



# City of El Paso de Robles

*"The Pass of the Oaks"*

## MINUTES OF THE REGULAR MEETING PASO ROBLES CITY COUNCIL FEBRUARY 21, 1995

### 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 School District Board Room 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

### ADJOURN TO CLOSED SESSION

7:00 P.M. - CLOSED SESSION  
800 NIBLICK ROAD  
CONFERENCE ROOM 102

### CLOSED SESSION ITEM

Pursuant to Government Code Section 54957 - Personnel

a. City Attorney

During closed session, no action was taken.

### ADJOURN TO REGULAR CITY COUNCIL MEETING; 7:30 P.M.

### CALL TO ORDER

### PLEDGE OF ALLEGIANCE

### INVOCATION

Presented by Councilmember Martin

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 School District Board Room 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

**23. Street Closure for Wine Festival on May 20, 1995**

The Paso Robles Vintners and Growers request use of the City park and street closures on 11th and 12th Street between Spring and Pine, Park Street between 10th and 13th, and Pine Street between 11th and 12th between the hours of 6:00 am and 7:30 pm on May 20, 1995.

It was moved by Councilmember Picanco, seconded by Councilmember Martin, and passed unanimously to **grant street closure request.**

**24. Introduction of "Gangs Out" to the S.L.O. County**

Benjamin Luna, Legislative Advisor of Gangs Out, formed an organization to help solve the gang problem in the San Luis Obispo County. There was a consensus that Mr. Luna be advised that staff will contact him when Council wishes a presentation.

**ADVISORY BODY COMMUNICATION**

**25. Approve Minutes of Library Board for January 5, 1995**

Receive and file.

**26. Approve Minutes of Parks & Recreation for February 8, 1995**

Receive and file.

**AD HOC COUNCIL BUSINESS**

**27. Joint Meeting with San Luis Obispo April 11, 1995**

Rich Ramirez commented on a discussion he had with Andy Takata earlier, City Manager of Atascadero, indicating that he would like to attend this joint meeting and also invite the Atascadero Mutual Water Company to discuss Nacimiento Water.

It was the consensus of Council to invite City of SLO, Atascadero, and Atascadero Mutual Water Co. to meet with the City of Paso Robles.

**COUNCIL COMMENTS:**

**Duane Picanco**

1. Appreciates Bob Lata and Bruce Buckingham's effort demonstrated at LAFCO regarding Hunter/Black.

**CLOSED SESSION**

**Pursuant to: Government Code Section 54954.5(b) - Property Acquisition**

- a. **Review Southern Pacific Agreement**  
(May adjourn to regular session so Council may take action)

**No action taken**

**Pursuant to: Government Code Section 54956.9(a) - Litigation**

- b. Conference with Legal Counsel-Status on Existing Litigation**  
**Name of Case: Veterans of Foreign Wars vs. City of Paso Robles**  
**Case Number: CV 074282**

**No action taken**

- c. Conference with Legal Counsel-Status on Existing Litigation**  
**Name of Case: Chicago Grade vs. City of Paso Robles**  
**Case Number: CV 075627**

**No action taken**

- d. Conference with Legal Counsel-Status on Existing Litigation**  
**Name of Case: J.W. Kleinhammer Inc., etal vs. City of Paso Robles and**  
**Templeton Community Services District**  
**Case Number: CV 95-0295; U.S. District Court-Central District**

**No action taken**

**Pursuant to: Government Code Section 54957 - Performance Evaluation**

- e. Public Employee Semi-Annual Performance Evaluation - City Manager.**

**No action taken**

**Respectfully submitted,**



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**Richard J. Ramirez, City Clerk**

**(Minutes approved 5/2/95)**

## PUBLIC COMMENTS

Ali Salmanzadeh asked the City Council on the status of the revolving loan program. Staff indicated that the program is being drafted and will be forwarded to the City Council in the Spring.

## PRESENTATIONS

### 1. Certificate of Excellence

Mayor Macklin and Councilmember Iversen presented a Certificate of Excellence to the Paso Robles Police Department for their creation, development, and initiation of the Citizens Academy. Jerry Hunter and Chief Nelson were present to accept and indicated that they are planning on conducting the Citizens Academy twice a year.

### 2. Resolution of Commendation for D.A.R.E.

Mayor Macklin presented a Resolution of Commendation to the Paso Robles Police Department for their fine work with the D.A.R.E. Program. Gary Silveira accepted the resolution along with the officers that have participated in the program.

