



# City of El Paso de Robles

*"The Pass of the Oaks"*  
MINUTES OF THE REGULAR MEETING  
PASO ROBLES CITY COUNCIL  
FEBRUARY 6, 1989

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 Steve Martin with the following Councilmembers answering roll call: Conway, Dolan, Russell, Reneau and Martin; none being absent.

1. The minutes of the regular meeting of January 17, 1989 were approved upon motion by Councilmember Dolan, seconded by Councilmember Conway and passed unanimously.

2. The Mayor announced that it was the time and place scheduled for continued public hearing of Tract 1619 and Planned Development 88007/ Godfrey, Pulford and Chafin. The applicant has requested a credit against the Specific Plan fees for grading associated with the Union Road improvements. The Director of Community Development reviewed the matter and advised that staff is recommending a further continuance of Tract 1619, since staff has not received the necessary calculations from the subcontractor who had developed the engineering fee schedule for the Union/46 Specific Plan.

Motion by Councilmember Dolan, seconded by Councilmember Conway and passed unanimously to continue the public hearing to the meeting of February 27, 1989. There were no comments from the applicant.

3. The Mayor announced that it was the time and place scheduled for public hearing of Tract 1496 and Planned Development 87005/Stinchfield. The Director of Community Development reviewed the project and explained that since the Council last considered this development, there have been changes in the status of such issues as sewer service, zoning setback requirements and benefit maintenance requirements. These changes and minor corrections to the conditions have been addressed.

The Mayor opened the public hearing to the audience. Mr. Allen Campbell, representing the applicant, Daryl Stinchfield, addressed the Council stating that they have no problem with the conditions and requirements of the proposed Planned Development and the Tract Resolutions.

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

Following a brief discussion, it was moved by Councilmember Dolan, seconded by Councilmember Russell, and passed unanimously that the Council finds that this project has no significant impact on the environment and grants it a Negative Declaration status.

Motion by Councilmember Dolan, seconded by Councilmember Russell and passed unanimously that Resolution No. 89-08, APPROVING PLANNED



# 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

February 6, 1989 at 7:30 p.m.

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

February 8, 1989 at 7:00 P.M. in the ~~Council Chambers, City~~  
~~Hall, 1030 Spring Street,~~ <sup>North County Industries</sup>  
<sup>2125 Golden Hills Road</sup> Paso Robles, California 93446.

DATE: 2-7-89

CITY COUNCIL OF THE CITY OF EL PASO DE ROBLES

BY: *Dawn Hudson*

DEPUTY CITY CLERK



# 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

March 6, 1989 at 7:30 p.m.

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

March 13 at 7:30 p.m. in the Council Chambers, City  
Hall, 1030 Spring Street, Paso Robles, California 93446.

DATE: March 7, 1989

CITY COUNCIL OF THE CITY OF EL PASO DE ROBLES

BY:

*Dawn Hudson*

Deputy CITY CLERK

DEVELOPMENT 87005/STINCHFIELD, be read by title only. The Resolution was read by title only.

Motion by Councilmember Dolan and seconded by Councilmember Reneau that Resolution No. 89-08 be adopted. Motion passed by the following roll call vote:

AYES: Dolan, Reneau, Russell, Conway and Martin  
NOES: None  
ABSENT: None

Motion by Councilmember Russell, seconded by Councilmember Dolan and passed unanimously that Resolution No. 89-09, GRANTING TENTATIVE MAP APPROVAL FOR TRACT 1496/STINCHFIELD, be read by title only. The Resolution was read by title only.

Motion by Councilmember Dolan and seconded by Councilmember Conway that Resolution No. 89-09 be adopted. Motion passed by the following roll call vote:

AYES: Dolan, Reneau, Russell, Conway and Martin  
NOES: None  
ABSENT: NONE

4. The Consent Calendar was approved, together with the recommendations and findings as set forth therein, with the exception of Item L., upon motion by Councilmember Dolan and seconded by Councilmember Reneau. Motion passed by the following roll call vote:

AYES: Dolan, Reneau, Russell, Conway and Martin  
NOES: None  
ABSENT: None

Those items on the Consent Calendar are as follows:

**A. Resolution No. 89-10, ACCEPTING IRREVOCABLE AND PERPETUAL OFFER TO DEDICATE PUBLIC ROAD EASEMENT, 17TH AND SPRING STREETS**

The Texaco Station located on Spring Street at 17th Street was required to setback the curb and sidewalk on Spring Street as a Conditional Use Permit condition. The work included a handicapped ramp on the corner which extended out of the existing right-of-way by several feet. The offer to dedicate conveys a corner cut-off to the City. In adopting the Consent Calendar, Council approves Resolution No. 89-10, accepting an irrevocable and perpetual offer to dedicate a public road easement at 17th and Spring Streets.

