

MINUTES OF THE REGULAR MEETING
PASO ROBLES CITY COUNCIL
JUNE 21, 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 June 7, 1988 were presented and approved upon motion by Councilmember Ovitt, seconded by Councilmember Martin, with Item 9-K, to include reference to the need for cross walks to be painted at the ingress and egress to Oak Creek Plaza, and the third paragraph of Item 5 to include .."that an upscale development should not allow minimal code dimensions on such garages on all units, regardless of the size of the units." Motion passed on a four to zero vote with Councilmember Cousins abstaining due to her absence on June 7, 1988.

2. The Consent Calendar was presented and approved, together with the findings and recommendations as set forth therein, upon motion by Councilmember Martin and seconded by Councilmember Cousins. Motion passed by the following roll call vote:

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

Those items on the Consent Calendar are as follows:

A. Minutes of Planning Commission meeting of June 14, 1988

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

B. Minutes of the Parks and Recreation Advisory Committee meeting of June 13, 1988

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

C. Approval to Renew Annual Lease of Veterans' Building with Paso Robles Masonic Building Association (PRMBA)

The current Agreement between the City and PRMBA provides that lease may be renewed for an additional one year period. Included in the Agenda packet, is a request from PRMBA to exercise its option to renew the lease for an additional year. The conditions of the original Agreement are unchanged except to note that the PRMBA lease options under the current terms and conditions expires at the conclusion of this renewal. In adopting the Consent Calendar, Council approves the lease renewal and authorizes the Mayor and City Clerk to execute said Agreement.

D. Resolution No. 88-45, DECLARING AS SURPLUS PROPERTY THE EXISTING IBM COMPUTER MAIN FRAME AND ANCILLARY EQUIPMENT

With the completion of conversion to the new computer main frame, it is now appropriate for the City to declare as surplus the IBM main frame and ancillary equipment and authorize for sale. In adopting the Consent Calendar, Council adopts Resolution No. 88-45 making declaration of surplus and authorizing staff to solicit offers to purchase.

E. Approval of Plans and Specifications For FAA Project No. AIP 3-06-0184-06 and Authorization to Advertise For Bids

As City Council is aware, the City has again been successful in receipt of an FAA Grant for a total project of \$464,444. The Grant projects include construction of tie-down apron and an improved and expanded Heliport. The Grant provides for an FAA share of \$418,000 and a City share of \$46,444. In adopting the Consent Calendar, Council approves the plans and specifications and authorizes staff to advertise for bids.

F. Award of Bid To Christoff Technical Services (CTS) in Amount Not To Exceed \$19,807.00 For Orchard Bungalow Pump Enclosure/DPW 87-04

Three bids were received as follows:

<u>FIRM</u>	<u>AMOUNT</u>
Christoff Technical Services	\$19,807.00
Nick Pokrajac	21,060.00
Riedel Construction	28,673.05

In adopting the Consent Calendar, Council approves award of bid to Christoff Technical Services and authorizes Purchase Order in an amount not to exceed \$19,807.00 for the construction of Orchard Bungalow Pump Enclosure.

G. Approval of Contract Change Order No. 2/Wastewater Treatment Plant Expansion Contract - Seal Sludge Drying Beds and Pipe Substitution

In adopting the Consent Calendar, Council approves Change Order No. 2 in an amount not to exceed \$7,000.00, to seal the sludge drying beds at the Wastewater Treatment Plant Expansion Project and authorize substitution of pipe and accept credit for contract reduction.

H. Approval of Progress Payment No. 6, Centennial Park/Spiess Construction Company

In adopting the Consent Calendar, Council approves Progress Payment No. 6 to Spiess Construction Company in an amount of \$50,407.21 for work completed on Centennial Park.

I. Resolution No. 88-46, SUSPENDING NO PARKING ZONES AT (1) WEST SIDE OF CRESTON ROAD BETWEEN NIBLICK ROAD AND SANTA YNEZ, AND (2) WEST SIDE OF CRESTON ROAD BETWEEN CEDARWOOD AND MYRTLEWOOD DRIVES

The Council, in its meeting of June 7, 1988, directed staff to prepare said Resolution suspending No Parking Lane in area as specified on Creston Road.

In adopting the Consent Calendar, Council approves Resolution No. 88-46 suspending No Parking Zones in the area as set forth.

J. Approval For Recordation Amendment To Tract Map 1215/Wilhoit

The City has received a request and staff has reviewed and processed for recordation a map amendment to Tract 1215. The amendment removes Lots 8 and 9 from the original Tract which allows for the final inspection and acceptance of public improvements for Tract 1215 and keeps open an ability to obtain a more desirable street alignment with Lake Nacimiento Drive. With the amended map, the City receives a storm water acceptance for Lots 8 and 9 and storm drainage easement across Lots 8 and 9. In adopting the Consent Calendar, Council approves for recordation, Tract Map Amendment for Tract 1215.

