



OFFICE OF THE  
CITY CLERK

# CITY OF EL PASO DE ROBLES

*"The Pass of the Oaks"*

## MINUTES OF THE REGULAR MEETING PASO ROBLES CITY COUNCIL NOVEMBER 4, 1997

### 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

Virginia Harris spoke on behalf of the Toy Bank and thanked the City Council for declaring the month of November as Toy Bank month.

Vic Shafer spoke to the City Council traffic on Creston Road.

Tom Fowler spoke on closure of 1<sup>st</sup> Street.

### PRESENTATIONS & CELEBRATIONS

1. **CDF/SLO County Fire Department**  
Paso Robles Airport Manager recognized for assistance during the 1996 fire season. CDF Fire Captain, John Richardson, made the presentation to Roger Oxborrow.
2. **Paso Robles Youth Task Force Update**  
Christina Hatch made a presentation to the City Council on the status of the PR Youth Task Force.

### PUBLIC HEARINGS

RIMC Code:  
Date: 11/04/97  
File Plan/GE Cat.:  
Subject: Agenda  
Location: City Clerk  
Retention: 5 years  
Other:

~~~~~

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

**CALL TO ORDER**      Agencymembers Tom Baron, Chris Iversen, Walt Macklin, Duane Picanco, and  
Chairman Lee Swanson

**PUBLIC HEARING**

3.      **Redevelopment Agency Operating Budget for Fiscal Year 1997/98** (J. App, City Mgr.)  
Consider an operating budget for fiscal year 1997/98. Jim App presented the budget to the Agency for approval. Chairman Swanson opened the public hearing. Dale Gustin spoke in favor of hiring an Economic Development Director. There being no further discussion, either written or oral, the public hearing was closed.

It was moved by Agencymember Iversen, seconded by Agencymember Macklin, to **Introduce ordinance adopting the Redevelopment Agency Budget and Adopt Resolution No. RA97-01, Authorizing a \$1,100,000 interest free Promissory Note.** Motion passed on the following roll call vote:

AYES:            Baron, Iversen, Macklin and Swanson  
NOES:            Picanco  
ABSENT:         None

It was moved by Councilmember Iversen, seconded by Councilmember Macklin, to **Adopt Resolution No. 97-141, Authorizing a Promissory Note to replenish the City's General Fund.** Motion passed on the following roll call vote:

AYES:            Baron, Iversen, Macklin and Swanson  
NOES:            Picanco  
ABSENT:         None

**ADJOURN TO CITY COUNCIL MEETING AT 8:20 P.M.**

~~~~~

The **Consent Calendar** was approved upon motion by Councilmember Macklin, 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 4, 6, and 8, which were pulled for discussion. Motion passed by the following roll call vote:

AYES:            Baron, Iversen, Macklin, Swanson and Picanco  
NOES:            None  
ABSENT:         None

Those items approved are as follows:

5.      **Approve Warrant Register** (M. Compton, Dir. Of Admin. Svcs.)
7.      **Adopt Resolution No. 97-142, Authorizing Radio Broadcast of Regular City Council Meetings through June 17, 1998** (J. App, City Mgr.)

Those items pulled for discussion are as follows:

**4. Approve City Council Minutes of October 21, 1997**(Madelyn Paasch, City Clerk)

Councilmember Baron wanted to remind the public that a workshop has been scheduled for November 20, 1997. It was moved by Councilmember Macklin, seconded by Councilmember Baron to **approve the minutes**. Motion passed by the following roll call vote:

AYES: Baron, Iversen, Macklin, Swanson and Picanco  
NOES: None  
ABSENT: None

**6. Adopt Resolution No. 97-xxx. Authorizing the removal of Oak Trees at the Huer Huero Golf Course Project** (J. McCarthy, Dir. Of Pub. Wrks.)

Councilmember Baron requested this item be pulled. It was moved by Councilmember Iversen, seconded by Councilmember Baron to **continue this item to the December 2, 1997 meeting, to allow the Council a more comprehensive review of the request**. Motion passed by the following roll call vote:

AYES: Baron, Iversen, Macklin, Swanson and Picanco  
NOES: None  
ABSENT: None

**8. Undertake an annual review of the City's Investment Policy and make no changes to the Policy** (M. Compton, Dir. Of Admin. Svc.)

Councilmember Macklin requested this item be pulled for discussion. It was moved by Councilmember Macklin, seconded by Councilmember Baron, to **Undertake an annual review of the City's Investment Policy and make no changes to the Policy**. Motion passed by the following roll call vote:

AYES: Baron, Iversen, Macklin, Swanson and Picanco  
NOES: None  
ABSENT: None

**DISCUSSION ITEMS**

**9. Removal of Stop Signs at Scott Street**

John McCarthy, Director of Public Works, discussed the removal and/or relocation of stop sign at Scott Street on Creston Road due to a new traffic signal at Creston and Cedarwood. Those from the public speaking were Vic Shafer and Dale Gustin.