**B. Approval of Progress Payment No. 4 (Final) to Karleskint-Crum, Inc. for Creston Road Median Landscaping**

In adopting the Consent Calendar, Council approves Progress Payment No. 4 (Final) in the amount of \$557.77 to Karleskint-Crum, Inc. for work completed on Creston Road Median Landscaping (DPW-12). With Progress Payment No. 4, 100% of the contract is completed.

**C. Approval of Progress Payment No. 11 to Cushman Contracting Corporation for Wastewater Treatment Plant Expansion**

In adopting the Consent Calendar, Council approves Progress Payment No. 11 in the amount of \$442,319.00 to Cushman Contracting Corporation for work completed on the Wastewater Treatment Plant Expansion. With Progress Payment No. 11, 81.4% of the contract is completed.

**D. Resolution No. 89-11, ESTABLISHING TRAFFIC CONTROL AT THE INTERSECTIONS OF 9TH AND PARK; 8TH AND PARK; ON SAN CARLOS AVENUE AT SANTA YNEZ, SAN YSABEL, AND SANTA FE STREETS IN THE CITY OF EL PASO DE ROBLES**

In adopting the Consent Calendar, consistent with Traffic Safety Committee recommendation, the Council approves Resolution No. 89-11, authorizing the establishment of traffic control (stop signs) at the intersections of 9th and Park; 8th and Park; on San Carlos Avenue at Santa Ynez, San Ysabel and Santa Fe Streets.

**E. Approval of Contract With John W. Wallace and Associates For the Design of Meadowlark Sewer Main**

The City Council previously approved the selection of John W. Wallace and Associates as consultant to the City in performance of engineering design services for the Meadowlark Sewer Main. In approving the selection of John W. Wallace and Associates, the City Council requested a negotiation of the Professional Services Agreement. Included in the Agenda packet is a copy of the Professional Services Agreement which has been approved as to legal form by the City Attorney. In adopting the Consent Calendar, Council approves and authorizes the Mayor and City Clerk to execute the Professional Services Agreement between the City and John W. Wallace and Associates. The contract is for an amount not to exceed \$40,000.00.

**F. Approval of Contract With John Carollo Engineers For the Design of Airport Sewer Main**

The City Council previously approved the selection of John Carollo Engineers as consultant to the City in performance of engineering design services for the Airport Sewer Main. In approving the selection of John Carollo Engineers, the City Council requested a negotiation of the Professional Services Agreement. Included in the Agenda packet is a copy of the Professional Services Agreement which has been approved as to legal form by the City Attorney. In adopting

the Consent Calendar, Council approves and authorizes the Mayor and City Clerk to execute the Professional Services Agreement between the City and John Carollo Engineers. The contract is for an amount not to exceed \$125,000.00.

**G. Resolution No. 89-12, ACCEPTING GRANT DEED FOR ROAD ACCESS, MELODY PARK, IN THE CITY OF EL PASO DE ROBLES and RESOLUTION NO. 89-13, GRANTING A PORTION OF PARCEL "A" OF PARCEL MAP PR 80-154 TO GREENBRIER PARTNERS**

In adopting the Consent Calendar, Council approves exchange of Grant Deeds for road access to Melody Park and authorizes execution and recordation of said Deeds. Resolution Nos. 89-12 and 89-13 accomplish the approved lot-line adjustment.

**H. Approve Receipt and File of Notice of Election of Pioneer Museum Trustees**

Included in the Agenda packet is a communication consistent with Municipal Code Chapter 2.64 providing notification to the City on the trustees appointment of directors through 1990 and the appointment of Dr. Bob Bryant to the position of President due to the resignation of Mr. Harlow Ford. In adopting the Consent Calendar, Council approves the Board of Trustees appointment and authorizes receipt and file of the notice.

**I. Approval of Appointment of Pat Lacik as Tenant Appointee to the Housing Authority of the City of Paso Robles**

The Housing Authority of the City of Paso Robles is recommending to the City Council the appointment of Pat Lacik to the Housing Authority Board as Tenant Representative.

**J. Resolution No. 89-14, ACCEPTING GRANT OF EASEMENT FOR PUBLIC SANITARY SEWER PURPOSES - TRACT 1457/CLOUSTON**

In adopting the Consent Calendar, Council approves acceptance of Grant of Easement for sanitary sewer purposes associated with Tract 1457 and authorizes execution and recordation of said Grant and adopts Resolution No. 89-14.

