

**MINUTES OF THE REGULAR MEETING**  
**PASO ROBLES CITY COUNCIL**  
**, 1998**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

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 Duane Picanco.

**ROLL CALL VOTE:**Councilmember Chris Iversen  
Councilmember Macklin  
Councilmember Lee Swanson  
Mayor Pro Tem Tom Baron  
Mayor Duane Picanco

**PUBLIC COMMENTS**

**PRESENTATIONS & CELEBRATIONS**

**NOTICED HEARINGS**

1. **Planned Development 89010 Amendment - Quail Run** (R. Lata, Dir. of Comm. Dev.)

Consider appeal by Joe Festa regarding the conditions of approval for Planned Development 89010 Amendment located in the Quail Run Mobile Home Subdivision.

**At the Conclusion of the Public Hearing, Consider OPTIONS BY SEPARATE ACTION:**

- a. **Adopt Resolution No. 98-\_\_\_\_\_, to deny an appeal and uphold the Planning Commission's action to approve an amendment to PD 89010, Quail Run; or**

RIMC Code:  
Date:  
File Plan/GE Cat.:  
Subject: Minutes  
Location: City Clerk  
Retention: Permanent  
Other

- b. Grant appeal and direct staff to prepare a resolution to reflect changes and bring back for adoption June 2, 1998; or
- c. Amend, modify or reject the above options.

**ROLL CALL VOTE**

**2. Rezone 98003 ~ Mesa/Prospect (R. Lata, Dir. Of Comm. Dev.)**

Consider a zone change/code amendment to eliminate three conditions on the use and development of properties zoned C-3, PD. The properties are located within the block bounded by Mesa Road, Golden Hill Road, Union Road, and Prospect Avenue.

**At the Conclusion of the Public Hearing, Consider OPTIONS BY SEPARATE ACTION:**

- a. Deny Rezone 98003, requiring the three conditions to remain in effect; or
- b. Adopt Resolution No. 98-\_\_\_\_\_, granting negative declaration status for Rezone 98003 and modify Ordinance 560 N.S. to retain the condition for a CUP but eliminate conditions that call for quitclaiming of fee driveway strips and merging of parcels; or
- c. Adopt Resolution No. 98-\_\_\_\_\_, granting negative declaration status for Rezone 98003 and introduce 1<sup>st</sup> reading of ordinance amending the zoning map of the zoning code, Title 21, Rezone 98003, zoning conditions; or
- d. Amend, modify or reject the above options.

**ROLL CALL VOTE**

**3. Code Amendment 98002 ~ Land Use and Development Restrictions (R. Lata, Dir. Of Comm. Dev.)**

Consider amendment to provide a clearer public record of certain land use and development restrictions.

**At the Conclusion of the Public Hearing, Consider OPTIONS BY SEPARATE ACTION:**

- a. Introduce 1<sup>st</sup> reading of ordinance amending conditions imposed on the use and development of certain properties and set June 2, 1998 for second reading; or
- b. Amend, modify or reject the above option.

**ROLL CALL VOTE**

**4. Street Abandonment ~ Ronan Road (Cuesta College) (J. McCarthy, Dir. Of Public Works)**

Consider abandoning an 84 foot wide arterial roadway on Ronan Road within the North County Campus of Cuesta College.

**At the Conclusion of the Public Hearing, Consider OPTIONS BY SEPARATE ACTION:**

- a. Adopt Resolution No. 98-\_\_\_\_\_, abandoning a portion of Ronan Road within Cuesta College property; or
- b. Amend, modify or reject the above option.

**ROLL CALL VOTE**

**5. Code Amendment 98001 ~ Residential Setbacks (R. Lata, Dir. Of Comm. Dev.)**

Consider amending regulations for setbacks and usable yard area for residential buildings.

**At the Conclusion of the Public Hearing, Consider OPTIONS BY SEPARATE ACTION:**

- a. Adopt Resolution No. 98-\_\_\_\_\_, approving a negative declaration for code amendment 98001, usable yards and setbacks for residential development; or
- b. Amend, modify or reject the above option.

