



# City of El Paso de Robles

*"The Pass of the Oaks"*

## MINUTES OF THE REGULAR MEETING PASO ROBLES CITY COUNCIL NOVEMBER 21, 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 adjourned regular meeting of November 1, the regular meeting of November 7, and the adjourned regular meeting of November 13, 1989 were approved upon motion by Councilmember Russell, seconded by Councilmember Conway and passed unanimously.

2. The Mayor announced that it was the time and place scheduled for continued public hearing of an appeal of the Planning Commission action on Conditional Use Permit 89005/Central Coast Capital. The Director of Community Development, Bob Lata, reviewed the matter.

The Mayor opened the continued public hearing.

Mr. Newlin Hastings, representing Central Coast Capital, presented to the Council and proceeded to clarify the circulation plan and drainage study.

After discussion, it was moved by Councilman Russell, seconded by Councilman Dolan and passed unanimously to continue the public hearing to the meeting of December 5, 1989 for staff review of the circulation plan and drainage issue; should the review not be completed at that time, the matter shall be continued to the next meeting.

3. The Mayor announced that it was the time and place scheduled for public hearing of Tract 1723 and Planned Development 89003/Swift. The Director of Community Development, Bob Lata, reviewed the project, after which the Mayor opened the public hearing.

Mr. John McCarthy, of North Coast Engineering, reviewed the project.

There being no other comments, either oral or written, the public hearing was closed upon motion by Councilman Russell, seconded by Councilman Dolan and passed unanimously.

Motion by Councilman Dolan, seconded by Councilman Russell and passed unanimously to approve an Environmental Negative Declaration for Tract 1723.

Motion by Councilman Conway and seconded by Councilman Dolan to adopt Resolution No. 89-164 GRANTING TENTATIVE MAP APPROVAL FOR TRACT 1729. Motion passed by the following roll call vote:

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

Motion by Councilman Russell and seconded by Councilman Conway to adopt Resolution No. 89-165, APPROVING PLANNED DEVELOPMENT 89003/SWIFT, with a modification to require a decorative masonry wall instead of wood fencing. Motion passed by the following roll call vote:

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

4. The Mayor announced that it was the time and place scheduled for public hearing of Resolution No. 89-\_\_\_\_, CERTIFYING FINAL ENVIRONMENTAL IMPACT REPORT, and Ordinance No. \_\_\_\_\_ N.S., ADOPTING THE BORKEY AREA SPECIFIC PLAN TEXT AND PLAN DIAGRAM. The Director of Community Development, Bob Lata, introduced Mr. John Tow, of QUAD Consultants, who prepared the Draft Environmental Impact Report and the Borkey Area Specific Plan. Mr. Tow reviewed the project.

The Mayor opened the public hearing.

Mr. John Wilbanks, of RRM Design Group, reported that Terry Flatley, representing Flatley Construction, has withdrawn the proposal submitted for 60 dwelling units within the Borkey Specific Plan to avoid the delay of the adoption of the Specific Plan.

The following persons addressed the Council in support of the proposed Specific Plan: Tim Bryan, who stated that he spoke for all the neighboring residents, Bick Moe, and Charles French, French Brothers Investments, owners of Subarea B, and Mr. Bob Amundson.

Mr. Paul Borkey, presented a letter signed by 22 property owners and spoke in opposition to the proposed buffer zone to be placed upon the neighbors property.

Mr. Austin Carlton, of Caltrans, addressed the Highway 46 improvements and Buena Vista and Golden Hill intersects with Highway 46. He reiterated that closure of Buena Vista would require mutual consent of the City of Paso Robles and Caltrans.

Mr. Tom Martin, owner of Martin Brothers Winery, located at the intersection of Buena Vista and Highway 46, stated that the closing of Buena Vista access would cause an adverse impact on his winery business.

The Assistant Agriculture Commissioner from the County, and a County Planning staff member addressed the Council regarding the buffer.

Ms. Glenda Denati, Ms. Dorothy Stroud and Mr. Kim Gindner addressed Council in regard to the buffer zone.

Mr. Mike Weber, property owner on the east, spoke to the traffic situation, the buffer zone, and signalization at Golden Hill.

The Mayor called a five minute break at 10:00 p.m., after which the meeting was reconvened at 10:05 p.m. with all Councilmembers present.

The public hearing on the Bonkey Specific Plan was continued.

Mr. David Morrow, representing the Air Pollution Control District, stated that he supported the Specific Plan and the EIR.

There being no further comments, either oral or written, the matter was brought back to the Council for discussion.

Following Council discussion, it was moved by Councilman Russell, seconded by Councilman Dolan and passed unanimously to defer action on certifying the EIR and adopting the Specific Plan in order for staff to incorporate revisions to the Plan relating to the agriculture buffer to be at 300 feet, funding for the property acquisition at Golden Hill Road and Highway 46, procedures relating to Buena Vista and Highway 46 closure and roll up doors on garages; the matter is to be brought back to Council as soon as possible.

