CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

MINUTES OF THE REGULAR MEETING
PASO ROBLES CITY COUNCIL
MAY 21, 1996

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

Presented by Mike Estrada, a member of Boy Scout Troop 60

The City Council of the City of El Paso de Robles, meeting in regular session at 7:30 p.m. on the above date, in the Library/City Hall Conference Center was called to order by Mayor Walter Macklin.

ROLL CALL VOTE: Councilmember Chris Iversen
Councilmember Steve Martin
Councilmember Duane Picanco
Mayor Pro Tem Jim Heggarty
Mayor Walt Macklin

PUBLIC COMMENTS

Nick Ferravanti presented a summary from the Central Coast Citizens for Fairness & Taxation (Exhibit A), indicating that as the City enters a new fiscal year, additional taxation should not be considered.

PRESENTATIONS & CELEBRATIONS

1. **Boy Scout Troop 60**

Scott Cope from Boy Scout Troop 60 suggested a stop sign be placed at the corner of 24th and Vine Street. There was a consensus that this matter be referred to the Streets & Utilities Committee.

2. **Oral Presentation on Youth Summit for June 8, 1996 Workshop**

Stu Ross, Director of Community Services, invited the community to attend the upcoming workshop at Centennial Park. Greig Welch from Paso Robles School District, further spoke of getting people involved on June 8th.

3. **Presentation of Architectural Concepts for Niblick Bridge**

John McCarthy, Director of Public Works, indicated that the plans are 90% complete and are now being checked by Cal Trans in Sacramento. After Mr. McCarthy's presentation,

Nick Ferravanti spoke in opposition and **Gary Corippo** spoke in favor of the bridge concepts. **Mike Gruwell** wished for clarification on the plans for the bridge.

It was moved by Councilmember Picanco, seconded by Councilmember Heggarty, and passed unanimously to continue this item to a future meeting with indications of a conceptual sketch of an overcrossing over Spring Street, including a cost estimate, and a breakdown for each concept discussed.

PUBLIC HEARINGS

4. Weed Abatement Program

Mayor Macklin announced it was the time and place for the scheduled public hearing of the Weed Abatement Program. Doug Hamp, Chief of Emergency Services, was present for the public testimony relating to the abatement of fire hazards found during the annual weed abatement program.

Mayor Macklin opened the public hearing. There being no comments either written or oral, the public hearing was closed.

It was moved by Councilmember Iversen, seconded by Councilmember Picanco, and passed unanimously to direct the Department of Emergency Services to abate the nusiance by having the weeds removed.

ADJOURN TO JOINT MEETING OF PUBLIC FINANCING AUTHORITY, REDEVELOPMENT AGENCY & CITY COUNCIL

CALL TO ORDER Agencymembers Jim Heggarty, Chris Iversen, Walt Macklin, Steve Martin, & Chairperson Duane Picanco

DISCUSSION/ACTION ITEMS

5. First Implementation/Owner Participation Agreement ~ Multi-Plex Movie Theater

Bob Lata, Director of Community Development, presented for consideration, approval of the First Implementation Agreement to the Owner Participation Agreement with John Roush.

Dale Gustin, 1714 Willowbank Lane, desires a safe access between Railroad & Pine Streets.

It was moved by Agencymember Heggarty and seconded by Agencymember Martin for the Redevelopment Agency to Adopt Resolution No. RA96-02, Approving Execution of the First Implementation Agreement to Owner Participation Agreement Between the Agency and John Roush with clarification of the 11th Street abandonment. Motion passed on the following roll call vote:

AYES:	Heggarty, Iversen, Macklin, Martin, and Picanco
NOES:	None
ABSENT:	None

It was moved by Councilmember Iversen and seconded by Councilmember Heggarty for the City Council to Adopt Resolution No. 96-62, Approving Execution of the First Implementation Agreement to Owner Participation Agreement Between the Agency and John Roush with clarification of the 11th Street abandonment. Motion passed on the following roll call vote:

AYES: Heggarty, Iversen, Martin, Picanco, and Macklin
NOES: None
ABSENT: None

ADJOURN TO CITY COUNCIL MEETING

CONSENT CALENDAR

The **Consent Calendar** was approved upon motion by Councilmember Heggarty, seconded by Councilmember Iversen, together with the recommendations and findings as set forth therein, waiving the reading of resolutions and ordinances in full, with the exception of Items 6, 8, 13, & 15 which were pulled for discussion. Motion passed by the following roll call vote:

AYES: Heggarty, Iversen (abstaining on #11), Martin (abstaining on #6 and #10), Picanco (abstaining on #12 and on check register 052437), and Macklin
NOES: None
ABSENT: None

Those items approved are as follows:

7. **Approve Pre-Check Register** (M. Compton, Dir. Of Admin. Svcs.)

9. **Declare Certain City Owned Property as Surplus and Authorize its Sale at Public Auction or by Direct Sale to Any Third Party** (M Compton, Dir. of Admin. Svcs.)

