



City of El Paso de Robles

"The Pass of the Oaks"

MINUTES OF THE REGULAR MEETING PASO ROBLES CITY COUNCIL AUGUST 1, 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; one vacancy existing.

1. The minutes of the regular meeting of July 5, adjourned regular meeting of July 10 and the regular meeting of July 18, 1989 were approved upon motion by Councilmember Dolan, seconded by Councilmember Conway and passed unanimously, with the following additions:

July 5 - Item 2, 4th paragraph - ". . . with Condition 42 as follows: The applicant shall delineate, on the final map, an open space easement across all portions of the oak forest on lots 3 through 12, with the intent to provide the City control over the preservation of the oak forest. This easement shall be established in a form and manner subject to the approval of the City Attorney.", replacing "to reflect dedication of open space easement."

July 10 - Item 5, last sentence - ". . . central to park activity and the center of the main parking lot."

2. The Mayor introduced Johannah Varland, new Assistant Planner in the Department of Community Development.

3. The Mayor announced that it was the time and place scheduled for public hearing of Ordinance No. ____, N.S., AMENDING ORDINANCE 572 N.S. TO ALLOW THE USE OF METAL ROOFING AND SIDING MATERIALS, SUBJECT TO ARCHITECTURAL REVIEW COMMITTEE APPROVAL. The Director of Community Development, Bob Lata, reviewed the proposed Ordinance.

The Mayor opened the public hearing.

Mr. Lyle Blythe, representing Port-O-Port, Inc., which company recently requested clarification of a section of Ordinance 572 N.S., which revised the R-1 District Regulations, addressed the Council.

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

After discussion regarding modification of Sections F(7)(a-1) and (a-2), it was moved by Councilman Russell, seconded by Councilman Dolan and passed unanimously to continue the matter to the next regular Council meeting, and reopen the public hearing.

Motion by Councilman Russell, seconded by Councilman Dolan and passed unanimously to refer the matter back to staff for modification, and to be brought back to the next regular Council meeting.

4. The Mayor announced that it was the time and place scheduled for public hearing of an appeal of Conditional Use Permit 89007/Paul Trent; however, since the required mail notices had not been sent to the property owners in the vicinity, it is necessary to renotice and conduct the hearing for another date, tentatively August 15, 1989.

Motion by Councilman Dolan, seconded by Councilman Russell and passed unanimously to open and close the public hearing without receiving testimony.

5. The Consent Calendar was approved, together with the findings and recommendations as set forth therein, waiving the reading of resolutions and ordinances, with the exception of Item I, 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: None

Those items on the Consent Calendar are as follows:

A. Ordinance No. 578 N.S., AMENDING THE ZONING MAP ESTABLISHED BY REFERENCE IN SECTION 21.12.020 OF THE ZONING REGULATIONS ESTABLISHING PLANNED DEVELOPMENT OVERLAY OF SPECIFIED DOWNTOWN COMMERCIAL, INDUSTRIAL AND OFFICE SITES, approved unanimously for second Reading and adoption.

B. Approval of Assignment of Lease For Parcel 26/Executive Air Center, approved unanimously.

C. Resolution No. 89-100, ACCEPTING STATE 1988-89 CDBG FUNDS AND AUTHORIZING EXECUTION OF A CONTRACT WITH THE STATE OF CALIFORNIA, adopted unanimously.

D. Approval of Progress Payment No. 17 and Contract Change Order No. 18 to Cushman Contracting Corporation for Wastewater Treatment Plant Expansion, approved unanimously.

E. Resolution No. 89-101, ACCEPTING PUBLIC IMPROVEMENTS FOR MAINTENANCE FOR TRACT 1417/BUNNELL CONSTRUCTION, INC., adopted unanimously.