5. The Mayor announced that it was the time and place scheduled for public hearing of EIS 89005 - Charolais Road Plan Line/City Initiated, for the right-of-way for Charolais Road between Creston Road and Beechwood Drive (Rhombic Road). The Director of Community Development, Bob Lata, reviewed the project, after which the Mayor opened the public hearing.

There being no comments, either oral or written, the public hearing was closed upon motion by Councilman Russell, seconded by Councilman Dolan and passed unanimously.

Motion by Councilman Russell, seconded by Councilman Dolan and passed unanimously to approve the Environmental Negative Declaration for EIS 89005.

Motion by Councilman Russell and seconded by Councilman Dolan to adopt Resolution No. 89-166, APPROVING RIGHT-OF-WAY PLAN LINE FOR CHAROLAIS ROAD BETWEEN CRESTON ROAD AND BEECHWOOD DRIVE (RHOMBIC ROAD). Motion passed by the following roll call vote:

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

ABSENT: None

6. The Mayor announced that it was the time and place scheduled for public hearing of EIS 89006 - Meadowlark Sewer Main. The Director of Community Development reviewed the project, after which the Mayor opened the public hearing.

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

Motion by Councilman Russell, seconded by Councilman Dolan and passed unanimously to adopt Negative Declaration EIS 89006 for construction of Meadowlark Sewer Main.

7. The Mayor announced that it was the time and place scheduled for public hearing of EIS 89007 - Airport Sewer Main. The Director of Community Development, Bob Lata, reviewed the project, after which the Mayor opened the public hearing.

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

Motion by Councilman Dolan, seconded by Councilman Conway and passed unanimously declaring no substantial evidence exists that the project will have a significant effect on the environment and adopt Negative Declaration EIS 89007 for construction of the Airport Sewer Main.

8. The Mayor announced that it was the time and place scheduled for public hearing of Ordinance No. \_\_\_\_, N.S., REPEALING MUNICIPAL CODE SECTION 21.15.040 AND ADOPT NEW PROVISIONS PERTAINING TO DEMOLITION OF BUILDINGS AND STRUCTURES. The Director of Community Development, Bob Lata, reviewed the Ordinance, after which the Mayor opened the public hearing.

Councilman Russell referred to Section C.(2) Findings Required., and recommended that the word "shall" be changed to "may".

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

Motion by Councilman Dolan and seconded by Councilman Conway that said Ordinance be read by title only and introduced, as amended. Motion passed by the following roll call vote:

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

The Ordinance was read by title only.

9. The Mayor announced that it was the time and place scheduled for public hearing of Ordinance No. \_\_\_\_\_ N.S., AMENDING MUNICIPAL CODE SECTIONS 21.12.080 E AND 21.11.040 G,3 REGARDING PERFORMANCE AND PARKING STANDARDS FOR MINI-STORAGE FACILITIES/CITY INITIATED. The Director of Community Development, Bob Lata, recommended that the advertised public hearing be opened without receipt of testimony and continued to the Council meeting of December 5, 1989.

Motion by Councilman Russell, seconded by Councilman Conway and passed unanimously to accept the Director's recommendations and continue the public hearing of said Ordinance to the Council meeting of December 5, 1989.

10. The Consent Calendar was approved upon motion by Councilman Dolan and seconded by Councilman Conway, together with the recommendations and findings as set forth therein, waiving the reading of resolutions and ordinances, with the exception of Items G and J which were pulled for discussion. Motion passed by the following roll call vote:

AYES: Dolan, Conway, Russell (abstaining on Item D.) and Martin  
NOES: None  
ABSENT: None

Those items on the Consent Calendar are as follows:

A. Ordinance No. 585 N.S., AMENDING THE ZONING MAP ESTABLISHED BY REFERENCE IN SECTION 21.12.020 OF THE ZONING REGULATIONS (REZONE 89009/CUMMINS) (Second Reading and Adoption), adopted unanimously.

B. Approval of Progress Payment No. 1 to Karliskint-Crumm for Creston Road Landscape Project DPW 88-26 (Laura to Lana Streets), approved unanimously.

C. Authorization to Advertise For Ronconi Water Well Construction DPW 89-06, approved unanimously.

D. Resolution No. 89-167, ACCEPTING STATE 1989 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS AND AUTHORIZING EXECUTION OF A CONTRACT WITH THE STATE OF CALIFORNIA, adopted unanimously.

E. Resolution No. 89-168, APPROVING THE JOINT POWERS AGREEMENT FOR CENTRAL COAST CITIES SELF INSURANCE FUND AND APPROVING BYLAWS OF SAME AND AUTHORIZING EXECUTION OF AGREEMENT, adopted unanimously.

