



City of El Paso de Robles

"The Pass of the Oaks"

MINUTES OF THE REGULAR MEETING
PASO ROBLES CITY COUNCIL
JUNE 20, 1989

The City Council of the City of El Paso de Robles, meeting in regular session at 7:00 p.m. on the above date, was called to order by Mayor Steve Martin with the following Councilmembers answering roll call: Conway, Dolan, Russell, and Martin; Councilman Reneau being absent.

1. The minutes of the regular meeting of June 6, and the adjourned regular meeting of June 12, 1989 were approved upon motion by Councilmember Dolan, seconded by Councilmember Russell and passed unanimously.

2. Resolution No. 89-74, ESTABLISHING CENTENNIAL CACHET AS OFFICIAL DOCUMENT, was adopted upon motion by Councilman Conway, seconded by Councilman Dolan and passed unanimously.

3. The Mayor announced that it was the time and place scheduled for public hearing of the appeal of denial by the Planning Commission of Parcel Map PR 89-060/Cummins. The Director of Community Development reviewed the Parcel Map which would create three (3) from two (2) existing residential lots located at 1752 Ramboulliet Road and 905 spyglass Court; said denial was based upon the inability of the resulting parcels to meet the minimum lot size and configuration standards required for R-1 lots under the zoning ordinance.

The Mayor opened the public hearing.

Ms. Pamela Jardini, of Twin Cities Engineering, representing the applicant, reviewed the project.

The applicant, Mr. Dick Cummins, addressed the Council in support of the proposed Parcel Map.

Several persons residing in the vicinity of the proposed development appeared in support of the project as proposed, and a communication to the Planning Commission was received which listed five persons residing in the vicinity of the development who supported it.

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

After discussion, it was moved by Councilmember Russell seconded by Councilmember Conway and passed unanimously to adopt Resolution No. 89-75, DENYING TENTATIVE MAP APPROVAL FOR PARCEL MAP PR 89-060 WITHOUT PREJUDICE (CUMMINS). Council commented that the applicant may resubmit an application for the Parcel Map to be accompanied by a Planned Development zoning overlay and precise plan application.

4. Resolution No. 89-76, ADOPTING FISCAL YEAR 1989-90 MAINTENANCE AND OPERATIONS APPROPRIATIONS, was adopted upon motion by Councilman Russell and seconded by Councilman Dolan. Motion passed by the following roll call vote:

AYES: Conway, Russell, Dolan and Martin

NOES: None

ABSENT: Reneau

5. The Consent Calendar was presented; the City Manager pulled Item A, Approval of Issuance of Permit to Replace Private Water Well at Experimental Station Road, East of Buena Vista Road/Boatman, to be brought back at a future meeting.

Motion by Councilman Dolan and seconded by Councilman Conway to approve the Consent Calendar, together with the findings and recommendations as set forth therein, waiving the reading of resolutions and ordinances, with the exception of Item A. Motion passed by the following roll call vote:

AYES: Dolan, Conway, Russell and Martin

NOES: None

ABSENT: Reneau

Those items on the Consent Calendar are as follows:

B. Resolution No. 89-77, ACCEPTING OFFER OF DEDICATION FOR A THIRTY FOOT RIGHT-OF-WAY (NORTHEAST HALF OF NICKLAUS) AND A SIXTY FOOT RIGHT-OF-WAY (LILAC LANE) FOR PUBLIC PURPOSE/HILLTOP DEVELOPERS, adopted unanimously.

C. Resolution No. 89-78, ACCEPTING OFFER OF DEDICATION FOR A THIRTY FOOT RIGHT-OF-WAY (SOUTHWESTERLY HALF OF NICKLAUS AVENUE) AS PUBLIC EASEMENT FOR PUBLIC PURPOSE/PASO ROBLES SCHOOL DISTRICT, adopted unanimously.

D. Authorization to Reject Bids For Ronconi Water Well Replacement (DPW 89-06), approved unanimously.

E. Approval of Paso Robles Main Street Request For Annual Crazy Daze Activities - June 30 and July 1, 1989, approved unanimously.

F. Approval of Septic Tank Installation - Lot 2, PRAL 87-124, Corner of Union Road and Walnut Drive/Grant, approved unanimously.

6. The Pre-check Register for June 9 and 16, 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 and Martin

NOES: None

ABSENT: Reneau

7. The Director of Community Services presented schematics and material for the improvement of the Downtown City Park to the Council for approval of the final schematic master plan and authorization for preparation of the Plans and Specifications.

Mr. Ted Elder, of Elder and Elder Landscaping, reviewed the different colors and materials, and discussed the options for a fountain.

Motion by Councilman Russell, seconded by Councilman Dolan and passed unanimously, to authorize preparation of Plans and Specifications, incorporating the fountain, two (2) globe lighting effect, and two alternatives of interlocked brick and interlocked brick interspersed with cement configuration, for the interior walk paths and sidewalk area of 12th Street.

8. Motion by Councilman Russell, seconded by Councilman Dolan and passed unanimously to refer 1989-90 Capital Projects to the Planning Commission for determination of General Plan Consistency.

9. Resolution No. 89-79, APPOINTING, AUTHORIZING, AND PROVIDING APPROPRIATION FOR RETENTION OF A CONSULTANT TO COMPLETE THE REQUIREMENTS OF SENATE BILL 547 ON BEHALF OF THE CITY, was adopted upon motion by Councilman Russell and seconded by Councilman Dolan. The motion was passed by the following roll call vote:

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

10. The City Manager requested a five minute recess, after which the meeting was reconvened with all Councilmen present except Councilman Reneau.

11. Resolution No. 89-80, INITIATING PROCEEDINGS AND DECLARING TO FORM MAINTENANCE DISTRICT PURSUANT TO THE "LANDSCAPING AND LIGHTING ACT 1972", was adopted upon motion by Councilman Russell and seconded by Councilman Dolan. Motion passed by the following roll call vote:

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

12. The City Manager announced that the reason for the request for a closed session (Item VII. B on the Agenda) no longer exists.

13. There were no public comments.

14. The City Clerk, Jerry Bankston, announced that he had received notice from Councilman Jerry Reneau of his resignation from the

Council and the Redevelopment Agency on the advice of Special Council, Tom Parrington. The resignation is effective this date.

15. Upon motion by Councilman Dolan, seconded by Councilman Conway and passed unanimously, a letter of resignation from Gary Davis from the Airport Advisory Committee was received with regret.

16. There being no further business, it was moved by Councilman Dolan, seconded by Councilman Russell and passed unanimously to adjourn to July 5, 1989, at 7:00 p.m. in the City Council Chambers.

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

City Clerk, Jerry Bankston



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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 June 20, 1989 at 7:00 p.m.

in the Council Chambers, City Hall, 1030 Spring Street, Paso Robles, California 93446, has been adjourned to July 5, 1989 at 7:00 p.m. in the Council Chambers, City Hall, 1030 Spring Street, Paso Robles, California 93446.

DATE: June 20, 1989

CITY COUNCIL OF THE CITY OF EL PASO DE ROBLES

BY: *Laure Hudson*
DEPUTY CITY CLERK