**K. Approval of Lease Between the City and Tracy Saylor For Portion of Airport Terminal Building For Airport Cafe**

The City Council, at its meeting of September 12, 1988, approved the entering into of a lease between the City and the operators of the Airport Cafe for relocation of the Cafe to a portion of the City-owned Airport Terminal Building. At the Council meeting, direction was provided to the City Attorney for modifications to the presented draft lease. Included in the Agenda packet is the revised lease which has been reviewed and approved as to form by City

Attorney Lyon. The lease is consistent with Council's direction relative to lease terms, options, and relocation. In adopting the Consent Calendar, Council approves lease between the City and Tracy Saylor for a portion of the terminal building for operation of the Airport Cafe and authorizes its execution.

**M. Approval of One Year Time Extension For Tract 1425/Munari**

On January 7, 1987, the City Council approved Tentative Tract 1333 for 329 single family residential lots. Portions of Tract 1333 have been finalized under separate final maps which include Tract 1333 as Phase 1, 1420 and 1446 as Phases 2 and 4 respectively. Phases 5 and 6 as Tract 1447 were not granted a time extension by Council under previous considerations. The City Council, at its meeting of May 3, 1988, granted a time extension for Tract 1425 valid through January 19, 1989. The applicant is requesting a one year time extension to run from January 1989 to January 1990. If approved, this would be the third and final request allowed under the Subdivision Map Act. In adopting the Consent Calendar, the City Council approves a one year time extension for Tract 1425 to be valid through January 19, 1990.

Councilmember Russell requested clarification of the plaque that would be erected as set forth in Item L., **Resolution No. 89-15, NAMING CERTAIN FACILITIES WITHIN CENTENNIAL PARK**

During the fund raising for Centennial Park, the City received certain significant and specified donations for certain facilities. In the course of receipt of those donations, indications were made that certain facilities, upon Council's approval, would carry the name of the respective donors. In adopting the Consent Calendar, Council approves Resolution No. 89-15, approving the naming of certain facilities within Centennial Park as specified.

After discussion, it was moved by Councilmember Russell, seconded by Councilmember Dolan and passed unanimously that Resolution No. 89-15 be read by title only. The Resolution was read by title only.

Motion by Councilmember Dolan, seconded by Councilmember Russell and passed unanimously that Resolution No. 89-15 be adopted.

5. The Pre-Check Registers for January 24, February 2, and February 3, 1989 were approved upon motion by Councilmember Dolan and seconded by Councilmember Conway. Motion passed by the following roll call vote:

AYES: Dolan, Conway, Russell (abstaining on Check No. 144),  
Reneau (abstaining on Check No. 172), and Martin  
NOES: None  
ABSENT: None

6. A memo from the City Librarian recommended that the Council authorize the execution of the LSCA Title II Grant Contract for the new library in the amount of \$897,976.00, and to approve sending out RFP's for a Library Building Consultant.

After review of the contract by the City Librarian, and ensuing discussion, it was moved by Councilmember Russell, seconded by Councilmember Dolan and passed unanimously that Resolution No. 89-16, APPROVING AGREEMENT FOR LIBRARY CONSTRUCTION GRANT (LSCA TITLE II), be read by title only.

Motion by Councilmember Russell, seconded by Councilmember Dolan and passed unanimously to adopt Resolution No. 89-16, thereby authorizing the Mayor and City Clerk to execute said contract.

Motion by Councilmember Russell and seconded by Councilmember Reneau to authorize staff to send out RFP's for a Library Building Consultant. Motion passed by the following roll call vote:

AYES: Russell, Dolan, Conway, Reneau and Martin  
NOES: None  
ABSENT: None

Ms. Pat Johnson expressed appreciation for the Council's action in committing to the building of a new library.

7. The Assistant to the City Manager and Ms. Pat Wickstrom, representing People's Self Help Housing, reviewed the Community Development Block Grant ("CDBG") Contract between the State of California and the City of Paso Robles, whereby the State will provide \$600,000 in 1988 CDBG Grant funds to the City for a housing rehabilitation program consisting of 32 housing units.

Following discussion, it was moved by Councilmember Russell and seconded by Councilmember Dolan to authorize the Mayor and City Clerk to execute said Contract. Motion passed by the following roll call vote:

AYES: Russell, Dolan, Conway, Reneau and Martin  
NOES: None  
ABSENT: None

8. The Assistant to the City Manager presented the Contract with People's Self-Help Housing to administer the City's CDBG Housing Rehabilitation Program; People's Self-Help Housing was the only organization to respond to the City's request for services. Said services will be paid through the \$600,000 CDBG Grant Funds.

Motion by Councilmember Dolan and seconded by Councilmember Reneau to authorize the Mayor and City Clerk to execute said Contract.