It was moved by Councilmember Macklin, seconded by Councilmember Baron to **leave the stop signs at Scott Street upon completion of the traffic signal at Cedarwood and Creston and evaluate at a later date**. Motion passed by the following roll call vote:

AYES: Baron, Iversen, Macklin, Swanson and Picanco  
NOES: None  
ABSENT: None

**10. General Fund Operating Budget ~ Fiscal Year 1997/98**

Jim App, City Manager, presented the adjustment to the General Fund Operating Budget for Fiscal Year 1997/98. Dale Gustin addressed his concerns regarding vacancies in the Police Department.

It was moved by Councilmember Swanson, seconded by Councilmember Iversen to **Approve recommendations by Fiscal Committee and Adopt FY 98 General Fund Operating Budget adjustments.** Motion passed by the following roll call vote:

AYES: Baron, Iversen, Macklin, Swanson and Picanco  
NOES: None  
ABSENT: None

**11. Request for Engineering Standard Exception ~ Dzida**

John McCarthy presented a request for an exception to Council established engineering standards for a new commercial development at 1813 Riverside Drive. Dale Gustin spoke in opposition of an exception to the engineering standards.

It was moved by Councilmember Iversen, seconded by Councilmember Macklin, to **Review and approve applicant's request with the provision that any upsizing needed by the development is the sole responsibility of the applicant and that the City makes no implied warranty that the existing sewer lateral or water service line are adequate to serve the proposed structure.** Motion passed by the following roll call vote:

AYES: Baron, Iversen, Macklin and Swanson  
NOES: Picanco  
ABSENT: None

**12. Water Rate Component for State Water Loan**

Mike Compton, Director of Administrative Services, discussed the disposition of the City water rates earmarked for debt retirement.

It was moved by Councilmember Swanson, seconded by Councilmember Iversen, to **Direct staff to return with this issue upon completion of the audit and preparation of the Comprehensive Annual Financial Report.** Motion passed by the following roll call vote:

AYES: Iversen, Macklin, Swanson and Picanco  
NOES: Baron  
ABSENT: None

**13. Landscape Improvement Projects**

A request from Bonita Homes residents for median improvements, along with various landscape improvements for the Commerce Business Park entryway/Sherwood Road; NCTC corridor along Pine Street; and Municipal Airport entryway treatments were presented by John McCarthy.

It was moved by Councilmember Macklin, seconded by Councilmember Baron, and passed unanimously by voice vote to **Direct the City Manager to correspond with Bonita Homes residents inviting them to participate in a meeting with Mayor Picanco to discuss landscaping options.**

*Mayor Picanco called for a short break at 9:41 p.m. The meeting reconvened at 9:47 p.m.*

**14. Justice/Public Safety Center**

Jim App discussed retaining professional assistance to refine Justice/Public Safety Center space, site, design and budget parameters. Dennis Cassidy introduced RRM representatives, Vic Montgomery and Chris Ford, who presented the design to the Council.

It was moved by Councilmember Macklin, seconded by Councilmember Baron to **Authorize City Manager to negotiate and execute a contract with R.R.M. Design Group for programming, preliminary design and cost analysis for the Justice/Public Safety Center Project.** Motion passed by the following roll call vote:

AYES: Baron, Iversen, Macklin, Swanson and Picanco  
NOES: None  
ABSENT: None

**CITY MANAGER**

**WRITTEN COMMUNICATIONS**

**ADVISORY BODY COMMUNICATION**

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

It was moved by Councilmember Macklin, seconded by Councilmember Swanson and passed unanimously to receive and file the following minutes:

- a. Senior Advisory Committee Minutes of September 8, 1997
- b. Citizens Airport Advisory Committee Minutes of September 25, 1997
- c. Pioneer Museum Board Minutes of October 9, 1997

**AD HOC COUNCIL BUSINESS**

Mayor Picanco asked staff to prepare a report regarding the grading/hillside ordinance.

Councilmember Macklin suggested an Ad Hoc Committee to attend the monthly meetings of the North County Water Task Force. It was the consensus of the Council that John McCarthy & Councilmember Baron are enough in attendance.

It was moved by Councilmember Swanson, seconded by Councilmember Iversen and passed unanimously by voice vote to adjourn the meeting at 10:25 p.m.

**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: 1

**ADJOURNMENT:** to THE REGULAR CITY COUNCIL MEETING ON TUESDAY, NOVEMBER 18, 1997, 7:30 PM AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET.

Respectfully submitted,

  
Madelyn Paasch, City Clerk

(Approved 11/18/97)