**ROLL CALL VOTE**

**CONSENT CALENDAR**

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

AYES:  
 NOES: None  
 ABSENT: None

Those items approved are as follows:

6. Approve City Council Minutes of April 21, 1998 (Madelyn Paasch, City Clerk)
7. Approve Warrant Register (M. Compton, Dir. Of Admin. Svcs.)
8. Adopt Resolution No. 98-\_\_\_\_\_, Awarding the low bid for the 12" waterline installation on Ronan Drive to J.B. Kies Construction (J. McCarthy, Dir. Of Public Works)
9. Grant permission to the Oak Park Recreation Program Junior Leadership & Oak Park Dancers to use the vacant lot at Pine & 21<sup>st</sup> Street to park cars during the 1998 Mid State Fair (J. McCarthy, Dir. Of Public Works)
10. Adopt Resolution No. 98-\_\_\_\_\_, authorizing usage of a septic system on Parcel 1, PD 96-010 (Tom Schultz) (J. McCarthy, Dir. Of Public Works)
11. Adopt Resolution No. 98-\_\_\_\_\_, accepting offers of dedication along Golden Hill Road for public road purposes (J. McCarthy, Dir. Of Public Works)
12. Adopt Resolution No. 98-\_\_\_\_\_, accepting an offer of dedication along Golden Hill Road for public road purposes (Weyrick) (J. McCarthy, Dir. Of Public Works)
13. Adopt Resolution No. 98-\_\_\_\_\_, accepting an offer of dedication along Golden Hill Road for public road purposes (Schultz) (J. McCarthy, Dir. Of Public Works)
14. Adopt Resolution No. 98-\_\_\_\_\_, accepting an offer of dedication in the Borkey Specific Plan Area for public park purposes (J. McCarthy, Dir. Of Public Works)
15. Adopt Resolution No. 98-\_\_\_\_\_, accepting an offer of dedication for an easement for sewer purposes (Cuesta College) (J. McCarthy, Dir. Of Public Works)
16. Adopt Resolution No. 98-\_\_\_\_\_, accepting offers of dedication for Buena Vista and re-aligned Ronan Road for public road purposes (J. McCarthy, Dir. Of Public Works)
17. Adopt Resolution No. 98-\_\_\_\_\_, approving the final map for PR 91-091 ~ Eugene Sollman (J. McCarthy, Dir. Of Public Works)

18. Adopt Resolution No. 98-\_\_\_\_\_ , approving final map & subdivision agreement for Tract 2269 (Erskine); and adopt Resolution No. 98-\_\_\_\_\_ , annexing Tract 2269as part of subarea 37 to the P.R. Landscape & Lighting District No. 1 (Streets & Highways Code) (J. McCarthy, Dir. Of Public Works)
19. Adopt Resolution No. 98-\_\_\_\_\_ , Authorizing a fund to hold library grant money and from which grant money would be spent, and authorize grandparents & books money to be placed in said fund (B. Partridge, Dir. Of Lib/Rec. Svcs.)
20. Adopt Resolution No. 98-\_\_\_\_\_ , Endorsing Proposition 220 Concerning Court Consolidation on the June 2, 1998 Ballot (J. App, City Mgr.)

**ROLL CALL VOTE**

Those items pulled for discussion are as follows

**PUBLIC DISCUSSION**

21. Subdivision Agreement for Tract 1771-1 ~ Time Extension (J. McCarthy, Dir. Of Public Works)

Consider granting a one-year time extension to the Subdivision Agreement for Tract 1771-1. The tract is located on the north side of Charolais Road, just east of South River Road.

**OPTIONS:**

- a. **Adopt Resolution No. 98-\_\_\_\_\_ , Granting a one-year time extension for Tract 1771-1;**  
or
- b. **Amend, modify or reject the above option.**

**ROLL CALL VOTE**

22. Closure Request for Germaine/Engine ~ Erskine (J. McCarthy, Dir. Of Public Works)

Consider request from Tom Erskine to close off Germaine/Engine from public traffic. Applicants tentative tract provides a public road connection between the Golden Hill Road Industrial Park and Wallace Industrial Park.

