Planned Development 88002 regarding the drainage study. The Director of Community Development advised that the Planning Commission concluded that the applicant should be part of the solution based on a pro rata share. Councilmember Ovitt expressed concern that the Condition did not specify the particular property or the whole Airport. The City Manager advised that it was not intended to be a drainage study of the whole Airport.

The Mayor questioned the Airport Manager as to how the proposed portion of Parcel 29 was going to be used with Parcel 30. He answered that it was to be a public use area.

The Mayor asked if the lease rate accounted for the moving of the property line 30 feet on to Parcel 29. The Airport Manager stated that it did not but should be changed to approximately \$230.00 per month.

After further discussion, it was moved by Councilmember Ovitt, seconded by Councilmember Dolan and passed unanimously to approve the Negative Declaration status of Planned Development 88002.

Motion by Councilmember Ovitt, seconded by Councilmember Martin and passed unanimously that Resolution 88-33, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL PASO DE ROBLES APPROVING PLANNED DEVELOPMENT 88002 (NOEL RODMAN - AIRCRAFT HANGAR WITH OFFICES), be read by title only as amended by the addition to Condition 4 of "..... shall be done in relation to Lots 29 and 30.....", and Condition 11 is deleted.

Motion by Councilmember Martin and seconded by Councilmember Cousins that Resolution No. 88-33 be adopted as amended. Motion passed by the following roll call vote:

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

It was moved by Councilmember Ovitt, seconded by Councilmember Martin and passed unanimously that the subject lease will come back to Council on the Consent Calendar of the meeting of June 7, 1988 with appropriate amendments.

5. The Mayor announced that it was the time and place scheduled for public hearing for an amendment to the City's off-street Parking Code which is recommended by the Planning Commission to provide alternative parking space dimensions for the relatively small lots of the original El Paso de Robles subdivision.

There was discussion of access requirements; staff confirmed that access requirements remain the same.

The Mayor opened the public hearing. Mr. Steve Kelly, an applicant for a proposed bar and grill, addressed the Council in support of the Code amendment.

There being no further comments, either oral or written, the public hearing was closed upon motion by Councilmember Martin, seconded by Councilmember Dolan and passed unanimously.

Council discussed the possibility of the space dimensions being used on lots on the east side; staff confirmed that this amendment applies only to the historic subdivision of the City, that being the area north of First Street and west of the Salinas River.

Councilmember Martin stated that he understands the need for the amendment to the Ordinance for the smaller lots, but does not understand why the Ordinance should be discretionary. He believes that if it is appropriate because of the smaller City blocks to call

for a different parking space ordinance, then it should be the same throughout the prescribed geographic area. Mayor Russell stated that he agrees with Councilmember Martin.

The Director of Community Development advised that the way it is written the Planning Commission has the discretion to apply it or not apply it.

Councilmembers Cousins and Dolan stated that they believe it should be left to the discretion of the Planning Commission.

It was moved by Councilmember Cousins and seconded by Councilmember Dolan to approve a Negative Declaration for said Ordinance. Motion passed by the following roll call vote:

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

Motion that Ordinance No. _____, N.S. AMENDING PARKING CODE TO PROVIDE OPTIONAL PARKING LOT DESIGN STANDARDS FOR USE WITHIN THE ORIGINAL SUBDIVISION OF THE CITY (AREA WEST OF THE SALINAS RIVER AND NORTH OF FIRST STREET), be read by title only. Said Ordinance was read by title only.

Motion that this constitutes the first reading and introduction of said Ordinance. Motion passed by the following roll call vote:

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

6. The Mayor announced that it was the time and place scheduled for public hearing of Abatement of Nuisance -1100 Union Road/Allen. The City Building Official, Doug Monn, reviewed the matter explaining that if the owner of the property does not voluntarily abate the nuisance within the prescribed period, the City will cause the nuisance to be abated and the costs for abatement to be recovered through a property tax lien. The Mayor opened the Public Hearing.

Mr. Ken Allen, owner of the subject property, addressed the Council stating that he saw no reason for not abating the property, and requested that he be allowed to restore one of the buildings; staff advised him that none of the buildings could be restored.

Mr. Nico Charisse, Mr. Allen's attorney, addressed the Council in regard to 30 days for abatement citing concerns over insurance matters.

Motion by Councilmember Martin, seconded by Councilmember Dolan and passed unanimously to close the public hearing.

It was moved by Councilmember Dolan and seconded by Councilmember Ovitt to approve the Declaration of Public Nuisance and issue the Order to Abate directing the property owners to remove all of the structures, private sewerage systems, and underground fuel tanks located at 1100 Union Road no later than June 21, 1988. Motion passed by the following roll call vote:

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

7. The Abatement of Nuisance at 1414 Railroad Street/Testerman was considered by the Council. The City Manager reported that follow-up inspection reflects a number of conditions remain sufficient to constitute a nuisance. The City Manager advised that he had just received a written communication from the people who are living in the building notifying that they expect to move elsewhere within four days. After discussion, it was moved by Councilmember Cousins and seconded by Councilmember Dolan to direct staff to post for vacation by May 23 and to hold a joint Planning and Building Department inspection of the building upon vacation and report back to Council in the meeting of June 7, 1988 for determination of further disposition of the property. The owner would like to have the building restored to a storage building. Motion passed by the following roll call vote:

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

8. The Consent Calendar was presented. Motion by Councilmember Martin, seconded by Councilmember Dolan and passed unanimously to add a revision to the Goals, Policies and Programs being recommended by the Project Area Committee to the Consent Calendar as Item IV.- N. Mr. Dennis Bethel requested that Item IV. A. be pulled for discussion. The City Manager pulled Item IV. M., Approval For Recordation-Amendment to Tract Map 1215/Wilhoit.