10. **Receive & File Peoples' Self-Help Housing Status Report ~ Tract 1632** (R. Lata, Dir. of Comm. Dev.)

11. **Adopt Resolution No. 96-64, Authorizing Permission to Remove an Oak Tree at 1440 Vine Street** (J. McCarthy, Dir. of Public Works)

12. **Award Bid to Brett's Tractor Service for 1996 Weed Abatement** (D. Hamp, Chief of Emerg. Svcs.)

14. **Adopt Resolution No. 96-65, Accepting an Offer of Dedication and a Sewer Easement from Terry & James Saunders for C.U.P. 83-055** (J. McCarthy, Dir. of Public Works)

Those items pulled for discussion are as follows:

6. **Approve City Council Minutes of May 7, 1996** (R. Ramirez, City Clerk)

Dale Gustin corrected Item #5 of the minutes to read "the bike path be finished from the Riverbank tract to the proposed bikeway".

It was moved by Councilmember Iversen, seconded by Councilmember Picanco to approve the minutes as amended. Motion passed on a 4/0 vote, Councilmember Martin abstaining.

8. **Adopt Resolution No. 96- , Approving Group Insurance Plan Renewals for Medical Insurance & Employee Assistance Programs** (J. App, Asst. City Mgr.)

Jim App requested this be continued as information was received today that federal legislation requires some change in the contract.

It was moved by Councilmember Iversen, seconded by Councilmember Heggarty, and passed unanimously to continue this item to a future meeting in order to confirm legislative changes are not substantive.

13. Adopt Resolution No. 96-63, Changing the Name of Cumulus Lane at the Paso Robles Municipal Airport to Secondwind Lane (J. McCarthy, Dir. of Public Works)

Councilmember Heggarty pulled this item due to a request from Secondwind asking the street name request be changed to Secondwind Way.

It was moved by Councilmember Heggarty, seconded by Councilmember Picanco, and passed unanimously to **approve the street name be changed from Cumulus Lane to Secondwind Way.**

15. **Award Contract to David M. Griffith & Assoc., Not to Exceed $2,200 for the Purpose of Undertaking Transient Occupancy Tax Audits** (M. Compton, Dir. of Admin. Svcs.)

Councilmember Heggarty confirmed that there is no contract as of yet and wishes to review the contract before approved. Councilmember Iversen further advises that Sheree Davis from the Chamber of Commerce requests this item be continued to the next meeting.

Matt Masia from the Adelaide Inn indicated that he is in favor of the contract.

It was moved by Councilmember Iversen, seconded by Councilmember Martin, and passed unanimously to continue this item to June 4, 1996.

Break

DISCUSSION ITEMS

16. **Selection and Approval of Signage Design**

Bob Lata continued the review to select a signage design theme for City signage.

Matt Masia, Nick Ferravanti, and Gary Corippo spoke about the City name on the sign.

It was moved by Councilmember Iversen and seconded by Councilmember Martin to Approve an Ad Hoc Committee on City signage design, selection Option No. 1 as the basis for Phase II signage design with modifications (change tree to bronze, change Inc. to established, and change the name to read El Paso de Robles). Motion passed on the following roll call vote:

AYES:	Heggarty, Iversen, Martin, and Macklin
NOES:	Picanco
ABSENT:	None

CITY MANAGER

17. **Estrella Warbirds Proposal**

Rich Ramirez presented the proposed agreement with Estrella Warbirds and **Gary Corippo** from the Estrella Warbirds was present to clarify the agreement.

It was moved by Councilmember Heggarty, seconded by Councilmember Picanco and passed unanimously to authorize the Mayor to execute an agreement between the City of Paso Robles and the Department of the Air Force to temporarily acquire a T-33 Jet Trainer for display at Estrella Warbirds Museum, and execute an agreement between the City of Paso Robles and Estrella Warbirds to place a T-33 on display.

***Additional Item**

* Richard Ramirez discussed forming an Ad Hoc Committee to review a manufacturing plant expansion proposal. Councilmember Picanco and Councilmember Martin volunteered to serve on this committee.

WRITTEN COMMUNICATIONS

18. Senior Nutrition Program Requests Rent Relief

The Senior Nutrition Program requests a donation of the May, June, and July rent in order to pay for the food and supplies served to senior citizens.

It was moved by Councilmember Iversen, seconded by Councilmember Picanco and passed unanimously to refer this matter to the Senior Advisory Committee for review and to make a recommendation to Council.

ADVISORY BODY COMMUNICATION

19. Receive and File Minutes of April 8, 1996 for the Senior Advisory Committee

It was moved by Councilmember Heggarty, seconded by Councilmember Martin and passed unanimously to receive and file minutes.

20. Receive and File Minutes of April 11, 1996 for the Pioneer Museum

It was moved by Councilmember Heggarty, seconded by Councilmember Picanco and passed unanimously to receive and file minutes.

