



# City of El Paso de Robles <sup>10-3-89</sup>

I-A  
AGENDA ITEM #

"The Pass of the Oaks" DATE

( ) APPROVED ( ) DENIED  
( ) CONTINUED TO \_\_\_\_\_

## MINUTES OF THE REGULAR MEETING PASO ROBLES CITY COUNCIL SEPTEMBER 19, 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; none being absent and with one vacancy existing.

1. The minutes of the regular meeting of September 5, and the adjourned regular/study session meeting of September 11, 1989 were approved upon motion by Councilmember Russell, seconded by Councilmember Dolan and passed unanimously.
2. Proclamation "Mental Illness Awareness Week, October 1 - 7, 1989" 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 the continued public hearing of PD 88006/Port-O-Port, which is a request for approval of a Planned Development to construct up to 29 aircraft storage hangars on two separate lease parcels. The Mayor opened the continued public hearing; there being no comments, the hearing was closed upon motion by Councilman Dolan, seconded by Councilman Russell and passed unanimously.

Discussion followed regarding a request of the Airport Advisory Committee to review the future land uses for the airport and submit recommendations back to the City Council before any further action is taken on airport lease parcels.

Francois Rambeau, a representative for Port-O-Port, Inc., addressed Council, stating that they could not agree to a 90 day extension to allow the Council to hold a study session on the matter; he could, however, agree to a continuance to the next regular meeting of the Council for him to receive input from other principals of Port-O-Port.

Motion by Councilman Russell, seconded by Councilman Dolan and passed unanimously to hold over the matter to the next regularly scheduled meeting, October 3, 1989.

4. The Mayor announced that it was the time and place scheduled for public hearing of Resolution No. 89-125, APPROVING REVISION TO GRADING AND DRAINAGE FOR TRACT 1457/CLOUSTON, which provides for a revision to the approved grading and drainage plan for nine (9) lots within Phase III of Tract 1457. The Director of Community Development, Bob Lata, reviewed the matter and advised of an

amendment of Condition 3 of the Resolution, which should read as follows, prior to finalizing construction improvements for Phase III:

The Mayor opened the continued public hearing.

Mr. Ross Thompson, engineer from API representing the applicant, addressed Council.

Motion by Councilman Russell, seconded by Councilman Dolan and passed unanimously to close the public hearing.

There followed discussion regarding the irrigation system and the benefit of a maintenance district to function for the landscaping and weighing the pros and cons of a common system versus an individual system.

Motion by Councilman Dolan and seconded by Councilman Conway to adopt Resolution No. 89-125 as presented with Condition No. 3 amended to read as follows: The applicant, prior to finaling construction improvements for Phase III, shall install the ARC approved landscaping with automatic irrigation system for Lots 77,78 and 79. The irrigation system shall be designed so as they can be individually operated from each individual lot (not one interdependent system). The applicant may post a security of installation of irrigation landscaping improvement; and said improvements shall be installed prior to issuance of Certificate of Occupancy or within one year of acceptance of finaling of the construction improvements.

Motion failed by the following roll call vote:

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

It was then moved by Councilman Russell and seconded by Councilman Conway to adopt Resolution No. 89-125 as presented with the above modification to Condition No. 3 with further modification that the irrigation system shall be so designed that it is one interdependent system operated by the benefit maintenance district, including the reference to the issuance of Certificate of Occupancy or within one year of acceptance of finaling of the construction improvements or whichever comes first.

Motion passed by the following roll call vote:

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

5. The Mayor called a public hearing on the above items which was recommended with all Council members present.

6. The Mayor announced that it was the time and place scheduled for General Plan Amendment 89-02 which consists of 4A components: GPA 89-02(A) - Rezone 89003/R and S Development; GPA 89-02(B) - Rezone 89005/Schneidewind; GPA 89-02(C) - Rezone 89008/Poe; and GPA 89-02(D) Adoption of Circulation Plan Map - City Initiated. Each component was reviewed by the Director of Community Development, Bob Lata, after which the Mayor opened the public hearing.

