



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 3, 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 School District Board Room 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

Pat Mackie thanked the City Council for the election.

Vic Shaffer spoke to the Council regarding establishing an ordinance against "jake" brakes on trucks in the City.

James Linnekamp -812 Bolen Drive addressed the Council regarding curb side address number painting and asked the Council to look into some type of control.

Dale Gustin addressed the Council and thanked them for their hard work and dedication.

PRESENTATIONS & CELEBRATIONS

NOTICED HEARINGS

1. Easement Abandonment ~ Rambouillet Road

Mayor Picanco announced it was the time and place for the public hearing to consider vacating a portion of the existing open space access easement located at 1801 Rambouillet.

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

It was moved by Councilmember Macklin, seconded by Councilmember Baron, to Adopt Resolution No. 98-185, vacating a portion of a utility access easement at 1801 Rambouillet Road. Motion passed by the following roll call vote:

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

RIMC Code:
Date: 11/03/98
File Plan/GE Cat.:
Subject: Minutes
Location: City Clerk
Retention: Permanent
Other:

CONSENT CALENDAR

The **Consent Calendar** items were approved following discussion on Items 2 and 3, which were pulled for discussion.

2. **Approve Warrant Register** (M. Compton, Dir. Of Admin. Svcs.)
Pat Mackie requested this item be pulled regarding items under credit card charges.

It was moved by Councilmember Iversen, seconded by Councilmember Swanson, to approve the warrant register. Motion passed by the following roll call vote:

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

3. **Adopt Resolution No. 98-186, approving an appropriation for the seismic retrofit work of the 13th Street bridge** (J. McCarthy, Dir. Of Pub. Wrks.)
Dale Gustin requested this item be pulled.

It was moved by Councilmember Iversen, seconded by Councilmember Swanson to adopt the above resolution as presented. Motion passed by the following roll call vote:

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

PUBLIC DISCUSSION

4. **Community Correctional Facility**
Consider cancellation of the anticipated November 17, 1998 presentation regarding Community Correctional Facilities. Those persons speaking from the public were: Marie Payne, Joyce Sprague, Adam Fairbairn, Dale Gustin and Danielle Brown.

It was moved by Councilmember Swanson, seconded by Councilmember Baron to cancel the suggested November 17 presentation and notify the petitioning companies of the lack of community support/interest. Motion passed by the following roll call vote:

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

5. **Re-Striping of Riverside & 13th Street Intersection**
City Council considered a suggestion to re-stripe the intersection of Riverside and 13th Street to facilitate turning movements of large trucks. Nick Ferravanti addressed the City Council.

It was moved by Councilmember Macklin, seconded by Councilmember Swanson, to approve the modification in striping at the intersection of Riverside and 13th Street. Motion passed by the following roll call vote:

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

6. Oak Tree Removal ~ Tentative Tract 2281

Consider approving a request from the developer of Tentative Tract 2281 to remove a total of 61 oak trees. The site is comprised of 150 residential lots and located on 67 acres at Creston and Golden Hill Road. Councilmember Baron stated he had an exparte meeting with the developer. Larry Werner addressed the council as representative for the developer. Those person from the public speaking were: Jim Burroughs, Nick Ferravanti, Dale Gustin and Joyce Sprague.

It was moved by Councilmember Baron, seconded by Councilmember Macklin, to Adopt Resolution No. 98-187, and to revise resolution to allow the applicant to replace oak trees removed as amended by the City Engineer and Deputy City Attorney. Amend resolution as follows: Section 2, That the developer is required to install four 2-5 gallon trees for each oak tree removed; and Section 3, Road standards shall be modified as approved by the City Engineer to save the 34-inch tree; and Section 4, The developer shall replace with a City Standard tree, any trees not reaching the 1 1/2" caliper size within 5 years from time of planting. Motion passed by the following roll call vote:

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

7. USA Waste Services Agreement ~ Paso Robles Landfill

Confirm decision to approve a long term contract with USA Waste Services for operation of the Paso Robles Landfill.

It was moved by Councilmember Iversen, seconded by Councilmember Swanson to continue this item to the meeting of November 17, 1998. Motion passed on the following roll call vote:

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

8. Pine Street Storage Rental Facility

Consider adjusting the monthly rental fees for the mini-storage units located at 624 Pine Street. Dale Gustin - spoke

It was moved by Councilmember Macklin, seconded by Councilmember Baron, to adopt Resolution No. 98-188, approving storage rental rates for Pine Street storage rental facility effective 12/1/98 and ask staff to revisit this in one year. 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

9. Receive and File Minutes for the Following Advisory Meetings:

- a. Parks & Recreation Advisory Minutes of September 8, 1998
- b. Pioneer Museum Board Minutes of October 8, 1998

It was moved by Councilmember Macklin, seconded by Councilmember Swanson, and passed unanimously by a voice vote of 5/0 to receive & file the advisory minutes as received.

10. Advisory Body Interviews

Interview schedules were considered for the following committees:

- Citizens' Airport Advisory
- Library Board of Trustees
- Planning Commission
- Project Area Committee
- Transit Advisory Committee

SUGGESTED MEETING DATES: December 8th and December 10, 1998.

There was a consensus to revisit interview schedules following a policy change.

AD HOC COUNCIL BUSINESS

11. County's Nacimiento Water Fund

Jim App addressed this item. It was the consensus of the City Council to direct staff to communicate with the County and request the County pay the City.

It was moved by Councilmember Swanson, seconded by Councilmember Macklin and passed unanimously by a voice vote of 5/0 to adjourn to Closed Session.

CLOSED SESSION:

- a) Pursuant to Government Code §54956.9(c) ~ Anticipated litigation
Conference with legal Counsel
Initiation of litigation
Number of Cases: One

No Action Taken

- b) Pursuant to Government Code Section 54954.5(b) ~ Property Acquisition
Property: Commercial Property 3505 Spring
Negotiating Parties: City & J. Handley
Under Negotiation: Terms & Conditions

No Action Taken

ADJOURNMENT: to THE REGULAR CITY COUNCIL MEETING ON TUESDAY, NOVEMBER 17, 1998, 7:30 PM AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET.

Respectfully submitted,



Madelyn Paasch, City Clerk
(Minutes approved 12/01/98)