Motion by Councilmember Dolan and seconded by Councilmember Martin that the Consent Calendar be approved, together with the findings and recommendations as set forth therein, with the exception of Item IV.A and IV. M. Motion passed by the following roll call vote:

AYES: Dolan, Martin, Ovitt, Cousins (abstaining on Items L & M) and Russell
NOES: None
ABSENT: None

Those Items on the Consent Calendar are as follows:

B. Minutes of the Citizens Airport Advisory Committee Meeting of April 28, 1988

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

C. Approval of Progress Payment No. 5, Change Order No. 3 For Centennial Park-Nickerson Drive Extension Project/Spiess Construction Co.

In adopting the Consent Calendar, Council approves Progress Payment No. 5 to Spiess Construction Co. in the amount of \$23,374.88, and Change Order No. 3 for work completed on Centennial Park.

D. Approval of Professional Services Contract With Lee Wilson Electric For Traffic Signal Maintenance

The City has for the past several years received signal maintenance under a purchase order process from Lee Wilson Electric Company. The services in the past have been satisfactory and staff would recommend continuance. The firm of Lee Wilson Electric is the only regionally based electrical firm providing traffic signal maintenance. In keeping with City Council direction to formalize services received through an adopted agreement, staff has prepared a written agreement providing for a contract relationship. In adopting the Consent Calendar, Council authorizes execution of said contract.

E. Approval of Waiver For Septic Tank Use/727 and 729 Renate Way

Mr. Ted Weber has requested a waiver for 727 and 729 Renate Way (Lots 169 and 170 located within one mile of the Salinas River), and are in an area with several previously approved septic tanks. In adopting the Consent Calendar, Council approves waiver and authorizes septic tank use for 727 and 729 Renate Way contingent upon Health Department and Water Quality Control Board approvals.

F. Resolution No. 88-34, A RESOLUTION OF INTENTION TO ABANDON WATER MAIN EASEMENT AND SETTING TIME AND PLACE FOR PUBLIC HEARING

In adopting the Consent Calendar, Council approves Resolution No. 88-34 declaring intention to abandon said water main easement on Lot 5, Tract 1243 and setting public hearing for 7:30 p.m. on June 21, 1988.

G. Resolution No. 88-35, A RESOLUTION OF INTENTION TO ABANDON SIXTY (60) FOOT RIGHT-OF-WAY TO PASO ROBLES SCHOOL DISTRICT/PROPERTY SOUTH OF NIBLICK ROAD AND SETTING TIME AND PLACE FOR PUBLIC HEARING

In adopting the Consent Calendar, Council approves Resolution No. 88-35, declaring intention to abandon said right-of-way and setting public hearing for 7:30 p.m. on June 21, 1988.

H. Approval to Purchase Playground Equipment For Oak Creek Park

Staff has solicited and received proposals from three firms for park playground equipment. The equipment is proposed to be installed at Oak Creek Park to complete the park development following the present landscaping contract. Moore Recreation and Park Equipment of Thousand Oaks is the apparent low bid at \$14,994.90. In addition to the purchase of the park equipment, approximately \$5,500 would need to be appropriated to cover the cost of installation. In adopting the Consent Calendar, Council approves award of bid to Moore Recreation and Park Equipment, Inc. of Thousand Oaks, in the amount of \$14,994.90 per bid submittal, and authorizes an additional appropriation not to exceed \$5,500 for cost of installation. The funding for the equipment purchase and installation would be from the Park Development Fund.

I. Approval of Amendment to FAA Grant Agreement AIP 3-06-0184-05

The FAA project under Grant Agreement No. 3-06-0184-05 was completed with a fund balance. The FAA is in agreement with an amendment to the original grant utilizing the unexpended funds for the relocation of the Airport rotating beacon presently located atop the City water storage tank. In anticipation of the removal of the water tank, relocation of the beacon would be necessary. The total cost for the project would not exceed \$15,000 and will not require any City funding. In adopting the Consent Calendar, Council approves Amendment No. 2 to FAA Grant Agreement for Project No. 3-06-0184-05.

J. Approval To Set Public Hearing to Consider Revocation of Use Permit 86001/Club Montage

The City Council, at its meeting of August 18, 1987, approved an amendment to Conditional Use Permit 86001 subject to 11 conditions. A number of the conditions have not been completed. In adopting the Consent Calendar, Council sets June 7, 1988 for public hearing to consider revocation of CUP 86001.

K. Approval of Communication to Paso Robles Board of Realty Regarding Redevelopment Project Area Disclosures

The City has received a number of inquiries from realtors regarding the Redevelopment Project Area and their responsibilities under required disclosures. Included in the Agenda packet is a proposed letter for distribution to the Board of Realtors from the City Council providing information relative to the Redevelopment Project