



# CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

## MINUTES OF THE REGULAR MEETING PASO ROBLES CITY COUNCIL

Tuesday, August 15, 2000 7:30 PM

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### CALL TO ORDER

The City Council of the City of El Paso de Robles, meeting in regular session at 6:45 p.m. on the above date in the City Hall Large Conference Room, was called to order by Mayor Pro Tem Lee Swanson.

**ROLL CALL** Councilmembers Tom Baron, Walt Macklin, Frank Mecham, and Mayor Pro Tem Lee Swanson. Absent: Mayor Duane Picanco.

### CLOSED SESSION

Deputy City Attorney Jon Seitz announced City Council's authority to go into closed session as stated in the agenda packet. Under discussion was one anticipated litigation case and the annual Public Employee Performance Evaluation of City Manager.

*The City Council thereupon adjourned to Closed Session.*

*The City Council returned to Regular Session at 7:30 p.m.*

### REGULAR SESSION

### CALL TO ORDER

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 Pro Tem Lee Swanson.

## **PLEDGE OF ALLEGIANCE**

## **INVOCATION**

**ROLL CALL** Councilmembers Tom Baron, Walt Macklin, Frank Mecham, and Mayor Pro Tem Lee Swanson.

## **CLOSED SESSION REPORT**

Deputy City Attorney Jon Seitz announced City Council's authority to go into closed session per Government Code §54956.9(c) to discuss one case of anticipated litigation. Also discussed per Government Code §54957 was the annual Public Employee Performance Evaluation of the City Manager.

## **PUBLIC COMMENTS**

- Pat Mackie expressed concerns regarding the length of time allowed for public comment and discussion of the Chandler Ranch EIR. He suggested that an extension of time for public review be considered.
- Ralph Sachs, summer Driver's Education instructor at Paso Robles High School, extended thanks to all those individuals who have given of their time and efforts over the past two years, coming to classes and speaking with the students about traffic control and City traffic concerns. Mentioned individually were Councilmembers Mecham and Baron; former mayor Chris Iversen; Officer Robert Burton of the PR Police Department; Gordon Koolman, retired officer with the California Highway Patrol; and Tom Johnston with the Department of Motor Vehicles.
- Lynn Sterner, speaking as a representative from the Meadowlark Farms residential development, questioned the development of a park in this housing project. Staff was directed to follow up on this issue.
- Clifford Thurber, Commander of the VFW Post No. 10965, presented Council with a certificate of appreciation for their help and support on July 3-4 in making a successful July 4th celebration.
- Dales Gustin brought to Council's attention the frustration some citizens experienced in trying to obtain copies of the Chandler Ranch Environment Report at the beginning of the 45-day public review period.

## **PRESENTATIONS & CELEBRATIONS**

### **1. "U.S. Constitution Observance Month"**

Doug Davis, Master of Paso Robles Masonic Lodge No. 286, along with Jerry Boxer and Jim Smith, accepted a proclamation from Mayor Pro Tem Lee Swanson declaring September 2000 as "U.S. Constitution Observance Month." Mr. Davis invited the Council and all citizens to attend a BBQ at 11:30 a.m. on Saturday, September 16, Templeton Park 11:30 am

**2. Highway 46 East Corridor Study Presentation**

SLOCOG Senior Planner Steve Devencenzi and H. Ross Ainsworth, President of OmniMeans Engineers, presented Council with an update on the Highway 46 East Corridor Study.

Mayor Pro Tem Swanson opened the public hearing. Speaking from the public was Dale Gustin and Sheree Davis, President of the Paso Robles Chamber of Commerce.

**NOTICED HEARINGS**

**3. Rezone 2000-004 – Pre-zone for South Vine Street Annexation (No. 79 – Terra Group)**

R. Lata, Community Development Director

Consider the Planning Commission's recommendation regarding a pre-zone of property proposed for annexation to the City of Paso Robles. The subject property consists of two parcels totaling approximately 17 acres in area.

Mayor Pro Tem Swanson opened the public hearing. Speaking from the public were Don Funk representing Terra Group, Pat Mackie and Dale Gustin. There being no further comments either written or oral, the public discussion was closed. Councilman Macklin introduced a letter from Frederic R. Tatum in support of the annexation.

Councilmember Baron, seconded by Councilmember Mecham, moved to adopt Resolution No. 00-175 approving a Negative Declaration of environmental impact in conjunction with the proposed pre-zone and annexation process. Motion passed by the following roll call vote:

AYES: Baron, Macklin, Mecham and Swanson  
NOES: None  
ABSTAIN: None  
ABSENT: Picanco

Councilmember Baron, seconded by Councilmember Mecham, moved to give first reading of Ordinance No. XXX N.S. establishing a C-2-PD pre-zone for the subject property, and set September 5, 2000, as the date for second reading and adoption. Motion passed by the following roll call vote:

AYES: Baron, Macklin, Mecham and Swanson  
NOES: None  
ABSTAIN: None  
ABSENT: Picanco

*Council adjourned for a 10-minute recess at 9:40 PM.*

**CONSENT CALENDAR**

Councilmember Macklin, seconded by Councilmember Baron, moved to approve the Consent Calendar, waiving the reading of resolutions and ordinances in full, with the exception of Items No. 7 and 8 which were pulled for discussion.

