



# City of El Paso de Robles

*"The Pass of the Oaks"*

MINUTES OF THE ADJOURNED REGULAR MEETING  
PASO ROBLES JOINT REDEVELOPMENT AGENCY/CITY COUNCIL  
FEBRUARY 13, 1989

The Redevelopment Agency of the City of El Paso de Robles, meeting in regular session at 6:30 p.m. on the above date, was called to order by Chairman Kevin Dolan with the following Agencymembers answering roll call: Dolan, Russell, Reneau, Martin and Conway; none being absent.

1. The minutes of the adjourned regular meeting of January 9, 1989 were presented and approved upon motion by Agencymember Russell, seconded by Agencymember Martin, and passed unanimously.
2. The Executive Director introduced the Special Counsel for the Redevelopment Agency, Thomas Parrington, who gave an oral presentation on the options and processes the Agency should begin to consider as it proceeds on the circulation of the RFQ for Phase I of the Redevelopment Plan. There followed a lengthy discussion with the Special Counsel responding to the Agencymembers' comments and questions.
3. The Chairman of the Agency called a brief recess after which he called the meeting back to order with all members present to sit jointly with the City Council at 7:30 p.m.
4. The Chairman announced that it was the time and place scheduled for the Redevelopment Agency and the City Council to sit jointly to conduct the joint public hearing on the City/Agency's participation in the planning and technical assistance Grant Program of the State Community Development Block Grant. The application is requesting up to \$30,000.00 for general planning/technical assistance in the development of a master plan for the northern part (24th Street and north) of the City's Redevelopment Plan Area. In addition, the City application is requesting up to \$30,000.00 for economic development planning/technical assistance for the development of a marketing survey and analysis of the City's downtown area. Assistant to the Executive Director, Sue Baasch, presented a staff report. Dee Lacey, representing the Project Area Committee reported the Committee's recommendation in support of the application.

There being no one else speaking, it was moved by Agencymember Martin, seconded by Agencymember Conway and passed unanimously to close the Redevelopment Agency public hearing.

Motion by Councilmember Russell, seconded by Councilmember Conway and passed unanimously to close the Council public hearing.

5. It was then moved by Agencymember Russell, seconded by Agencymember Martin and passed unanimously that Resolution No. RA 89-01, A RESOLUTION IN SUPPORT OF APPLICATIONS FOR FUNDING FROM THE 1989 GENERAL PLANNING/TECHNICAL AND ECONOMIC DEVELOPMENT PLANNING/TECHNICAL ASSISTANCE ALLOCATIONS OF THE STATE CDBG PROGRAM, be read by title only. Resolution No. RA 89-01 was read by title only.

Motion by Agencymember Russell and seconded by Agencymember Conway that Resolution No. RA 89-01 be adopted. Motion passed by the following roll call vote:

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

6. Sitting as the City Council, it was moved by Councilmember Russell, seconded Councilmember Conway and passed unanimously that Resolution No. 89-18, APPROVING APPLICATIONS FOR FUNDING FROM THE 1989 GENERAL PLANNING/TECHNICAL AND ECONOMIC DEVELOPMENT PLANNING/TECHNICAL ASSISTANCE ALLOCATIONS OF THE STATE CDBG PROGRAM, be read by title only. Resolution No. 89-18 was read by title only.

Motion by Agencymember Russell and seconded by Councilmember Conway to adopt Resolution No. 89-18. Motion passed by the following roll call vote:

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

7. The Assistant to the Executive Director presented the Agreement with People's Self Help Housing to provide Administrative Services for the Redevelopment Agency's Rehabilitation Program. The City Council, at its meeting of February 6, 1989, approved an Agreement between the City and People's Self Help Housing to provide administrative services for the City's State Community Development Block Grant Program. Said agreement provides authorities for their administration and packaging of the loan relative to the off-site improvements to be done in conjunction with the residential rehabilitation programs as the State Community Development Block Grant. The Agency has set aside \$50,000 to be expended for the purpose of financing off-site improvements for low-income households.

Motion by Agencymember Martin, seconded by Agencymember Russell and passed unanimously to approve the contract for administrative Services between the City and People's Self Help Housing and authorize the execution of said contract.