K. Approval of Plans and Specifications and Authorization to Advertise For Bids Creston Road Landscape/CPW 88-12

In adopting the Consent Calendar, Council approves the plans and specifications for the landscaping of the parkway adjacent to Creston Road running north from Scott and authorizes advertising for bids.

L. Resolution No. 88-47, AMENDING PART-TIME SALARY SCHEDULE TO REFLECT STATE MINIMUM WAGE STANDARD

The new State minimum wage goes into effect July 1, 1988. While cities are exempt, the City has, in past practice, maintained a part-time salary schedule consistent with the State minimum wage. In adopting the Consent Calendar, Council approves Resolution No. 88-47, amending the part-time salary schedule to meet State minimum wage effective July 1, 1988.

M. Approval of Amendment to Cooperation Agreement Between the City and Housing Authority

This is a request that the Council approve the amendment of the current Cooperation Agreement between the City and the Housing Authority to include the additional 75 senior units approved by the voters in 1985. In adopting the Consent Calendar, Council approves

said Agreement and authorizes the Mayor and City Clerk to execute necessary documents.

N. Resolution No. 88-48, A RESOLUTION OF INTENT TO VACATE RIGHT-OF-WAY AT NIBLICK ROAD AND SOUTH RIVER ROAD AND SETTING PUBLIC HEARING/CAREY/ALLEN (Public Works)

The City has received a request for vacation of right-of-way located on the northeast corner of Niblick and South River Roads. The right-of-way in question was previously dedicated to the City at a time when it was being considered for alignment with the Niblick Bridge. In adopting the Consent Calendar, Council approves Resolution No. 88-48, declaring intent to vacate and setting public hearing for July 19, 1988 at 7:30 p.m.

O. Approval of Business Improvement Association's Request For Conduct of Star Spangled Krazy Daze-July 21, 1988

In adopting the Consent Calendar, Council approves the street closures and use sidewalk area for this year's Krazy Daze to be held on July 21, 1988.

P. Authorization to Seek Proposals For Abatement of 1100 Union Road/Allen

Included in the Agenda packet is a report on the current status for lack of action of abatement of the structures at 1100 Union Road. In adopting the Consent Calendar, Council approves the abatement and authorizes Request For Proposals to accomplish the abatement process.

3. The Pre-check Register for June 10, 1988 in an amount of \$602,026.73 was approved upon motion by Councilmember Cousins and seconded by Councilmember Dolan. Motion passed by the following roll call vote:

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

4. A memo from the Director of Public Works presented a request for oak tree trimming at 5334 32nd Street with the recommendation that Council approve said request.

Motion by Councilmember Ovitt, seconded by Councilmember Martin and passed unanimously to approve the oak tree for trimming.

5. A memo from the Director of Public Works presented a request from Daniel Lloyd, representing Mr. Fred Grant, for approval for use of a septic tank within one mile of the Salinas River (Parcel Map 870-123) which had been deferred to staff in the Council meeting of June 7,

1988 for preparation of conditions relating to the proposed subdivision.

Motion by Councilmember Dolan and seconded by Councilmember Martin to approve recommendations of the Director and the conditions as set forth in said memo to be applied to the waiver and the conditions of approval for Parcel Map 87-123, subject to any modifications to the Deferred Improvement Agreement to place a lien against the property to provide for installation of the sewer. Motion passed four to one with Councilmember Cousins voting "no".

6. A memo from the Director of Public Works recommended that the Council authorize the appropriation of \$10,000 for fascia treatment on the Wastewater Treatment Plant Expansion (Shop Building). The Council had previously approved the concept of Architectural Review Committee's recommendation of an addition of a fascia roof panel to improve the appearance of the structure, at an estimated cost of \$4,000.00; however, the contractor's price for a Change Order was \$10,000.00. Architectural Review Committee denied a request to consider alternative landscaped screening.

Motion by Councilmember Cousins and seconded by Councilmember Ovitt to deny the Change Order in its entirety, with no appropriation.

During discussion, Councilmember Dolan stated that he could not see asking other applicants to comply with requirements that the City did not, even though he agreed with Councilmember Cousins; Councilmember Martin stated he could not see spending \$10,000 for the fascia. Councilmember Ovitt questioned if staff had considered building the fascia inhouse. Mayor Russell stated that \$10,000 would pay for a substantial amount of landscaping. Motion was passed by the following roll call vote:

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

Motion by Councilmember Dolan, seconded by Councilmember Martin and passed unanimously to direct staff to submit a landscape plan to add to the one in existence at the Wastewater Treatment Plant Expansion Shop to Architectural Review Committee, after the project has been completed.

