



City of El Paso de Robles

"The Pass of the Oaks"

MINUTES OF THE REGULAR MEETING PASO ROBLES CITY COUNCIL OCTOBER 3, 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 one vacancy existing.

1. The minutes of the regular meeting of September 19, and the adjourned regular meetings of September 25 and 26, 1989 were approved upon motion by Councilmember Dolan, seconded by Councilmember Conway and passed unanimously with an addition to last paragraph of Item 13 in the minutes of September 19, 1989 as follows: "...parcels referenced in Annexations 67 and 68 "(Annexation No. 67 of Parcel 2 and Annexation No. 68 of Lots 18 and 19, Deer Park)."

2. The Mayor announced that it was the time and place scheduled for continued public hearing of PD 88006/Port-O-Port, a request for approval of a Planned Development (PD) to construct up to 29 aircraft storage hangars on two separate lease parcels at the Municipal Airport.

The City Manager reviewed the proposed conditions of approval and made certain recommendations to modify proposed resolution approving the Planned Development as follows:

Amendments to following conditions are recommended:

Condition 22. ...installed prior to occupancy "of any building in Phase II."

Under Site Specific Conditions - NOTE: ...occupancy of hangars within Phase "II unless otherwise specified as condition of Phase I."

Condition 28. ...installed by the applicant "prior to issuance of Certificate of Occupancy for Phase I."

Condition 30. ...Phase V "or prior to paving of Fuselage Way".

Condition 32. ...Phase "II".

Condition 34. ...required by Fire Chief and City Engineer "prior to issuance of Certificate of Occupancy of any hangar Phase I."

Condition 36. First paragraph delete "Airport" and refer to "staff"; second paragraph ...for hangars in Phase "II".

EXHIBIT A
CONSENT CALENDAR - MINUTES OCTOBER 5, 1989

D. Approval of a 30-Day Time Extension for Completion of Public Improvements for Tract 1508-1/Bonita American, approved unanimously.

E. Authorization For Use of Sidewalks For Downtown Sales Promotion, Friday, Oct. 6 and Sunday, Oct. 8, 1989, approved unanimously.

F. Resolution No. 89-138, APPROVING COUNCIL GRANTS-IN-AID REQUESTS FOR FISCAL YEAR 1989-90, adopted unanimously.

G. Resolution No. 89-139, ACCEPTING TRANSFER OF PROPERTY TAX REVENUE FOR ANNEXATION NO. 66 (TATUM/THOMAS), adopted unanimously.

H. Resolution No. 89-140, ACCEPTING TRANSFER OF PROPERTY TAX REVENUE FOR ANNEXATION NO. 67 OF PARCEL 2 (ERSKINE), adopted unanimously.

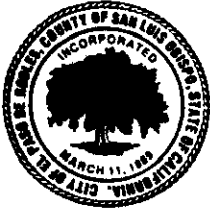
I. Resolution No. 89-141, ACCEPTING TRANSFER OF PROPERTY TAX REVENUE FOR ANNEXATION NO. 68 OF LOTS 18 & 19, DEER PARK (WARNKE), adopted unanimously.

J. Receiving and Filing the Annual Audit Report For the Fiscal Year Ending June 30, 1988, approved unanimously.

K. Resolution No. 89-142, APPROPRIATING \$21,000 FROM TDA ARTICLE 8A FUNDS FOR CONSTRUCTION OF CRESTON ROAD SIDEWALK (LAURA TO LANA), DPW 89-05, adopted unanimously.

L. Resolution No. 89-143, DECLARING ONE ADDITIONAL POLICE VEHICLE AS SURPLUS AND AUTHORIZING ITS SALE BY AUCTION, adopted unanimously.

M. Resolution No. 89-144, APPROVING A CONSULTANT'S SERVICES AGREEMENT WITH PAT PIRAS CONSULTING SERVICES FOR A TRANSIT STUDY, adopted unanimously.



City of El Paso de Robles

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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

October 3, 1989 at 7:00 P.M.

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

October 9, 1989 at 7:00 P.M. in the Council Chambers, City Hall, 1030 Spring Street, Paso Robles, California 93446.

DATE: 10-4-89

CITY COUNCIL OF THE CITY OF EL PASO DE ROBLES

BY: Rawn Hudson

CITY CLERK

Condition 39. The applicant shall install the minimum of a chain link fence along the western boundary of each parcel. The 6 foot high fence shall be located so as the landscaping will be on the street side of the fence and shall comply with the landscaping requirements contained in Condition No. 32.