8. The matter of the design amenities for the HUD 202 (Elderly/Handicapped) Housing Project for Agency consideration. The HUD 202 Program will fund new construction of 40 dwelling units of elderly and handicapped housing at the corner of 30th and Spring Streets. A letter from People's Self Help Housing Corporation requested Redevelopment Agency assistance and authorization for the additional amenities which will not be funded through HUD.

The project was reviewed by the Director of Community Development who advised that in a meeting this date, the Project Area Committee gave its unanimous support and recommendation to the Redevelopment Agency to favorably consider the proposal. He then introduced Ms. Janet Duncan, representing People's Self Help Housing, who then reviewed

the project. Dee Lacey, representing the Project Area Committee, reported the Committee's recommendation in favor of the project but identified continued support for the No. 1 rated project being a Park, and requested City advance funds for 202 with payback to come after funding for the Park.

It was moved by Agencymember Martin and seconded by Agencymember Conway to authorize staff to work with People's Self Help Housing, and to execute said contract. Chairman Dolan commented on the transportation and crime issues in the area, and the need for the City to commit to the resolution of same. Agencymember Russell stated that he was going to vote "no", not based upon opposition to the amenities, nor opposition to the Senior Housing, but based upon his belief that the site is the wrong location.

Motion passed by the following roll call vote:

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

9. A brief recess was called after which the meeting was called back to order with all members present.

10. The Mayor then called the meeting to order as the City Council with all members present.

11. The City Manager reviewed the proposed Infill Annexation. The City Council last considered the proposed Infill Annexation at a meeting of December 9, 1987. He stated that, with the conclusion of certain issues that had been previously raised, it would now seem appropriate for the City Council to again consider it's position relative to initiation of annexation application for the properties identified as Infill. All property owners within the Infill area have been noticed of the meeting being held this date and time. He explained that this was a public meeting, not a public hearing, to update and subsequently lead to a formal public hearing with a decision to initiate and/or not initiate an application for annexation.

The following persons in the audience who reside on the subject property spoke in favor of the proposed annexation: Scott Needham, George Turner who stated that there were two families living on his property who had signed an agreement when the property was sold that they would go along with the annexation, Pat Mackie, and Mr. Nichols, representing the Nazarene Church located on the Lopez property.

Mr. Jack King, representing Golden Hill Corporation, spoke against annexation at this time based upon the lack of sewer.

12. The City Manager presented a listing of Council Committees, as staff understands them to exist at this time, for confirmation of the

accuracy of the various committees and designated appointees. Also, staff is requesting Council's consideration of establishing an ad hoc committee for fire service planning.

The Council concurred that Councilman Conway would replace Councilman Dolan on the Fees ad hoc committee, and that Councilmen Reneau and Conway would be appointed to the Fire Service ad hoc Committee.

13. The Council then sat as the Redevelopment Agency. The Executive Director presented alternative City Park Designs. He stated that the Council has approved budget of \$200,000 for the project; however, the designs presented will run greater than \$200,000. He further stated that the project could be done in phases or look for more funding; the Redevelopment Agency will be authorizing and approving final bid, designating what portions of the the project will be done. The City Council would be approving the specifications and authorizing the project.

The Director of Community Development made the presentation of the different City Park designs.

After discussion, it was moved by Agencymember Russell and seconded by Agencymember Martin that Ted Elder be authorized to proceed with the final Master Plan drawings for the City Park that will include cost estimates. Motion passed unanimously.

14. There being no further business, it was moved by Councilmember Russell, seconded by Councilmember Reneau and passed unanimously to adjourn to February 27, 1989 at 7:30 p.m. in the City Council Chambers.

15. The City Council now sat as the Redevelopment Agency; the Director of Community Development presented 1989-90 Redevelopment Agency Work Program for discussion purposes only.

16. Agency staff presented an oral status report on the preparation of RFQ for developer(s) interested and qualified to a development activity consistent with Redevelopment Agency Plan Phase I Project.

17. There being no further business, it was moved by Agencymember Conway, seconded by Agencymember Reneau and passed unanimously, to adjourn to March 13, 1989 at 6:30 p.m. in the City Council Chambers.

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