7. Ordinance No. ___ N.S., AN ORDINANCE OF THE CITY OF EL PASO DE ROBLES AMENDING THE 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), was presented for second reading and adoption.

Motion by Councilmember Dolan, seconded by Councilmember Martin 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 constitute the second reading and adoption. Discussion ensued, wherein Councilmember Cousins stated her belief that the Ordinance should be effective City wide, not just to the smaller lots on the West side of the City. Councilmember Martin stated that he believed that the Ordinance should not be discretionary.

The motion failed by the following roll call vote:

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

Motion by Councilmember Cousins and seconded by Councilmember Martin directing staff to redraft the Ordinance to not reflect the separation of the East and West sides of the City and would apply within the City's limits. Motion passed by the following roll call vote:

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

Motion by Councilmember Martin and seconded by Councilmember Cousins that the following three points recommended by Councilmember Martin be considered in the redrafting of said Ordinance: 1) Delineation between residential and commercial; 2) that in the lots that are ultimately addressed in the Ordinance, there is not need for discretionary clause, if the intent of the Ordinance is to address commercial property substandard lots parking densities, then any property falling under commercial zone which is a substandard lot should qualify for the parking density; and 3) do we have any of these substandard lots that we have to take into account on the east side? Motion passed by the following roll call vote:

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

Staff was directed to bring back options to be considered.

8. The City Manager reported on the result of the interviews, conducted by the City Council Consultant Selection Committee, of the three finalists for the Centennial Celebration coordination. The final selection will be brought to the Council meeting of July 5, 1988, after further consideration.

9. The Mayor and Councilmember Dolan reported on the meeting held with staff and representatives from PG&E in initiating the City's position relative to undergrounding of utilities. The following areas were identified for consideration of undergrounding in the future: Niblick Road from South River Road to Creston Road and parts of Creston road between Niblick Road and the 13th Street Bridge. The Mayor stated that Dry Creek Road and the main terminal area of the Airport will be given first consideration due to the City's ownership of the property.

The City Manager presented a memo from the City Engineer which recommended that the City undertake the following undergrounding of utilities in conjunction with the Cooper Surgical Development:

a. Rollie Gates Way

Undergrounding	\$ 3,500.00
Street Lights (2 each)	2,500.00
Lift Station Telemetry	<u>2,000.00</u>
Total	\$ 8,000.00

b. Wing Way

Undergrounding	<u>\$ 2,000.00</u>
Total	\$10,000.00

Motion by Councilmember Ovitt, seconded by Councilmember Dolan and passed unanimously to appropriate \$10,000.00 from the Airport Enterprise Fund for the undergrounding of utilities as set forth above, said \$10,000.00 to be borrowed from the General Fund which will be reimbursed from the Airport Enterprise Fund.

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

11. Councilmember Cousins requested that the intersection of 10th and Vine Streets be taken to Traffic Safety. Councilmember Cousins asked that the City consider a reduction in parking fees since she believes that they have become a detriment to downtown business. The Mayor advised that the Business Improvement Association is looking into the reduction of the parking fees.

There was a question regarding Architectural Review Fees; the City Manager advised that they were one of several fees that are coming up for review.

The Mayor requested staff review and modify, if necessary, the time of the signal cycle for 13th and Riverside Streets as there is developing a real situation of traffic backing up on both streets.

12. Councilmember Dolan discussed the adjourned regular Council meeting scheduled for June 29, 1988 at 7:00 p.m. He stated that he would like to see a preliminary discussion to any kind of potential reorganization regarding the reorganization efforts that other cities employ. The Mayor asked if he was speaking in regards to responsibility of the Council and Mayor? Councilmember Dolan replied, Councilmember responsibilities, redevelopment, how it plays into all of this, like the terms, rotation schedules, etc. Councilmember Cousins did not think it was appropriate to bring it up as an agenda item because that would be an ordinance change. Councilmember Ovitt stated that there was a section in the first part of the Ordinance that defines Mayor's and Councilmember's responsibilities.

Councilmember Dolan stated that his suggestion was only in terms of the reorganization discussions.

13. It was moved by Councilmember Ovitt, seconded by Councilmember Dolan and passed unanimously to adjourn to a closed session to discuss potential litigation. At the closed session, potential litigation was discussed with no official action being taken and upon motion by Councilmember Ovitt, seconded by Councilmember Dolan and passed unanimously, the closed session was adjourned to the regular meeting.

14. There being no further business, it was moved by Councilmember Dolan, seconded by Councilmember Martin and passed unanimously to adjourn to 7:30 p.m. on June 23, 1988 at the Templeton High School for the purpose of attending the meeting of San Luis Obispo County discussion of the proposed County Government Satellite Site.

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