21. Receive and File Minutes of April 3, 1996 for the Library Board of Trustees

It was moved by Councilmember Heggarty, seconded by Councilmember Picanco and passed unanimously to receive and file minutes.

AD HOC COUNCIL BUSINESS

22. Regional Water Management Mission Statement

John McCarthy indicated that the County Water Resources Advisory Committee wishes City Council to consider supporting the Regional Water Management Mission Statement and adopt the resolution before them.

Nick Ferravanti stated that Paso Robles needs to protect their water rights.

Following a lengthy discussion, the motion by Councilmember Martin to approve the resolution was denied on a 1/4 roll call vote, Councilmember Martin voting yes.

It was moved by Councilmember Martin and seconded by Councilmember Picanco to instruct staff to draft a letter to the Mayor of Atascadero in support of the concept of utilizing Nacimiento Water, contingent upon future cost estimates and plans. Motion passed by the following roll call vote:

AYES:	Heggarty, Iversen, Martin, Picanco, and Macklin
NOES:	None
ABSENT:	None

It was moved by Councilmember Martin, seconded by Councilmember Heggarty, and passed unanimously to draft a letter to the North County Council and the Ad Hoc Water Committee explaining our activity tonight and have Council review it before mailing.

23. **Multi-Modal Station Special Presentation and Invitation**
Councilmember Iversen confirmed that a presentation will be made on June 18, 1996.

24. **Status Report on Recruitment for the Citizens' Transportation Advisory Committee**
Mayor Macklin indicated that Russ Surber needs to be replaced. Richard Ramirez advised City Council that this opening has been advertised. There was a consensus that once applications have been received, it will be placed on the agenda.

CLOSED SESSION:

a) **Pursuant to Government Code '54956.7 ~ Anticipated litigation**
Conference with legal Counsel
Significant exposure to litigation (Facts & circumstances not known)
Number of Cases: One

No action taken

ADJOURNMENT:

The meeting scheduled for May 23, 1996 has been cancelled due to Councilmember Picanco and Councilmember Iversen unable to attend and rescheduled for May 30, 1996; an adjourned meeting on May 29, 1996, and to the regular City Council meeting on June 4, 1996.

Respectfully submitted,

Richard J. Ramirez, City Manager/Clerk

(Minutes approved June 4, 1996)

EXHIBIT A

CENTRAL COAST CITIZENS FOR FAIRNESS IN TAXATION

SAN LUIS OBISPO CHAPTER

NICK FERRAVONTI
Spokesman
1996-1997

Tuesday, May 21, 1996

WE CANNOT AFFORD TO PAY ANYMORE IN TAXES.
Assumptions: Couple with two kids, household income of $37,500, recently purchased $140,000 house (with gift from Mom and Dad for down payment) $112,500 mortgage.

	Est. Avg. Monthly	Est. Annual
Utilities		
Pacific Bell:		
Federal	1.25	15.00
Local (City)	1.30	15.60
PG&E		
(Avg. bill $ $40.00)		24.00
The Gas Company		
(Avg. bill $ 30)		18.00
Water/Sewer	2.00	24.00
Sonic Cable		
Paso City -- 5%	1.21	14.52
Other Property Taxes		
DMV Car Registration:		
State -- 2% of value		500.00
SLO County $4 per car		8.00
2 cars per household		
Real Property Taxes 1.36% x $145k		1904.00
County personal property taxes		
Boats		
Satellite dishes		

Income Taxes

Payroll Taxes	
Social Security 7.65%	2869.00
SDI 8%	300.00
Income Tax (per tax projection, Fed & Cal)	3000.00

Other Consumer Taxes

Sales Tax	
Assume avg. spending per month	
$500 x 7.25% x 12	435.00
Gasoline Tax	
assume 12,000 miles driven	
Per year, per car (2/household)	
20mpg = 1200 gallons per year	
Federal Tax 18.4 cent/gallon	220.80
State & Local 18.0 cent/gallon	216.00
Sales Tax 7.25% on avg. $1.60/gallon	139.20
Alcohol and Cigarettes:	
Sales tax	
Other federal & state taxes	
Landscape Lighting Accessment District	290.00

Developer fees added to the cost of your home, increasing your property tax burden and debt service burden.

Building Fees for a 1500 Sq. Ft. home:	17,295.00
Increase in monthly mortgage payment related to the fees (assuming 7-8% rate, 30 year loan)	
$120 x 12 = $1440 per year	
Increase in annual property taxes related to increase "Valve" $17,295 x 1.4% est. prop tax =	242.00

Total Taxes paid by average family	**$11,210.00**
Average Annual Household Income	$37,500.00
Income left over ($2190 per month)	**$26,290.00**

After the mortgage of $825 per month, $1366 is left each month for food and clothing, charitable giving, childcare, savings for college, vacations, replacing cars and appliances, etc...

Other hidden taxes:

1/3 of your medical insurance premiums pays for the uninsured.

Part of your fire and car insurance premium (premium tax) pays for insurance

All business taxes are passed through to the consumers.

Nick Ferravanti