### 3. Resolution of Commendation for C.O.P.

Mayor Macklin presented a Resolution of Commendation to the Paso Robles Police Department for their efforts in the Community Oriented Policing program. Lisa Solomon and Robert Velasquez accepted the resolution.

### 4. Pioneer Museum Annual Report

Dr. Bryant discussed the annual report for the Pioneer Museum indicating that they have received \$23,400 in donations with \$9000 going towards Capital Improvements, \$7,400 in operating costs, and \$3,000 for updating their displays. Dr. Bryant requests the City consider a yearly reappointment of the Board of Directors.

## PUBLIC HEARINGS:

Item #19 was heard at this time as a scheduled Public Hearing.

### 19. Prezone 94009 - Santa Ysabel Hot Springs (Munari) (R. Lata, Dir. of Comm. Dev.)

ITEM AMENDED TO PUBLIC HEARING WHERE COUNCIL HEARD THIS AS THE FIRST ITEM.

Mayor Macklin announced it was the time and place for Prezone 94009 to request prezone of approximately 850 acres in conjunction with a Sphere of Influence for the property located 2500 feet south of the City limits, bounded by the Salinas River on the west and South River Road on the east.

Mayor Macklin opened the public hearing.

Bob Lata reviewed for the City Council the proposed Sphere of Influence/Pre-Zoning on the Munari application. Bob Lata's recommendation is the pre-zone of agricultural zoning category for this area.

Mayor Macklin advises that there are some letters from the public that were received tonight from the Harrington's at 1285 Beaver Creek Lane and Duane & Helen Schwing. He then asks if there are comments from the other Councilmembers. There are none.

Dennis Schmidt, Central Coast Engineering, representing Jack Munari, owner of the Santa Ysabel Hot Springs property suggests that the issue before the City is whether they want to have a major participating role in any future development of the aforesaid lands. There are no public or private

agreements between the City and the owner of the Santa Ysabel project. Approval of the pre-zone and the environmental determination by the City Council would be the first step in a long process. Approval of the pre-zone does not guarantee that the project annexation will occur. LAFCO must make that decision. City Council approval will guarantee sound planning practice, and at a minimum will give the City a major participating role in the property if developed in the County. Mr. Schmidt asks if any Councilmembers have questions of him. There are no questions.

**Robert Franklin**, 1515 Barley Grain Road, states that over the last few weeks he has been conducting a survey of the property owners that live in the surrounding area. Mr. Franklin reads the petition that he has been circulating amongst those property owners. He then directs Councilmembers to observe a prepared overhead which shows that the people on the west side of the project that are property owners have all signed petition objecting to this annexation. On the south side of the project (which includes Spanish Camp and El Pomar Road), there are many others who object. Mr. Franklin discusses reasons why people object to this project.

**Merle Miller**, 1180 Beaver Creek Lane, says he is confused by the direction the City is taking. He is concerned that there are developed lots in town now that are not selling. He also feels that the City should take some more time to look at the project overall and its impacts on the Niblick Bridge.

**Dave West**, 1105 Spanish Camp Road, opposes any future plans for annexation of Spanish Camp. He feels that the residents of Paso Robles and the surrounding areas are less than knowledgeable about the financial and quality of life issues associated with the proposed development. He is curious about the City's ability to provide necessary services and wonders who is going to "foot the bill?" He feels that the majority of people in Paso Robles and the surrounding areas have not received notice and have not been informed as to the cost and the impact the project will require them to bear. Another issue Mr. West brings up is that the proposal to place the parcel in the city's Sphere of Influence under the agricultural heading is not consistent with the stated ultimate use of this property. He states that it seems to preclude the development from being evaluated appropriately for environmental impact.

**Paul Posner**, 1340 Beaver Creek Lane, says his concern is how the City Council has proceeded in this matter. He wonders whether this meeting is merely a "window dressing" in order to cover up past mistakes. He states that contrary to protestations made by some of the City Council members at the workshop meeting, the records of the City Council indicate that on October 4, 1994, without any notice or hearing, this City Council already approved this application for Sphere of Influence. He says that there are documents that indicate that on September 4, 1994, which refer to the fact that the City Council had already approved the Sphere of Influence application. The letter which he says states that fact is written by Dennis Schmidt of Central Coast Engineering to LAFCO. He next brings up that Roger Elkin is in support of the plan. The application filed with LAFCO on October 4, 1994, indicates that this City Council had already approved the plan. He is concerned that the property may be zoned agriculture, when it seems that such a realignment of an agricultural area is only the first step in annexation. Mr. Posner feels that the City Council should "put the whole thing out in the open, and discuss the thing on its merits and not close foreclose something without full discussion."

