City of El Paso de Robles

"The Pass of the Oaks"

MINUTES OF THE REGULAR MEETING
PASO ROBLES CITY COUNCIL
MARCH 20, 1990

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, Russell, and Martin; Councilman Reneau and Councilwoman Cousins being absent.

1. The minutes of the regular meeting of March 6, 1990 and the adjourned regular meeting of March 12, 1990 were approved upon motion by Councilman Russell, seconded by Councilman Conway and passed unanimously.

2. The Consent Calendar was approved upon motion by Councilman Conway and seconded by Councilman Russell, together with the findings and recommendations as set forth therein and waiving the reading of resolutions and ordinances. Motion passed by the following roll call vote:

AYES: Conway, Russell and Martin
NOES: None
ABSENT: Reneau and Cousins

Those items on the Consent Calendar are as follows:

A. **Resolution No. 90-40, ACCEPTING A GRANT DEED FOR EASEMENT FOR THE PURPOSE OF CONSTRUCTION, MAINTENANCE AND ACCESS OF A DRAINAGE FACILITY ACROSS A PORTION OF PARCEL B OF PARCEL MAP PRAL 85-173/VIBORG**, adopted unanimously.

B. **Resolution No. 90-41, ACCEPTING A GRANT OF EASEMENT FOR LANDSCAPE AND UTILITY PURPOSES OVER A PORTION OF LOTS ONE THROUGH FIVE, AND SEVEN THROUGH TEN OF TRACT 1632/RIDER**, adopted unanimously.

C. **Approval of Request to Remove Trees at 80 Fresno Street/Reed**, approved unanimously.

D. **Approval of Bond for Oaks Card Room/Griffin**, approved unanimously.

E. **Approval of Progress Payment No. 2 (Final) to A & J**

City Manager P.O. Box 307, Paso Robles, CA 93447-0307 (805) 238-0400

Sanchez Co. Inc., for Union Road Water Main/DPW 89/01, approved unanimously.

3. The Pre-Check Register for March 9 and March 16, 1990 in the amount of $470,803.08 was approved upon motion by Councilman Russell and seconded by Councilman Conway, with the exception of a check to Wallace GMC Truck, Inc. in the amount of $456.31, which is held over for approval to the next regular Council meeting, due to Councilman Russell's need to abstain on said check. Motion passed by the following roll call vote:

AYES: Conway, Russell and Martin
NOES: None
ABSENT: Reneau and Cousins

4. A written communication from Gerald Griffin, owner of the Oaks Card Room, requesting a revision to Ordinance(s) 5.08.030 and 5.08.040 regulating card room operation, was received and filed upon motion by Councilman Conway, seconded by Councilman Russell and passed unanimously; said motion including direction to staff to respond to Mr. Griffin accordingly.

5. Under Public Comments section of the Agenda, the Mayor introduced Mr. Gere Sibbach, who is running for San Luis Obispo County Auditor-Controller in the June 5, 1990 election.

6. Under Council Comments section of the Agenda, the Mayor presented a letter regarding handicapped parking which was referred to the Traffic Safety Committee; and Councilman Conway questioned staff regarding the sign at the service station at the corner of 7th and Spring Streets.

7. Upon motion by Councilman Russell, seconded by Councilman Conway and passed unanimously, the meeting was adjourned to a closed session per Government Code Section 54956.9(a) for discussion of the Templeton Community Services District's appeal to the State Water Resource Control Board.

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

8. There being no further business, it was moved by Councilman Conway, seconded by Councilman Russell and passed unanimously to adjourn to a study session on March 28, 1990 at 7:00 p.m. 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.

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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 March 20, 1990 at 7:00 p.m. in the Council Chambers, City Hall, 1030 Spring Street, Paso Robles, California 93446, has been adjourned to March 28, 1990 at 7:00 p.m. in the Council Chambers, City Hall, 1030 Spring Street, Paso Robles, California 93446.

Date: March 21, 1990

CITY COUNCIL OF THE CITY OF EL PASO DE ROBLES

BY: Dawn Hudson
DEPUTY CITY CLERK

NOTICE OF CANCELLATION

ADJOURNED REGULAR COUNCIL MEETING

MARCH 28, 1990

NOTICE IS HEREBY GIVEN that the adjourned regular Council meeting scheduled to be held at 7:00 p.m. in the City Council Chambers on Wednesday, March 28, 1990 is cancelled due to a lack of a quorum.

Dated: March 28, 1990

by Dawn Hudson
City Clerk Jerry Bankston