



City of El Paso de Robles

"The Pass of the Oaks"

MINUTES OF THE ADJOURNED REGULAR MEETING/STUDY SESSION
PASO ROBLES CITY COUNCIL
JULY 10, 1989

The City Council of the City of El Paso de Robles, meeting in adjourned regular session for purposes of study session at 7:00 p.m. on the above date, was called to order by Mayor Steve Martin with the following Councilmen answering roll call: Conway, Dolan, Russell and Martin; one vacancy existing.

1. The City Council received a brief staff report from Director of Community Development, Bob Lata, in regard to the options of timing for selection of a consultant for the General Plan Update Environmental Impact Report. Following discussion, it was moved by Councilman Russell, seconded by Councilman Conway, to table the selection of an EIR consultant until such time as the City Council has taken preliminary action on a draft General Plan. Motion passed by the following roll call vote:

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

2. The City Council discussed the structure and purpose of the City's various Advisory Boards, Committees and Commissions. Upon motion by Councilman Russell, seconded Councilman Dolan to make no change in the number of Planning Commissioners, to stagger the terms of the various advisory boards and substitute the Traffic Safety Committee with a Council Sub-committee, (expanded role of Utility Sub-Committee includes Streets) and direct staff to prepare a form for Council review to be used by each of the advisory boards for statement of purpose, goals and perceived responsibilities.

3. The Director of Public Works, Mike Grantham, presented a report for City Council action regarding a proposed alignment of Merryhill Road in regard to Tract improvements for Tract 1575. Council discussion centered on the acceptability of the road alignment which created an offset of the Merryhill - Pacific Avenue intersection. At issue was whether the alignment, as proposed, was in compliance with Tentative Map approval. Upon motion by Councilman Russell, seconded by Councilman Conway and passed unanimously that the proposed driveway alignment and offset of intersection of Merryhill Road with Pacific Avenue was determined to not be in substantial compliance with the Tentative Map.

4. Director of Public Works, Mike Grantham, presented to the City Council a report of the Airport Sewer Trunk alignment as 90% complete on design. Upon motion by Councilman Russell, seconded by Councilman

Conway and passed unanimously, staff was directed to initiate a redesign on a portion identified within the Borkey Specific Plan Area with the cost of redesign to be borne by the property owner of the section benefited by redesign.

5. Director of Community Services, Stu Ross, presented for Council discussion a proposed Master Plan layout for the development of Barney Schwartz Park. Through discussion, Council requested staff proceed with the development of plans and specifications with a modification of the road entrance to be more central to park activity and the center of the main parking lot.

6. An oral report to the Council on discussions regarding Pioneer Park was presented by Director of Community Services, Stu Ross. Council discussion reflected an interest in continuing with discussions working towards a more detailed proposal for further discussion and consideration.

7. Director of Community Development, Bob Lata, presented for Council information, a brief report outlining the aspects and affects of the establishment of a certified historic district within the City's limits. Through Council discussion, it was determined that staff should continue to pursue the possibility and to bring the matter back for further Council discussion.

8. There were no public comments.

9. There being no further business, it was moved by Councilman Dolan, seconded by Councilman Conway and passed unanimously to adjourn to July 18, 1989 at 7:00 p.m.

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