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

10. Mr. Jeff Orcutt, President of the Downtown Paso Robles Business Improvement Association (BIA) Board of Directors, reviewed the downtown parking recommendations compiled by the BIA Parking and Traffic Committee. He asked the Council for their opinions and comments regarding the recommendations. There followed discussion regarding the feasibility of extending the parking to three (3) hours and employee permit parking.

The City Manager recommended that the Council appoint a Council sub-committee to meet with the City Manager, members of the BIA and Main Street to further study the issue and to bring a detailed report back to Council for consideration.

Motion by Councilmember Reneau, seconded by Councilmember Dolan and passed unanimously that Councilmember Reneau and Dolan be appointed to said Sub-committee.

11. The City Manager presented Resolution No. 89-17, AUTHORIZING PUBLIC FUNDS FOR GRAFFITI REMOVAL, for Council's consideration. Following discussion wherein the City Manager stated that a report will be forthcoming updating the Council on the progress of the graffiti removal program to be administered by the Department of Community Services and Public Works.

Motion by Councilmember Dolan, seconded by Councilmember Conway and passed unanimously that Resolution No. 89-17 be read by title only. The Resolution was read by title only.

Motion by Councilmember Dolan, seconded by Councilmember Reneau and passed unanimously that Resolution No. 89-17 be adopted as presented.

12. The City Manager presented a proposed letter to be delivered to the County Board of Supervisors in their meeting of February 7, 1989, setting forth the City's position on the County's decision to place the new North County Government Center on the Cherbak property in Templeton.

After discussion and a slight modification in the letter, it was moved by Councilmember Dolan, seconded by Councilmember Reneau and passed unanimously to authorize staff to deliver said letter, as amended, to the County Board of Supervisors as representing the City's position regarding the County's selection of the North County Government Center.

13. The City Manager reported that Sewer Plant Expansion project was 84% of the contract completed and Centennial Park had completed the framing; he invited members of the Council to tour Centennial Park

and the Wastewater Plant, advising that, in compliance with OSHA, they must wear hard hats.

14. The City Attorney advised that a memorandum from his office is forthcoming setting forth an opinion regarding City Council members attendance at Planning Commission meetings.

15. It was moved by Councilmember Russell, seconded by Councilmember Dolan and passed unanimously directing staff to set up interviews for Senior Citizen Advisory Committee applicants to fill the vacancy created by Ms. Joann Fractman's inability to attend the meetings due to her work. Also, staff was directed to send a letter to Ms. Fractman expressing appreciation for her desire to serve as a committee member.

16. A letter from Ms. Velta Williamson requested the Council's permission to erect a monument at Robbins Field in recognition of the Pittsburgh Pirates Spring Training Home during the years 1924 to 1934. Discussion ensued regarding the alleged ownership of Robbins Field by the State rather than the City.

Motion by Councilmember Reneau, seconded by Councilmember Russell and passed unanimously to accept the placement of the monument at Robbins Field contingent upon the City Attorney's approval with regard to the question of ownership.

17. Ms. Velta Williamson addressed the Council to advise that she had done extensive research into the ownership of Robbins Field and that she believes Robbins Field belongs to the City.

18. Councilmember Conway presented the need for signs on Highway 101 between San Luis Obispo and Paso Robles that would direct traffic to Paso Robles.

He further commented on the need for burning permits for agricultural burning. The City Manager advised that it was staff's intent to bring a proposal for permit burning to the Council meeting of February 27, 1989.

19. Councilmember Dolan advised that there would be a Gang meeting held at North County Industries, 2125 Golden Hills Road, at 7:00 p.m. on February 8, 1989.

20. Councilmember Russell stressed the need for revisions to the Oak Tree Ordinance which would allow staff to authorize trees up to 24".

He also questioned the progress of a master plan for fire hydrants. The City Manager advised that the Utilities Committee will be looking at the Fire Hydrant issue.

21. It was moved by Councilmember Dolan, seconded by Councilmember Reneau and passed unanimously to add the matter of the Gang meeting to the Agenda of February 8, 1989 for consideration.

22. Councilmembers Conway and Dolan reported on their meeting with Maynard Potter, representing the Mid-State Fair Board, regarding the Boards desire to purchase Pioneer Park and presented a map depicting the Park, the Pioneer Museum and the Fairgrounds. They concurred that they saw no problem with continuing discussion that might address both the needs of the City as well as the Fairgrounds.

23. There being no further business, it was moved by Councilmember Reneau, seconded by Councilmember Dolan and passed unanimously to adjourn to 7:00 p.m. on February 8, 1989 at North County Industries, 2125 Golden Hills Road, for the purpose of holding a Gang meeting.

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