GPA 89-02(A) - Rezone 89003/R and S Development, was reviewed by the owner's representative, John McCarthy of North Coast Engineering.

There were no further comments regarding GPA 89-02(A).

GPA 89-02(B) - Rezone 89005/ Schneidewind was presented for discussion. The Director of Community Development, Bob Lata, reviewed the project advising that a request for continuance has been received by the applicant's representative, Tim Roberts, and that staff agreed that the matter should be tabled.

GPA 89-02(C) - and Rezone 89008/Poe is an incomplete application and requires no action by the City Council.

GPA 89-02(D) - Circulation Element Master Plan/City Initiated was reviewed by the Director of Public Works, Michael Grantham.

There being no further comments pertaining to any of the above referenced components, it was moved by Councilman Russell, seconded by Councilman Dolan and passed unanimously to close the public hearing on all of the components.

The City Attorney pointed out that the Planning Commission had taken no action on a Negative Declaration status to GPA 89-02(A) and GPA 89-02(B), and that the matter be referred back to the Planning Commission for action.

Motion by Councilman Russell, seconded by Councilman Dolan and passed unanimously to hold all of the above items over until the Council meeting of October 3, 1989; that the Negative Declaration status on said items be returned to the Planning Commission for action; and that the public hearing be held be opened to the meeting of October 3, 1989.

7. Councilman Dolan stepped down due to a possible conflict with the following item.

The Mayor announced that it was the time and place scheduled for public hearing of the Street Name Changes 89001/Golden Hill Road-Pioneer Road, 89002/Lilac Lane-Nicklaus Street, 89003/Rhombic

Road-Beechwood Drive. The proposed changes to the ordinances were reviewed by the Director of Community Development, Bob Lane, after which the Mayor opened the public hearing.

The following residents and business owners addressed the Council in opposition to the Street Name Change 89001/Golden Hill Road-Pioneer Road: Earl Knopp, Laura Dalton, Ron Attenbury, Dick Jennings, Dave Sabbit and Mike Webber.

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

After discussion, it was moved by Councilman Russell and seconded by Councilman Conway to adopt Option B to Street Name Change 89001 - Golden Hill and Pioneer Roads, as set forth in the staff memorandum, which provides for the renaming of the existing Pioneer Road as Golden Hill Road, and, in turn, to establish a new name for that portion of Golden Hill Road which is south of the Pioneer Road intersection. Motion passed on a two to one vote with Mayor Martin dissenting.

There was no testimony received on Street Name Changes 89002/Lilac Lane-Nicklaus and 89003/Rhombic Road-Beechwood Drive.

Motion by Councilman Russell, seconded by Councilman Conway and passed, three to zero, to accept staff recommendations on Street Name Change 89002 - renaming Lilac Lane as Nicklaus Street and to rename that segment of Nicklaus Street which abuts South River Road a new street name yet to be determined; and Street Name Change 89003 - renaming Rhombic Road between Creston and Meadowlark Roads as Beechwood Drive.

Councilman Dolan resumed his seat.

8. The Mayor called for a brief recess after which the meeting was reconvened with all members present.

9. The Mayor announced that it was the time and place scheduled for public hearing of EIS 89004: Planline For Charolais Road/City Initiated. The proposed Planline is designed to provide the necessary additional 30 to 40 feet of right-of-way on the north side of the street, a realignment of the intersection of Charolais and South River Road, and realignment of the intersection of Charolais and Creston Roads. After staff review, the Mayor opened the public hearing.