**Loretta Pray**, 514 Queenanne Road, says that she agrees with Mr. Posner on some things. For instance, she thinks that some existing problems should be remedied before finding new ways to spend money.

**Merna Francis**, 1675 Cumbre Road, raises the concern of service impacts. She feels that this is the first step towards annexation and that residents in Paso Robles and any included boundary change residents will bear the cost of providing services, indicating the EIR on this property is adequate.

**Jane Janice**, 1460 Spanish Camp Road, requests that the City rejects this amendment and resolution, due to many problems remaining unresolved with the application. She feels it is an inappropriate time for the City to be pursuing this step toward future annexation. The City has an obligation to existing residents, which need to be protected. She feels that taking this project on at this time may jeopardize other projects which would be much more beneficial to all residents, not just one applicant. Ms. Janice takes issue with the EIR because it has failed to address the sand and gravel mining element as required by the City's own General Plan. The existing operation is in violation of its County Conditional Use Permit.

**Steve Nelson**, 1205 Beaver Creek Lane, feels that the developer's ultimate goal is indeed annexation. The reason for this is that there would be fewer obstacles for the type of development [the developer] has in mind. These would increase the value of the property significantly to a developer and would allow for faster development. Mr. Nelson states that it is not the City's obligation to consort with developers in hope of bringing in more land and more development if it is not a public forum. He is concerned that the City will try to annex this property for the purpose of gaining more in fees and revenue to "pay old bills." He suggests that the City spend time and energy towards things like the manufacturing expansion program, which can bring quality jobs to the area.

**Tom Flynn Jr.**, speaking on behalf of his parents, Sharon and Thomas Flynn of 660 Oak Lane, states they are adamantly opposed to this project. They feel that the Munari application has merit, but the problem with it is timing, perhaps a decade or two premature. Another problem is the fragmentation from the City. This fragmentation will create the need for a main arterial, which will be South River Road. By leaving the property in the County, it will slow down the development process, and he feels that the slower the better. He urges the Council not to support the project.

**Ruth White**, 620 Oak Lane, is mainly concerned about the impact and expense of traffic if this project is approved. South River Road will have to go from its current two lanes to four, possibly six lanes. She feels that this will destroy the character of the area.

**Janice Nelson**, 1205 Beaver Creek Lane, takes exception to the fact that this project is called a "Sphere of Influence Request". She feels that it is ultimately an annexation request. She is not opposed to the development or sale of the property in question, however, she is opposed to the City conducting business in a "one-sided manner." She refers to the Staff Report that was submitted at the October 4, 1994, City Council meeting, Page 11, under Other Issues. She feels that to even entertain the scope of development that Mr. Elkin and Mr. Munari give is to directly go against the City's General Plan Update established in 1991 as part of the land use and circulation element. The traffic circulation issue, should this property become part of the City with development plan being proposed, has enormous price tags attached. She summarizes by saying she is not against growth, but does urge the Council to look for avenues of "well-planned" growth.

**Catherine Aljoux** states that she recognizes that Mr. Munari has a right to develop his property. She feels, however, that she has the right to protect her way of life, which would be greatly changed.

**Roger Elkin** states that there was no meeting on September 4, 1994. Mr. Elkin gives a short history of the application for the pre-zone. He says that until a decision is made [by LAFCO] regarding whether or not this property is in the City's Sphere of Influence, it is impossible to address issues such as cost of services, etc.