Condition 40. ...install taxilane paving from "Taxiway D" to the hangar structures as follows:

Phase I: ...shall be paved "to provide paved access from Taxiway "D" consistent with hangar installation development prior to issuance of Certificate of Occupancy."

The Mayor opened the continued public hearing.

There being no comments, the public hearing was closed upon motion by Councilman Dolan, seconded by Councilman Conway and passed unanimously.

Discussion followed pertaining to the conditions of approval of the Planned Development and recommended amendments to the conditions.

Motion by Councilman Russell and seconded by Councilman Dolan to adopt Resolution No. 89-132, APPROVING PLANNED DEVELOPMENT 88006 (PORT-O-PORT, INC. - AIRCRAFT STORAGE HANGARS), with the amendments to the conditions as set forth above, and modification to Condition 32 as follows: ...minimum "of 1-1/2 inch" caliper trunk size,... (deleting "1"), and added sentence "Landscaping shall be such so as to cover/screen the six foot fence within a 2 year time frame."

Motion passed by the following roll call vote:

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

3. The Mayor announced that it was the time and place scheduled for public hearing continued from the Council meeting of September 19, 1989 for General Plan Amendment 89-02 (A) - Rezone 89003/R and S Development; GPA 89-02 (D) Adoption of Circulation Plan Map - City Initiated.

The Mayor opened the continued public hearing.

Mr. John McCarthy, of North Coast Engineering, addressed the Council representing the applicant for General Plan Amendment 89-02 (A) - Rezone 89003 - R and S Development.

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

It was moved by Councilman Russell and seconded by Councilman Dolan to grant a Negative Declaration status to General Plan Amendment 89-02(A) and Rezone 89003/R and S Development. Motion passed by the following roll call vote:

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

Motion by Councilman Russell and seconded by Councilman Conway to adopt Resolution No. 89-133, APPROVING AMENDMENT 89-02 TO THE LAND USE ELEMENT OF THE GENERAL PLAN, amending the "Now Therefore" to indicate components (A) and (D) as approved. Motion passed by the following roll call vote:

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

Motion by Councilman Russell and seconded by Councilman Conway to read by title only and introduce Ordinance No. ____ N.S., APPROVING REZONE 89003 (establishing R-1, B-2PD zoning), as presented. Motion passed by the following roll call vote:

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

4. The Mayor announced that it was the time and place scheduled for public hearing of Tract 1754, PD 89004/Shadow Creek. Meg Williamson, Associate Planner, reviewed the project, which is a request to subdivide a 23.4 acre parcel into 66 single family residential lots and to establish specific conditions for build-out of that tract. The project is located on the north side of Charolais Road, on the east and west sides of Rambouillet Road.

Mr. Brian Duvall, a principal in Shadow Creek Development, addressed the Council, and specifically requested that Lot 21 not be developed until a lot line adjustment is negotiated for a minimum of 10,000 square feet.

Mrs. Pauline Heynan and Mrs. Nancy Klaren spoke in opposition to the density.

There being no further comments, it was moved by Councilman Dolan, seconded by Councilman Russell and passed unanimously to close the public hearing.

After discussion, it was moved by Councilman Conway and seconded by Councilman Russell to grant a Negative Declaration status to Tract

1754 and Planned Development 89004. Motion passed by the following roll call vote:

AYES: Conway, Dolan, Russell and Martin

NOES: None

ABSENT: None

Motion by Councilman Conway and seconded by Councilman Dolan to adopt Resolution No. 89-134, GRANTING TENTATIVE TRACT MAP APPROVAL TO TRACT 1754, SUBJECT TO MITIGATION MEASURES CONTAINED IN SAME, with certain amendments. Motion passed by the following roll call vote:

AYES: Conway, Dolan and Martin

NOES: Russell

ABSENT: None

Motion by Councilman Conway and seconded by Councilman Russell to adopt Resolution No. 89-135, APPROVING PLANNED DEVELOPMENT 89004 (SHADOW CREEK), with an amendment to eliminate the City Council from review of plans and public hearings (to be left to Planning Commission and Architectural Review Committee). Motion passed by the following roll call vote:

AYES: Conway, Russell, Dolan and Martin

NOES: None

ABSENT: None

5. The Mayor called for a brief recess, after which the meeting was reconvened with all Councilmembers present.

6. The Mayor announced that it was the time and place scheduled for public hearing of Tract 1463, Planned Development 88001/Furlotti, which is a request for final approval of development plan details as required by Planned Development 88001 for the construction of the first two phases of Tract 1463 (a 90 lot single family residential subdivision). The Associate Planner, Meg Williamson, reviewed the project.