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

Motion by Councilman Russell, seconded by Councilman Dolan and passed unanimously to approve a Right-of-Way Declaration for EIS 89004; then a motion by Councilman Russell and seconded by Councilman Dolan to adopt Resolution No. 89-124, APPROVING PLANLINE FOR CHARLAIS ROAD BETWEEN SOUTH RIVER AND CRESTON ROADS. Motion passed by the following roll call vote:

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

10. The Consent Calendar was presented. Motion by Councilman Dolan and seconded by Councilman Conway to approve the Consent Calendar as presented, together with the findings and recommendations as set forth therein, waiving the reading of resolutions and ordinances, with the exception of Item C, which was pulled for discussion. Motion passed by the following roll call vote:

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

Those items on the Consent Calendar are as follows:

A. Resolution No. 89-127, ACCEPTING GRANT OFFER FROM THE FEDERAL AVIATION ADMINISTRATION FOR AIRPORT IMPROVEMENT PROJECT NO. 03-06-0184-07, adopted unanimously.

B. Resolution No. 89-128, AWARDED CONTRACT FOR AIRPORT PAVING PROJECT DPW 89-07 TO UNION ASPHALT INC., IN AN AMOUNT NOT TO EXCEED \$73,330., adopted unanimously.

D. Resolution No. 89-130, APPROVING ASSIGNMENT AGREEMENT TO PROVIDE UMTA GRANT FUNDING FOR TRANSIT STUDY, adopted unanimously.

E. Resolution No. 89-131, ESTABLISHING TRAFFIC CONTROL AT THE INTERSECTION OF GOLDEN HILL ROAD AND PIONEER ROAD IN THE CITY OF EL PASO DE ROBLES, adopted unanimously.

F. Approving Specifications and Authorization to Solicit Vehicle Bids, approved unanimously.

G. Authorization to Circulate Request For Proposals For Preparation of Chandler Ranch Specific Plan Environmental Impact Report, authorized unanimously.

H. Approval of One Year Time Extension For Tract 1508/Bonita, approved unanimously.

Item C. Resolution No. 89-129, AUTHORIZING A LEASE BETWEEN THE CITY AND THE PASO ROBLES SWIM CLUB, INC., FOR USE OF MUNICIPAL POOL, was

discussed by Councilman Dolan, per the City's policy of not operating the pool, after which it was moved by Councilman Dolan and seconded by Councilman Conway. Resolution No. 11-127 was presented. Motion passed by the following roll call vote:

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

Councilman Dolan suggested that a meeting with the School District be held to promote the District's participation in the cost of operating the pool.

11. The Pre-Check Register for September 12, 14 and 15, 1989 in the amount of \$946,484.25 was approved 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

12. The Director of Public Works, Mike Grantham, presented a proposed Spring Street Curb Set-back Policy. Staff pointed out a connection in Item C-4 of the Policy, changing the word "replace" to "relocate".

Motion by Councilman Conway and seconded by Councilman Dolan to adopt Policy PW-1, Spring Street Curb Set-back from First to 24th Streets, with the above modification to Item C-4 and authorize the appropriation of \$20,000.00 for said construction, which shall be brought back to Council on the Consent Agenda. Motion passed by the following roll call vote:

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

13. A memo from the Director of Community Development presented three applications for annexation, Annexations 66 (Tatum & Thomas, 67 (Erskine) and 68 (Wannke/Crockett), for Council's review and determination whether or not the City wishes to submit comment on these applications to LAFCO.

Ms. Ann Nash addressed Council voicing her opposition to Annexation 66 (Tatum, Thomas).

Tim Roberts, representing Annexation 67 (Erskine), addressed Council.

Motion by Councilman Russell, seconded by Councilman Dolan and passed unanimously to notify LAFCO that Annexations No. 66, 67 and 68, and

their appropriate Spheres of Influence and Service would be considered by the City as appropriate in accordance with staff's recommendations as set forth in said memo, including the additional parcels referenced in Annexations 67 and 68 (Annexation No. 67 of Parcel 2 and Annexation No. 68 of Lots 18 and 19, Deer Park).