**OPTIONS:**

- a. **Deny request, finding that the connection of a public street between Golden Hill & Wallace Industrial Park is a benefit to the public; or**
- b. **Direct applicant to revise traffic study and direct staff to:**
  1. **return the project to the Planning Commission for their action based on the revised traffic study.**
  2. **hold a noticed public hearing for the revised project.**
- c. **Amend, modify or reject the above options.**

**VOICE VOTE**

23. Transient Occupancy Tax Amendment (M. Compton, Dir. of Admn. Svcs.)

Consider amending Chapter 5.06 of the Municipal Code relating to establishing specific record keeping requirements for Transient Occupancy Tax.

**OPTIONS BY SEPARATE ACTION:**

- a. Consider the following:
  - 1. Introduce reading of ordinance amending Chapter 5.06 of the Municipal Code relating to transient occupancy tax and set June 2, 1998 for second reading; then
  - 2. Adopt Resolution No. 98-\_\_\_\_\_, identifying the records deems necessary to determine the amount of transient occupancy tax due the City; or
- b. Amend, modify or reject the above option.

**ROLL CALL VOTE**

24. **Ad Hoc Parking Committee Recommendations** (R. Lata, Dir. Of Comm. Dev.)

Consider parking restrictions in the downtown area.

**OPTIONS:**

- a. Forward the Ad Hoc Committee recommendation to the City's Traffic Safety Committee for evaluation and consideration.
- b. Amend, modify or reject the above option.

**VOICE VOTE**

25. **Airport Restaurant Proposals** (J. McCarthy, Dir. Of Public Works)

Consider authorizing staff to send out a request for proposals for restaurant services at the Paso Robles Airport.

**OPTIONS:**

- a. Authorize staff to prepare RFP's for restaurant services at the Paso Robles Airport and bring back a summary for consideration in July, 1998.
- b. Amend, modify or reject the above option.

**VOICE VOTE**

26. **San Luis Obispo Council of Government Grants** (J. McCarthy, Dir. Of Public Works)

Consider Urban and Regional project lists for application of grants available through the San Luis Obispo Council of Governments.

**OPTIONS:**

- a. Adopt Resolution No. 98-\_\_\_\_\_, directing staff to submit project applications for grants; or
- b. Amend, modify or reject the above option.

**ROLL CALL VOTE**

**CITY MANAGER**

**WRITTEN COMMUNICATIONS**

**ADVISORY BODY COMMUNICATION**

**27. Receive and File Minutes for the Following Advisory Meetings:**

- a. Housing Authority Minutes of April 14, 1998

VOICE VOTE

**28. Housing Authority Reappointment**

Reappoint incumbents Joe Dutra and Leo Fisher to the Housing Authority Committee commencing March 1, 1998 and expiring February 28, 2002.

**AD HOC COUNCIL BUSINESS**

**29. Mid State Fair Paramutual Betting Proposal (Iversen/Swanson)**

Status report from the Ad Hoc Committee.

**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
- b) Pursuant to Government Code §54954.5(b) ~ Property Acquisition  
Property: 260 acres south of Niblick Bridge; adjacent to easterly side of railroad (APN 009-811-001, 002, 003, 004; 009-631-003, 004; 009-301-004)  
Negotiating Parties: Anderson  
City of Paso Robles  
Under Negotiation: Terms and Conditions
- c) Pursuant to Government Code §54954.5(b) ~ Property Acquisition  
Property: Commercial property on Pine Street between 6<sup>th</sup> & 7<sup>th</sup> St.  
Negotiating Parties: Mr. Diamond  
City of Paso Robles  
Under Negotiation: Terms and Conditions

Respectfully submitted,

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Madelyn Paasch, City Clerk

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

NOTE: If a Councilmember steps down and does not participate in discussion or voting:  
Use the following verbiage: "Due to a possible conflict of interest, Councilmember \_\_\_\_\_  
stepped down, therefore declined participation." Do not mark it as abstained--leave vote off  
(4/0 vote)