The Mayor opened the public hearing.

Mr. John McCarthy, of North Coast Engineering, representative for the applicant, addressed the Council.

There being no further comments, it was moved by Councilman Dolan, seconded by Councilman Conway and passed unanimously to close the public hearing.

After discussion, it was moved by Councilman Russell and seconded by Councilman Dolan to adopt Resolution No. 89-136, APPROVING FINAL

DEVELOPMENT PLANS FOR PHASES ONE AND TWO OF TRACT 1469, PLANNED DEVELOPMENT 88001/ALEX FURLOTTI, with an amendment to Condition 8-b, ...Review of such detailed plans by the Planning Commission "shall occur as necessary.", eliminating the reference to "City Council". The motion passed by the following roll call vote:

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

7. Motion by Councilman Russell, seconded by Councilman Conway and passed unanimously to open the advertised public hearing for Ordinance No. _____, N.S., AMENDING ORDINANCE NO. 551 N.S., REGARDING SIGN STANDARDS, without receipt of testimony and continue the matter to October 17, 1989.

8. The Mayor announced that it was the time and place scheduled for continued discussion of the closed public hearing on first reading and introduction of the Ordinances pertaining to adoption and amendments to the Uniform Building and Fire Codes. The Building Official, Doug Monn, reviewed the Ordinances. A letter from Eric and Gloria Schmitz requesting certain amendments to the proposed ordinance was received.

After discussion, it was moved by Councilman Russell and seconded by Councilman Conway that Ordinance No. _____ N.S., ADOPTING 1988 UNIFORM BUILDING CODE, that this constitutes the first reading and introduction of said Ordinance. Motion passed by the following roll call vote:

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

Motion by Councilman Russell and seconded by Councilman Conway to adopt as presented Resolution No. 89-137, FINDING THOSE ITEMS LISTED BELOW AS FACTS IN COMPLIANCE WITH THE HEALTH AND SAFETY CODE, SECTION 17910, FOR ADOPTION OF AMENDMENTS TO THE 1988 EDITIONS OF THE UNIFORM BUILDING AND FIRE CODE. Motion passed by the following roll call vote:

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

Motion by Councilman Russell, seconded by Councilman Conway and passed unanimously to read by title only Ordinance No. _____ N.S., ADOPTING AMENDMENTS TO THE UNIFORM CODES. The Ordinance was read by title only.

Motion by Councilman Russell and seconded by Councilman Conway that this constitutes the first reading and introduction to said Ordinance. Motion passed by the following roll call vote:

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

Motion by Councilman Russell and seconded by Councilman Conway to read by title only and introduce Ordinance No. _____, N.S., AMENDING MUNICIPAL CODE REGARDING MOVED BUILDINGS. Motion passed by the following roll call vote:

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

9. The Consent Calendar was presented and approved upon motion by Councilman Dolan and seconded by Councilman Russell, together with the recommendation and findings as set forth therein, waiving the reading of all resolutions and ordinances, except for Items A, B, C and N. Motion passed by the following roll call vote:

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

Those items on the Consent Calendar are attached hereto as Exhibit "A" and become a part hereof.

Item A, Approval of Plans and Specifications For Traffic Signal Installation at 6th and Spring Streets and Authorization to Advertise For Bids, was pulled for discussion. Councilman Russell requested staff to provide more detailed presentation in submitting requests for approval of plans and specifications and posed questions to Director of Public Works, Mike Grantham.

Motion by Councilman Russell and seconded by Councilman Conway to approve said plans and specifications and authorize staff to advertise for bids for the traffic signal installation at 6th and Spring Streets. Motion passed by the following roll call vote:

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

Item B, Approval of Plans and Specifications for Traffic Signal Modifications at 13th Street and Riverside Avenue and Authorization to Advertise For Bids, was pulled for discussion.

Motion by Councilman Russell and seconded by Councilman Dolan to approve said plans and specifications and authorize staff to advertise for bids for the traffic signal modifications at 13th and Riverside Avenue. Motion passed by the following roll call vote:

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

Item C, Rejection of Bids For Demolition of Structures at 1314 Oak Street and Authorization to Use Structures for Training Burn, was pulled for discussion. Councilman Russell questioned the advisability of allowing a structure burn with the "No Burn" policy presently in existence in the City.