14. Councilman Dolan stepped down due to a possible conflict in the following item. A memo from the Director of Community Development presented a request for authorization for City to prepare design plans for Golden Hill Road, Mesa Road and Prospect Avenue.

Motion by Councilman Russell, seconded by Councilman Conway and passed unanimously to accept staff's recommendation and authorize solicitation of bids for street designs, including appurtenant survey and mapping work, for Golden Hill Road, Mesa Road and Prospect Avenue.

Councilman Dolan resumed his seat.

15. A memo from the Grants-in-Aid Council Subcommittee presented their recommendations for allocations to the full Council. They also recommended that a condition be attached to any allocation totalling \$2,000 or more stipulating quarterly reports be submitted on services rendered to our community with information to verify expenditure of funds.

A correction was noted in Item 6, Loaves & Fishes, bringing the recommended funding to \$7,000 instead of \$5,000.

Ms. Barbara McGregor addressed Council in support of North County Women's Shelter request for \$8,000, pointing out that 58% of those requesting assistance come from Paso Robles.

The City Manager presented a letter from Action For Animal Rights stating that they rejected the grant of \$2,000 on the grounds that it was not enough; Council agreed that the \$2,000 allotted to AFAR should be transferred to North County Women's Shelter.

Motion by Councilman Russell and seconded by Councilman Dolan to approve the award of Grants in Aid as recommended to include the quarterly disbursement of awards greater than \$2,000 contingent upon submittal of quarterly reports and expenditure statements (letters will be sent notifying all parties) the award of the \$2,000 from AFAR to North County Women's Shelter, and the correction of \$7,000 from \$5,000 to Loaves and Fishes. Motion passed by the following roll call vote:

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

16. The City Manager presented an Application For Use of Facilities from the Pioneer Day Committee for a street dance to be held on October 7, 1989 (Pioneer Day) with the necessary street closures, which stated that no alcohol will be served.

Steve Hansen, Chairman of Pioneer Day Committee, addressed Council stating that the Pioneer Day Committee does not now nor never did condone the use of alcohol.

The City Manager discussed the Pioneer Day Committee's use of the City Council Chambers for their organizational meetings advising that the Committee had agreed to moving to the Senior Center on those nights that the City would have need of the Chambers on short notice if necessary.

Motion by Councilman Russell, seconded by Councilman Conway and passed unanimously to approve the application for the street dance with the necessary street closures, and to allow the Pioneer Day Committee to use the Chambers as long as there was not City function in the Chambers on those nights.

17. A field trip to the Chandler Ranch was scheduled for October 28, 1989.

18. The City Manager recommended the City Council adjourn to September 25, 1989 at 5:00 p.m. to consider changes to the personnel classification system and employer/employee meet and confer.

19. A written communication from J. W. Kleinhammer, Inc., requesting authorization for direct connection to Paso Robles-Templeton interceptor was reviewed by the City Manager.

Mr. J. W. Kleinhammer addressed the Council requesting to be heard in support of the request.

The City Attorney advised the Council that consideration of permitting any connection at a different point than that established by Court judgment should be based upon a written agreement between Templeton and the City of Paso Robles; there is no such agreement at this stage.

No action was taken on the request.

20. There were no public comments.

21. Councilman Russell presented a request from S. W. Bean regarding the abatement of his property at 126 Sunset, that he be allowed to remove the fireplace, thus creating the need for an extension of the time allowed for abatement. The City Attorney advised that unless a declaration of emergency could be made and approved by the required



percentage of Council) to place the matter on the agenda, no action could be taken by the Council.

22. Councilman Dolan suggested that letters of commendation and encouragement be sent to the residents on Tanner Street who had assisted in the recent drug arrests in the vicinity.

23. There being no further business, it was moved by Councilman Dolan, seconded by Councilman Conway and passed unanimously to adjourn to September 25, 1989 at 5:00 p.m. in the City Council Chambers to consider changes to the personnel classification system and employer/employee meet and confer.

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