F. Approval of Progress Payment No. 12 to Mauldin-Dorfmeier for Centennial Park Phase II/PR 87-1, approved unanimously.

G. Resolution No. 89-102, APPROVING CHANGE ORDER NOS. 21 THROUGH 26/Centennial Park Phase II, adopted unanimously.

H. Resolution No. 89-103, DECLARING POLICE VEHICLE AS SURPLUS AND AUTHORIZE DONATION TO PASO ROBLES SCHOOL DISTRICT, adopted unanimously.

J. Authorization for Commencement of Negotiations for Exchange of Property Tax/Infill Annexation, approved unanimously.

K. Resolution No. 89-104, TO DENY CALIFORNIA BEEF PROCESSORS, INC.'S APPEAL OF THE PLANNING COMMISSION'S ACTIONS REGARDING CONDITIONAL USE PERMIT 84036, adopted unanimously.

L. Resolution No. 89-105, ESTABLISHING PASSENGER LOADING LANES AND NO-PARKING LANES AT SPECIFIED LOCATIONS AT THE FAIRGROUNDS, adopted unanimously.

Councilman Russell discussed Item I. Approval of One-Year Time Extension For Tract 1499/Weddle.

The applicant, H.T. Weddle, represented by Associated Professions, Inc., has requested a one year time extension of Tentative Tract Map approval of a 16 lot single family residential subdivision located on the north side of 4th Street, west of Maple Street. In adopting the Consent Calendar, Council grants a one year time extension (August 1, 1990) for Tentative Tract Map 1499, subject to the original conditions of approval.

Councilman Russell requested that staff report on the status of the modifications to lot size configuration and variance in street alignment in accordance with the conditions placed upon the Tentative Map when previously resubmitted, and the road alignment of the street to the cul-de-sac.

The City Manager advised that the issue of the map submittal and whether it is consistent with the Tentative is not a factor in the time extension.

The City Attorney responded that he would like to research the matter further concerning time extensions, before the Council takes action to deny or approve the requested time extension, and in either case, that it be done with findings and an opportunity for the applicant to be heard.

Motion by Councilman Russell to hold the matter over until the City Attorney has had an opportunity to research and bring back a report to Council regarding discretionary authorities in the matter of denial/approval of time extension, and that the map shall not expire until such time as it has had a chance to be considered. Motion seconded by Councilman Conway.

Mr. Ed King, representing the applicant, Mr. Weddie, addressed the Council stating that every attempt has been made to complete the map before time ran out on it; he believes the plans are done and conformed to the Tentative, with minor changes required by Engineering.

Councilman Dolan stated that he saw no reason not to extend the map.

Motion passed by the following roll call vote:

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

6. The Pre-check Register for July 28, 1989 in the amount of \$647,875.62 was approved upon motion by Councilman Dolan and seconded by Councilman Conway. Motion passed by the following roll call vote:

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

7. The Director of Community Services, Stu Ross, and the architect, Ted Elder, reviewed the plans and specifications for the City Park Project as modified by the City Council at the last presentation of the proposed plan. There was discussion of the interlocking bricks to be used for the walkways and the fountain.

Motion by Councilman Dolan, seconded by Councilman Conway and passed unanimously to approve the conceptual plan and authorize preparation of plans and specifications for the City Park Project.

8. There were no public comments.

9. During Council discussion, it was decided to interview the applicants for Planning Commission and Library Board starting at 6:30 p.m. on August 7, 1989 at an adjourned regular Council meeting/study session.

10. There being no further business, it was moved by Councilman Dolan, seconded by Councilman Conway and passed unanimously to adjourn to 6:30 p.m., August 7, 1989 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

Aug 1, 1989 at 7:00 p.m.

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

Aug. 7, 1989 at 6:30 p.m. in the Council Chambers, City
Hall, 1030 Spring Street, Paso Robles, California 93446.

DATE: Aug. 9, 1989

CITY COUNCIL OF THE CITY OF EL PASO DE ROBLES

BY: *Ann Anderson*

DEPUTY CITY CLERK