F. Approval of Inter-Company Transfer of Cable Franchise, approved unanimously.

H. Resolution No. 89-169, ACCEPTING AN EASEMENT ALONG THE NORTH SIDE OF MEADOWLARK ROAD, adopted unanimously.

I. Resolution No. 89-170, ACCEPTING OFFER OF DEDICATION FOR RIGHT-OF-WAY ON NORTHWESTERLY CORNER OF ORIOLE WAY AND MEADOWLARK ROAD, adopted unanimously.

K. Receive Library Building Program and Authorize Submission to State Librarian, approved unanimously.

L. Approval of Progress Payment No. 2 to Whitaker Construction For Par Avenue Storm Drain, DPW 88-18, approved unanimously.

M. Resolution No. 89-171, ESTABLISHING COMPENSATION PLAN FOR CITY MANAGER CLASSIFICATION, adopted unanimously.

N. Resolution No. 89-172, APPROVING AWARD OF BID AND LEASE PURCHASE FOR 1500 GPM FIRE ENGINE, adopted unanimously.

O. Resolution No. 89-173, AWARDING BID TO PALLA EQUIPMENT FOR THE PURCHASE OF THREE VEHICLES IN AN AMOUNT NOT TO EXCEED \$60,600.20, adopted on three to zero vote with Councilman Russell abstaining.

P. Approving Time Extension for Tract 1508/Ghormley, approved unanimously.

Item G. Authorization to Execute Consultant Services Agreement For Phase II of the Solid Waste Assessment Testing "SWAT", was presented for discussion by Councilman Russell, after which it was moved by Councilman Russell and seconded by Councilman Dolan to authorize the execution of Consultant Services Agreement for Phase II which will provide for additional monitoring wells around the sites and the filing of testing reports. Motion passed by the following roll call vote:

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

Item J. Approval of Scope of Work and Authorization to Solicit Proposals For Fire Department Study, was presented for discussion by Councilman Russell, who requested a more specific Project Scope to be reduced to the consideration only of Items 2, 3, 5, 10 and 11 as set forth in the attached Project Scope.

Motion by Councilman Dolan to release the Request For Proposals to be narrowed down later. The motion died for lack of a second.

Motion by Councilman Russell and seconded by Councilman Conway to approve a Request For Proposal to contain Items 2, 3, 5, 10 and 11 of

the proposed Project Scope. Motion passed by the following roll call vote:

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

11. The Pre-check Register for November 14 and 17, 1989 in the amount of \$571,282.16 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

12. The Director of Community Development, Bob Lata, introduced representatives from RRM Design and Wilma Pacific, Inc., the new choices of the property owner of the Chandler Ranch for a consultant team for preparation of the Chandler Ranch Specific Plan.

Motion by Councilman Russell, seconded by Councilman Dolan and passed unanimously to approve and confirm the proposed change to the consultant team of RRM Design and Wilma Pacific, Inc., to prepare the Chandler Ranch Specific Plan.

13. The Director of Community Development, Bob Lata, reported that the City's Consultant Selection Committee recommended the selection of QUAD Consultants to prepare the Chandler Ranch Environmental Impact Report, the cost of which is the responsibility of the property owner.

Motion by Councilman Dolan, seconded by Councilman Conway and passed unanimously to approve the Consultant's Agreement with QUAD Consultants for the preparation of the Chandler Ranch Environmental Impact Report and that the fee for said preparation be paid up front by the property owner.

14. Motion by Councilman Russell, seconded by Councilman Conway and passed unanimously to refer the matter of the implementation of the Municipal Composting Program to staff for further review and recommendation, particularly in regard to available sites.

15. The Director of Community Services, Stu Ross, reviewed the Facility Use Policy for Centennial Park.

After discussion, it was moved by Councilman Conway and seconded by Councilman Dolan to adopt Resolution No. 89-174, ESTABLISHING GUIDELINES FOR USE OF CENTENNIAL PARK WITH ADOPTION OF A FACILITY USE POLICY FOR CENTENNIAL PARK. Motion passed by the following roll call vote:

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

16. The City Manager presented Resolution No. 89-175, APPROVING SPECIFIED AMENDMENTS TO CITY OF PASO ROBLES EMPLOYMENT CLASSIFICATION AND PAY PLAN, for Council's consideration.

Motion by Councilman Russell and seconded by Councilman Conway to adopt Resolution No. 89-175 with a modification to Exhibit "A", Economic Development Manager's recommended range be "per agreement". Motion passed by the following roll call vote:

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

17. The City Manager requested that the Council appoint two members to San Luis Obispo Coordinating Council's Committee for the retention of a consultant for proposed sales tax. The Council appointed Councilmembers Conway and Martin to said Committee.

18. The City Manager requested that the regular Council meeting of December 19, 1989 be cancelled due to the League Annual Conference.

19. There being no further business it was moved by Councilman Dolan, seconded by Councilman Russell and passed unanimously to adjourn.

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