**Dawn Zmugg**, Spanish Camp and South River Road, takes issue with a public hearing where residents are limited to five minutes and the applicant "the second time around" got close to fifteen. She discusses reasons why property owners are concerned about the project. The first concern, she states, is that City staff have failed to implement a Resource Management Plan as required by the

General Plan when it was adopted in August of 1991. She wonders where the consumptive use study is on this parcel to support the 570 houses, the 200-400 room hotel, the golf course, the bungalows and the campground that Mr. Elkin and Mr. Schmidt discussed. She feels that her rights, or the rights of the citizens of Paso Robles, have not been given equal weight [as Mr. Munari] of the City staff, through effort, time and money. Mr. Munari and his process began as early as June of 1992, when Mr. Elkin still worked as the Economic Development Manager for the City of Paso Robles. Letters of request for annexation were submitted [to the City] at that time and it was suggested by staff in writing that he proceed with the Sphere of Influence first. Furthermore, Ms. Zmugg says, in September and October of 1993, Mr. Ramirez specifically stated in a letter that before he would even get a resolution together to bring before the Council on whether they should consider the Influence application that he wanted to see more specific details regarding the commercial, regarding the residential, the condos, the convention center, the hotel, etc. She is concerned about the need for the loop road to go right through Mr. Munari's property. She says that without the loop road, the traffic implications for the citizens of Paso Robles will be six lanes on Niblick and Creston Roads with eight lanes in some places. Another concern of Ms. Zmugg is that the proposed development may not fit in the space that Mr. Munari is trying to set aside. She is concerned about the ability of Paso Robles to meet its existing obligations and the ability of it to endure in any growth project, to protect the obligations that it sees in existing users.

There being no further comments, either written or oral, the public hearing was closed.

Councilmember Martin states that he has several questions he would like to have answered. The first is regarding the September 4/October 4, 1994 letter. Bob Lata advises that the only meeting he is aware of is the October 4, 1994 meeting at which time the presentation was made. Mr. Ramirez reiterates that the only meeting at which the Council considered whether or not they wished to even look at the application for Sphere of Influence was the October 4, 1994 meeting. Mr. Martin rephrased the answer, there was a typo. Mr. Ramirez answered - yes.

There are a few other questions I would like to nail down according to Mr. Martin., What exactly are the development prospects of this project in the County? Mr. Ramirez indicated the applicant has a subdivision approved by the County for 500+ homes. The map is old and there is a question whether the subdivision could go forward in its present state. Based on conjecture, if the county wanted to go forward on the project, they could or if they wanted to draw it out they could prolong the process.

Mr. Martin, indicated that one of his concerns is development in the county that can have a negative environmental impact on the City. "Is it staff's opinion that we should have reasonable concern about the viability of this development in the county" asked Mr. Martin. Mr. Lata indicated that regardless of the chances that the property may be developed, the county does not have a good track record listening to the City's concerns. The County has not been very sensitive to the impacts of development in the County on the City's parks, streets, public safety and other City services.

Mr. Ramirez indicated the only way the City can have a legal say with development taking place in the County but within an area near the City is by having the area in the City's Sphere of Influence. Mr. Martin asked if it was unrealistic to have Santa Ysabel Ranch develop in the short term? Mr. Lata indicated it really depends how the County approaches it. You have seen other antiquated development projects (like Santa Ysabel Ranch) where the County has allowed a development to go forward. It really depends on the County's approach. Mr. Martin asked for examples. Mr. Lata cited Jardine, Geneseo and others. Mr. Martin added whether the current property owners could be assessed for roads, schools, etc.? Mr. Lata indicated without their concurrence, for all practical purposes, the County's or the City's ability to assess property owners for these improvements is nil. Mr. Martin asked that at such time as the applicant comes forward, after a Sphere of Influence amendment and request, and at the time of annexation would the sand and gravel permit issues be

address? Mr. Lata indicated that it will depend.

Can additional taxes be charged to the existing property owners in the City? Mr. Ramirez answered, no special taxes could be assessed to existing property owners without their permission. We can't impose development fees on property owners outside the City. Mr. Martin asked if we can charge County property owners development impact fees. City Attorney, Iris Yang, and City Manager, Richard Ramirez both answered - no.

Mr. Martin asked, why consider a Sphere of Influence application with a prezone of Ag, when down the road we may have a different development? Mr. Lata indicated the existing zoning is Ag and until we have an application for a specific development, we assess the environmental impact on the designated prezoning: i.e. AG. What would be the result if a developer submitted an application to LAFCO for a Sphere of Influence and a prezone designation of commercial vs. agriculture. Mr. Lata indicated that it would be premature to grant an intensive prezone of commercial without a specific project to review. Regardless, a prezone of commercial would require a more detailed environmental assessment. Mr. Martin next asked at what point would the environmental impacts (traffic, etc.) be evaluated. Bob Lata indicated this would be required at a filing for annexation. Mr. Martin asked if the applicant doesn't want to pay these costs, what then? Mr. Lata indicated staff would recommend rejection.