Motion by Councilman Conway and seconded by Councilman Dolan to accept the recommendations of staff and reject the two bids and authorize the Fire Department to use the structures for a training burn exercise. Motion passed by the following roll call vote:

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

Item N, Resolution No. 89- , AUTHORIZING DEPARTMENT OF COMMUNITY SERVICES TO CONDUCT A NEW YEAR'S EVE GALA DINNER DANCE, DECEMBER 31, 1989, was pulled for discussion. Councilman Conway questioned the advisability of the proposed plans to cater a bar to serve alcohol during the evening.

After discussion, it was moved by Councilman Russell and seconded by Councilman Dolan to table the matter until further information could be presented. Motion passed by the following roll call vote:

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

10. The Pre-Check Register for September 29, 1989 in the amount of \$497,931.98 was approved upon motion by Councilman Russell and seconded by Councilman Conway. Motion passed by the following roll call vote:

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

11. The Mayor called a brief recess, after which the meeting was reconvened with all Councilmembers present.

12. A memo from the Director of Public Works, Mike Grantham, recommended the approval of plans and specifications and authorization to advertise for bids for Meadowlark Sewer.

Motion by Councilman Russell and seconded by Councilman Dolan to approve said plans and specifications and authorize staff to advertise for the bids for Meadowlark Sewer.

13. A memo from the Director of Public Works, Mike Grantham, recommended Council authorize the oversizing of the Airport Sewer Main to include certain properties planned for industrial on the pending Sphere of Influence Map. Inclusion of those properties would result in the need to consider a size increase in the Airport Sewer Main trunk line from an 18 inch to 27 inch diameter at an additional cost of approximately \$500,000. Sewer service to the industrial designated properties would be given priority over sewer service to residentially planned properties in the eastern part of Sub Area "D" in the Sphere of Influence Study Map. The Director of Public Works, Mike Grantham, reviewed the project.

Motion by Councilman Russell and seconded by Councilman Conway to authorize the oversizing of the Airport Sewer Main as proposed. Motion passed by the following roll call vote:

AYES: Russell, Conway and Martin
NOES: None
ABSENT: None
ABSTAINED: Dolan (Due to a possible conflict.)

Motion by Councilman Russell, seconded by Councilman Conway and passed unanimously to direct staff to plan to give sewer service priority to properties designated for industrial development. The priority would result in a proportional reduction of planned sewer service to Sphere of Influence Study Area "D" until such time as additional treatment plant capacity is available.

14. A memo from the Director of Community Development, Bob Lata, recommended Council to direct staff to accept plans for processing and to allow the nuisance at 126 Sunset Drive to be abated through repair by a specified date; or, take no action which would let stand the Order to Abate by staff proceeding with bids for demolition.

Motion by Councilman Russell to accept staffs' recommendation and allow the abatement of said nuisance by repair, therefore, allowing the consideration of the plans for rebuilding, after the issuance of the building permit and that a 30-day period for start of construction from the date of issuance of said building permit be mandated.

The City Attorney pointed out for clarification that the original Order of Abatement and remedies available therein would still stand,

that the motion would defer enforcement of that during the 30 day period while the alternative is available to the property owner to pursue construction.

Councilman Russell modified the motion to hold in abeyance the present abatement order until such time as the plan check and review process has run its course, and not to exceed 30 days after issuance of the building permit. Motion seconded by Councilman Conway and passed unanimously.

15. The City Manager presented a Resolution CALLING A PUBLIC HEARING TO DETERMINE WHETHER PUBLIC NECESSITY, HEALTH, SAFETY OR WELFARE REQUIRES FORMATION OF UNDERGROUNDING UTILITIES DISTRICT IN THE CITY OF EL PASO DE ROBLES, on October 17, 1989 at 7:00 p.m. to consider formation of Underground Utilities District No. 5 per the proposed boundaries.

Motion by Councilman Russell, seconded by Councilman Dolan and passed unanimously to adopt Resolution No. 89-145, setting October 17, 1989 at 7:00 p.m. for public hearing.

16. There was no public comment.

17. The City Manager reported on the recent hazardous waste spill at the Airport.

18. Motion by Councilman Dolan, seconded by Councilman Conway and passed unanimously to adjourn to a closed session per Government Code Section 54957.6 Employer/Employee Meet and Confer, the need being eliminated to consider Government Code Section 54956.9(b)(1).

At the closed session, no official action was taken; upon motion by Councilman Russell, seconded by Councilman Dolan and passed unanimously the closed session was adjourned to the regular meeting.

19. There being no further business, motion by Councilman Conway, seconded by Councilman Dolan and passed unanimously to adjourn to October 9, 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.