

MINUTES ADJOURNED MEETING

CITY COUNCIL MEETING & JOINT MEETING

CITY COUNCIL & PLANNING COMMISSION

Tuesday, April 30, 2002 7:00 PM

CALL TO ORDER

The City Council and Planning Commission of the City of El Paso de Robles, meeting in joint session at 7:00 PM on the above date in the Library/City Hall Conference Center, was called to order by Mayor Frank Mecham.

ROLL CALL Councilmembers George Finigan, Jim Heggarty, Gary Nemeth, Duane Picanco and Mayor Frank Mecham

Commissioners Michael Calloway, Nicholas Ferravanti, Ron Johnson, Marti Kemper, Ralph McCarthy, Valerie Warnke and Chairman Ed Steinbeck

PUBLIC COMMENTS – None

CITY COUNCIL AGENDA

DISCUSSION

1. Templeton Interceptor Sewer

J. Deakin, Public Works Director

Consider rejecting all bids received on the Templeton Interceptor Sewer Project and direct staff to re-advertise for bids. (In January 2001, Council authorized engaging the services of Cannon Associates to design the upgrade of the sewer pipe in Reaches 2 & 4 and Calle Propano. During the design analysis, Cannon offered options to increase the carrying capacity and in accordance with Public Contract Code, the City advertised for bids. Twelve bids were received, with the low bid being submitted by Specialty Construction. Three Bid Protests were received protesting that Bidder No. 1 and No. 2 do not meet the minimum years of experience requirement specified in the contract documents.)

Mayor Mecham opened the public hearing. Speaking from the public was Ann Morrow (Mocon Corporation). There were no further comments from the public, either written or oral, and the public discussion was closed.

Councilmember Nemeth, seconded by Councilmember Picanco, moved to adopt Resolution No. 02-71 rejecting all bids received on March 7, 2002, and directing staff to re-advertise. Motion passed by the following unanimous roll call vote:

AYES: Finigan, Heggarty, Nemeth, Picanco and Mecham
NOES: None
ABSTAIN: None
ABSENT: None

CITY COUNCIL & PLANNING COMMISSION AGENDA

2. 2002 Planners Institute Topics

R. Lata, Community Development Director

Review of discussion topics from the 2002 Planners Institute.

Mayor Mecham opened the public hearing. Speaking from the public were Dave Mullinax (League of California Cities), Dick Wilhoit and Cody Ferguson. There were no further comments from the public, either written or oral, and the public discussion was closed.

Councilmember Heggarty, seconded by Councilmember Finigan, moved to direct staff to (1) further explore the parameters related to higher density residential development and mixed use development in the context of the General Plan update, with anticipation that design guidelines would be warranted before making commitments to promote either land use type; (2) contact the League of California Cities representatives to determine what role the City can take to help promote a solution to the product liability issue for condominium developments; and (3) for Council to specify what additional actions are desired and their relative priority (in relation to established City Council goals). Motion passed by the following roll call vote:

Council

AYES: Finigan, Heggarty, Picanco and Mecham
NOES: Nemeth
ABSTAIN: None
ABSENT: None

Planning Commission

AYES: Calloway, Ferravanti, Johnson, Kemper, McCarthy, Warnke and Steinbeck
NOES: None
ABSTAIN: None
ABSENT: None

3. Pending Projects Updates

R. Lata, Community Development Director

Receive reports on pending projects:

- Residential activity report
- Development in Paso Robles as of April 2002
- Downtown parking and circulation analysis and action plan
- Chandler Ranch timeline
- General Plan program timeline
- Commercial—industrial design guidelines

Councilmember Picanco, seconded by Councilmember Nemeth, moved to receive and file reports. Motion passed by unanimous voice vote of the City Council and Planning Commission.

4. City Council and/or Planning Commission Comments

- Commissioners Johnson and Ferravanti addressed comments to quality of life in the City.
- Chairman Steinbeck expressed his feeling that the General Plan survey needs to be considered as a whole and conclusions should not be based on only one part.
- Councilmember Nemeth suggested follow-up with United Parcel Service regarding their interest in relocating from San Luis Obispo.

Council moved to adjourn from joint session at 9:20 PM. Motion passed by unanimous voice vote of Council and Commission.

CITY COUNCIL

ADJOURNMENT

to THE REGULAR PLANNING COMMISSION MEETING (CHANDLER RANCH PUBLIC WORKSHOP) AT 7:30 ON TUESDAY, MAY 14, 2002, AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET; AND TO THE REGULAR CITY COUNCIL MEETING ON TUESDAY, MAY 7, 2002, 7:30 PM AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET

PLANNING COMMISSION

ADJOURNMENT

to THE DEVELOPMENT REVIEW COMMITTEE MEETING AT 3:30 PM ON MONDAY, MAY 6, 2002, AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET; TO THE DEVELOPMENT REVIEW COMMITTEE MEETING AT 3:30 PM ON MONDAY, MAY 13, 2002, AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET; AND TO THE REGULAR PLANNING COMMISSION MEETING AT 7:30 PM ON TUESDAY, MAY 14, 2002, AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET

Submitted:

Sharilyn M. Ryan, Deputy City Clerk

Approved:

**THESE MINUTES ARE NOT OFFICIAL NOR A PERMANENT PART OF THE RECORDS
UNTIL APPROVED BY THE CITY COUNCIL AND PLANNING COMMISSION
AT THEIR NEXT REGULAR MEETINGS.**