Mr. Martin asked, are there alternatives to the loop road? Mr. Lata indicated none at this time. Mr. Martin added, when would the loop road be considered? Mr. Lata said at the time the property is considered for annexation.

It was moved by Councilmember Martin, seconded by Councilmember Macklin to **Adopt Resolution No. 95-32, Approving a Negative Declaration for Prezone 94009 for Sphere of Influence Amendment 3S-94; Introduce & Read by Title only Ordinance 687, N.S. Amending the Zoning Map for Prezone 94009/Sphere of Influence Amendment 3S-94.** Motion passed on the following roll call vote:

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

**5. Code Amendment 94006 - Multiple Family Residential**

Mayor Macklin announced it was the time and place for continued public hearing Code Amendment 94006 to update proposed code amendment of the Multiple Family Residential Regulations for R-2, R-3, and R-4 zoning districts.

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

It was moved by Councilmember Martin, seconded by Councilmember Heggarty, and passed unanimously to continue the public hearing to April 4, 1995.

**6. Negative Declaration - 1995 Revision of Standard Details & Specifications**

Mayor Macklin announced it was the time and place for public hearing Negative Declaration. John McCarthy, Director of Public Works indicated that the Building Industry Association (BIA) requests more time to review standards and suggests this item be continued to March 7, 1995.

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



hearing was closed.

It was moved by Councilmember Picanco, seconded by Councilmember Heggarty, and passed unanimously to open and continue public hearing until March 7, 1995.

**7. Central Coast Recycling Market Development Zone (CCRMDZ)**

Mayor Macklin announced it was the time and place for Recycling Market Development Zone to consider approval of a Negative Declaration for membership in the CCRMDZ as prepared by Multari and Starr and review initial study. The staff report was presented by John McCarthy.

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 Martin, and passed unanimously to Adopt Resolution No. 95-23, Approving a Negative Declaration for Membership in the Central Coast Recycling Market Development Zone.

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

**CALL TO ORDER** Agency members Heggarty, Iversen, Macklin, Martin, and Picanco were present

**DISCUSSION/ACTION ITEMS**

**8. Paso Robles Main Street Proposal**

Rich Ramirez, City Manager, requests the Agency to review proposal submitted by the Paso Robles Main Street Program for using City funds.

It was moved by Councilmember Iversen, seconded by Councilmember Heggarty, and passed unanimously to Approve proposal submitted by Main Street for using funds along with suggestions by Council. Pursue looking at buying equipment through the City and check into City surplus when we move.

**ADJOURN TO CITY COUNCIL MEETING**

**CONSENT CALENDAR**

The Consent Calendar was approved upon motion by Councilmember Iversen, seconded by Councilmember Picanco, together with the recommendations and findings as set forth therein, waiving the reading of resolutions and ordinances in full, with the exception of Items 9, 12, 15, & 16 which were pulled for discussion. Motion passed by the following roll call vote:

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

Those items approved are as follows:

ITEM 10. **Authorize Second Reading to Adopt Ordinance No. 686 N.S. Amending the Zoning Map to Modify the Geographic Boundaries of the C-2 Zoning District. Rezone 94006 - Laughlin. (R. Lata, Dir. of Comm. Dev.)**

- ITEM 11. Adopt Resolution No. 95-24, Approving the final map & Accepting & Approving the execution & recordation of the Subdivision Agreement for Tract 1632-2, Phase 3A (Paso Robles Partners); Adopt Resolution No. 95-25, Annexing Tract 1632-2, Phase 3A as Subarea 28 to the Paso Robles Landscape & Lighting District No. 1. (J. McCarthy, Dir. of Public Works)
- ITEM 13. Adopt Resolution No. 95-27, Approving the Final Map, Warranty Agreement, & Accepting Public Improvement for Parcel Map PR 91-089 (Schneidewind) and Authorizing the City Engineer to Execute & File a Notice of Completion; Adopt Resolution No. 95-28, Authorizing Execution & Recordation of a Common Driveway & Utility Easement Maintenance Agreement for Parcel Map PR 91-089; Adopt Resolution No. 95-29, Annexing Parcel Map PR 91-089 as Subarea 30 to the Paso Robles Landscape & Lighting District No. 1 (J. McCarthy, Dir. of Public Works)
- ITEM 14. Adopt Resolution No. 95-30, Approving the Final Map & Accepting Public Improvements for Parcel Map PR 94-093 (Conner), and Authorize City Engineer to Execute and File Notice of Completion (J. McCarthy, Dir. of Public Works)