Those items approved were as follows:

4. Approve Warrant Register.  
M. Compton, Administrative Services Director
5. Adopt Resolution No. 00-176 approving budget appropriations for previously approved Employee Memorandum of Understanding.  
M. Compton, Administrative Services Director
6. Adopt Resolution No. 00-177 approving a budget appropriation for the City's incentive payment to the Paso Robles Chamber of Commerce.  
M. Compton, Administrative Services Director

Those items pulled for discussion were as follows:

8. Consider a recommendation of the Planning Commission and Council's Streets and Utilities Committee to install a four-way stop sign at the intersection of South River Road and Navajo (Tract 2374, Wilson)  
R. Lata, Community Development Director

Mayor Pro Tem Swanson opened the public hearing. Speaking from the public were Mike Menath, Dale Gustin and Tom Taylor. There being no further comments either written or oral, the public discussion was closed.

Councilmember Macklin, seconded by Councilmember Baron, moved to approve the recommendation of the Planning Commission and the Streets and Utilities Committee to install a four-way stop sign at the intersection of South River Road and Navajo, and to conduct a study to consider the inclusion of crosswalks at this intersection. Motion passed by the following roll call vote:

AYES: Baron, Macklin, Mecham and Mayor Pro Tem Swanson  
NOES: None  
ABSTAIN: None  
ABSENT: Picanco

7. Adopt Resolution No. 00-xxx requesting the Local Agency Formation Commission to initiate proceedings for an amendment to the City's Sphere of Influence (southeast area).  
R. Lata, Community Development Director

Mayor Pro Tem Swanson opened the public hearing. Speaking from the public was Pat Mackie.

Councilmember Mecham, seconded by Councilmember Baron, moved to approve Resolution No. 00-178 requesting the Local Agency Formation Commission to initiate proceedings for an amendment to the City's Sphere of Influence (southeast area). Motion passed by the following roll call vote:

AYES: Baron, Macklin, Mecham and Mayor Pro Tem Swanson  
NOES: None  
ABSTAIN: None  
ABSENT: Picanco

**PUBLIC DISCUSSION**

**9. Cable Television Services**

M. Compton, Administrative Services Director

Presentation relating to current and near-term cable television services in Paso Robles community.

Mayor Pro Tem Swanson opened the public hearing. Speaking from the public was Dale Gustin. There being no further comments either written or oral, the public discussion was closed.

Councilmember Mecham, seconded by Councilmember Macklin, moved to receive and file. Motion passed by the following roll call vote:

- AYES: Baron, Macklin, Mecham and Swanson
- NOES: None
- ABSTAIN: None
- ABSENT: Picanco

**CITY MANAGER** - None

**CORRESPONDENCE**

**10. Request from Jonni Biaggini, Executive Director San Luis Obispo County Visitors & Conference Bureau, to appoint representative to the VCB Board.**

Mayor Pro Tem Swanson opened the public hearing. Speaking from the public was Sheree Davis, President of the Paso Robles Chamber of Commerce. There being no further comments either written or oral, the public discussion was closed.

Councilmember Macklin, seconded by Councilmember Mecham, moved to appoint Danna Stroud as the Paso Robles representative to the San Luis Obispo County VCB Board. Motion passed by the following unanimous roll call vote:

- AYES: Baron, Macklin, Mecham and Swanson.
- NOES: None
- ABSTAIN: None
- ABSENT: Picanco

**ADVISORY BODY COMMUNICATION**

**11. Receive and file minutes for the following meetings:**

- a. Project Area Committee meeting of June 7, 2000

Councilman Baron, seconded by Councilman Macklin, moved to receive and file the above minutes. Motion passed by unanimous voice vote.

**AD HOC COUNCIL BUSINESS**

**12. Barney Schwartz Park – Sports Tournament Marketing & Administration**

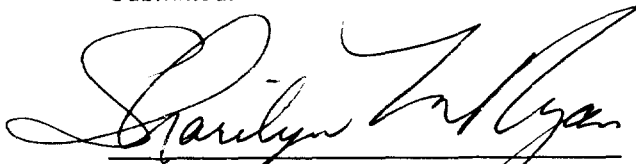
Councilmember Baron addressed remarks toward the need for beginning now to schedule tournaments at the park. Manager Jim App reported on the recent field trip to Cathedral City and Palm Desert made by Gary Perruzzi, Dennis Fansler, Barbara Partridge, Frank Gonzales and Councilman Macklin to examining various models for maintaining and promoting sports parks. Other visits are scheduled over the next few weeks. Council, by general consensus, agreed to agendize this issue at the October 3<sup>rd</sup> meeting. Marketing tournament play.

Councilman Macklin shared with Council correspondence received from the Quail Run Homeowners Association asking for the City's support in ensuring that the developer meet his commitments with regard to the building of a clubhouse. He suggested having staff prepare letters to Governor Davis and Senator O'Connell to elevate this issue. Council, by general consensus, so directed staff.

*By unanimous voice vote, Council moved to adjourn from regular session at 8:44 p.m.*

**ADJOURNMENT:** to THE ADJOURNED MEETING ON WEDNESDAY, AUGUST 30, 2000, AT 7:00 PM AT THE KYOTO BUILDING AT THE MUNICIPAL AIRPORT, 4912 WING WAY; TO THE LAND USE LEGISLATIVE LAW PRESENTATION ON TUESDAY, SEPTEMBER 5, 2000, AT 6:30 PM AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET; AND TO THE REGULAR CITY COUNCIL MEETING ON TUESDAY, SEPTEMBER 5, 2000, AT 7:30 PM IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET.

Submitted:



Sharilyn M. Ryan, Deputy City Clerk  
Approved: September 5, 2000