Those items pulled for discussion are as follows:

- ITEM 9. Approve the Pre-Check Register (M. Compton, Dir. of Admin. Svcs.)  
It was moved by Councilmember Heggarty, seconded by Councilmember Picanco and passed unanimously to approve pre-check register.
- ITEM 12. Adopt Resolution No. 95-26, Authorizing Usage of a Septic System on Parcel 36, Cloud Way, per Planned Development No. 93-001 (Wentworth) (J. McCarthy, Dir. of Public Works)  
It was moved by Councilmember Picanco, seconded by Councilmember Heggarty, and passed unanimously to approve resolution.
- ITEM 15. Authorize City Manager to Bid, Award & Execute a Telecommunications Acquisition, Installation & Facility Wiring Contract with not to Exceed \$70,000 and Appropriate Funds from Unappropriated Resources or to Finance Said Acquisition Should the City Manager Find Terms to be Competitive (M. Compton, Admin. Svcs./J. App, Asst. City Mgr.)  
It was moved by Councilmember Iversen, seconded by Councilmember Picanco and passed unanimously to approve acquisition with the changed language, "...not to exceed \$95,000."
- ITEM 16. Authorize the City Manager to Execute a Five Year Lease with the Friends of the Library at \$1.00 per year for Retail Space of Approximately 200 sq. ft. in the New Library. (R. Ramirez, City Mgr.)  
It was moved by Councilmember Martin, seconded by Councilmember Picanco, and passed unanimously to approve lease based on Doug Monn's approval.

#### DISCUSSION ITEMS

##### 17. Mid-Year Budget Review

Mike Compton, Director of Administrative Services reviewed the status of the city's fiscal position through the first six months of the current fiscal year and projections through June 30, 1995. A five

year projection was also discussed. **No action, presentation only**

**ITEM #22 & #23 HEARD AT THIS TIME**

**18. Neo-Traditional Code Option (R. Lata, Dir. of Comm. Dev.)**

Consider Neo-Traditional Zoning Code option in conjunction with funding assistance from the SLO County Council of Governments. The code provision will provide developers alternatives to standard code requirements, and through funding by the COG, the City's costs can be reduced by 25 percent.

It was moved by Councilmember Martin, seconded by Councilmember Picanco, and passed unanimously to **Approve Resolution No. 95-31, Appropriating \$7500 for the Neo-Traditional code option and Authorizing Staff to Enter into an Agreement with Crawford, Multari & Starr/RRM Design Group for the Contract Work.**

**20. Airport Ground Master Lease (J. McCarthy, Dir. of Public Works)**

John McCarthy requested that the update for the master lease concerning the Airport to use as its standard lease be held over to a future date.

It was moved by Councilmember Picanco, seconded by Councilmember Martin, and passed unanimously to **hold this item over. No date has been established.**

**21. Fire Department Objective Based Plan (D. Hamp, Fire Chief)**

Discuss formulating the community's fire and emergency service delivery system. Discussion will focus on the Fire Service; specific funding and staffing requests.

After hearing Mike Compton's report of the budget, Councilmember Iversen and Picanco have reservations about approving more money.

It was moved by Councilmember Martin, seconded by Councilmember Heggarty, to **Adopt Resolution 95-33, to Provide Funding for Four (4) new Firefighters Effective April 1, 1995, and complete the Study of Future Staffing of the Department by September of 1995.** Motion passed by the following roll call vote:

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

**CITY MANAGER**

**WRITTEN COMMUNICATIONS**

**22. Street Closure for Antique Show on April 22nd & 23rd**

Sheree Davis, Chamber of Commerce/Blue Sky Productions request street closure of Park Street from 12th to 13th, and 12th Street from Spring Street to Pine Street, Saturday at 5:00 pm on April 22nd, and all day Sunday the 23rd. The purpose of the street closure is to hold an antique show which will bring dealers to our city along with the idea of promoting tourism.

It was moved by Councilmember Martin, seconded by Councilmember Picanco, and passed unanimously to **grant street closure request.**