



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA **JULY 6, 1993; 7:30 PM**

PASO ROBLES SCHOOL DISTRICT BOARD ROOM; 800 NIBLICK ROAD

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL Councilmembers Jim Heggarty, Walt Macklin, Steve Martin, Duane Picanco, & Mayor Chris Iversen

PUBLIC COMMENTS

This is the time the public may address the Council on items **other than those scheduled** on the agenda. **EACH PERSON AND EACH SUBJECT IS LIMITED TO DISCUSSION OF 3 MINUTES DURATION.** Any person or subject requiring more than 3 minutes may be scheduled for a future Council meeting, or referred to committee or staff. **PLEASE SPEAK AT THE MICROPHONE AND BEGIN BY STATING YOUR NAME AND ADDRESS.**

PRESENTATIONS

1. **Update Spring Street Improvement Project** (J. McCarthy, Dir. of Public Works)
2. **Camp Roberts - 50th Anniversary of WW II**

Presentation of plaque commemorating Camp Roberts celebration of the 50th anniversary of World War II.

SUGGESTED ACTION: Present Plaque.

PUBLIC HEARINGS

3. Landscape & Lighting District No. 1 (J. McCarthy, Dir. of Public Works)

Public hearing concerning the annual levy report and collection of assessments.

At the Conclusion of the Public Hearing, Consider OPTIONS:

- a) **Adopt Resolutions Amending &/or Approving the Final Formation & Annual Levy Report for the Landscape & Lighting District Maintenance Assessment District for Fiscal Year 1993/94; and Ordering the Levy & Collection of Assessments for same.**
- b) **Modify assessment amounts & adopt amended resolutions.**
- c) **Amend, modify or reject the options above.**

ACTION: _____

MOTION: _____

SECOND: _____

ROLL CALL VOTE

4. Tattoo Parlours - Urgency Ordinance Extension (R. Lata, Dir. of Comm. Dev.)

Public hearing to consider extension of an urgency ordinance concerning tattoo parlours.

At the Conclusion of the Public Hearing, Consider OPTIONS:

- a) **Introduce & Read by Title Only Ordinance No. ____, N.S. Extending the Urgency Measure Amending the Municipal & Zoning Codes Regarding Suspension Consideration of Tattoo Parlours.**
- b) **Take no action thereby terminating the established moratorium.**

ACTION: _____

MOTION: _____

SECOND: _____

ROLL CALL VOTE

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

CALL TO ORDER

PUBLIC HEARINGS

5. **Woodland Plaza II Owner Participation Agreement** (R. Ramirez, City Manager)

Request for Redevelopment Agency participation in the Woodland Plaza II development.

At the Conclusion of the Public Hearing, Consider OPTIONS:

- a) **Adopt Resolution No. __, Authorizing Chairman & Executive Director to execute an Owner Participation Agreement by & Among the Redevelopment Agency of El Paso de Robles, Woodland Plaza II, & Richard J. Woodland & Patricia D. Woodland, as co-trustees of the Richard J. Woodland & Patricia D. Woodland Trust.**
- b) **Amend, modify or reject the option above.**

ACTION: _____

MOTION: _____

SECOND: _____

ROLL CALL VOTE

6. **Long Term Financing - Municipal Library** (M. Compton, Dir. of Admn. Svc.)

OTHER BUSINESS

ADJOURN TO CITY COUNCIL MEETING

CONSENT CALENDAR Items on the Consent Calendar are considered routine, and, therefore do not require separate discussion. However, if discussion is necessary, the item may be removed from the Consent Calendar and considered separately. Questions of clarification may be made by Councilmembers without removal from the Calendar. The motion to approve items 6-15 includes waiving reading of ordinances and resolutions.

7. **Approve the Pre-Check Register** (M. Compton, Dir. of Admn. Svc.).

8. **Authorize Second Reading, by title only, and Adopt Ordinance No. __, N.S. Amending the Zoning Code for Parking Standards** (R. Lata, Dir. of Comm. Dev.).

9. **Receive & File Planning Commission Actions concerning Planned Developments 87001 & 93006** (R. Lata, Dir. of Comm. Dev.).

10. **Adopt Resolution No. __, Approving & Authorizing the Execution of a Grant Contract for the Acquisition of a Dial-A-Ride Bus** (M. Compton, Dir. of Admn. Svc.).

11. Adopt Resolution No. _____, Awarding the Contract for the Landscape Maintenance for the 1993/94 & 1994/95 Fiscal Years, Lighting & Landscape District No.1, to Mow Town Landscape (J. McCarthy, Dir. of Public Works).
12. Adopt Resolution No. _____, Authroizing a Request for Amendment to FAA Grant #3-06-0184-09 (J. McCarthy, Dir. of Public Works).
13. Adopt Resolution No. _____, Authorizing the Execution of a Permit to Enter Between the City & the Department of General Services, Office of Real Estate & Design Service for Airport Parcel 58 (R. Lata, Dir. of Comm. Dev.).
14. Adopt Resolutions Accepting Offers of Dedications/Easements a) From George w. Turner, George A. Turner & David J. McCabe for a Portion of Lots 6 & 7 of Tract 1474 for Right-of-Way Purposes; b) From Darrell J. & Jeraldine L. Heinemann for a Portion of Parcel 1 of Parcel Map CO 80-03 for Right-of-Way Purposes; c) From William B. & Joyce L. Hawk for a Portion of Parcel 3 of Parcel Map C) 80-03 for Right-of-Way Purposes; d) From Willaim B. & Joyce L. Hawk for a Portion of Parcel 3 of Parcel Map 80-03 for Utilities, Drainage & Tree Planting; & e) From Phillip L. Baker for a Portion of Parcel 4 of Parcel Map 80-03 for Right-of-Way Purposes (J. McCarthy, Dir. of Public Works).
15. Adopt Resolutions re: Tract 1886 a) Approving the Final Map & Accepting and Approving the Execution & Recordation of the Subdivision Agreement; b) Initiating Proceedings & Declaring the Intention to Annex to the Paso Robles Landscape & Lighting District No.1; & c) Annexing as Subarea 13 to the Paso Robles Landscape & Lighting District No.1 (J. McCarthy, Dir. of Public Works).
16. Adopt Resolution No. _____, Agreeing that the Alternative Method of Distributing Property Tax Levies & Assessments be Applicable to the Tax Levies made bvy the County of San Luis Obispo on Behalf of the City of El Paso de Robles (M. Compton, Dir. of Admn. Svc.).

SUGGESTED ACTION: A MOTION to Adopt the Consent Calendar.

MOTION: _____
 SECOND: _____

ROLL CALL VOTE

DISCUSSION ITEMS

17. Property Owner Request to Install Fence in City Right-of-Way (J. McCarthy, Dir. of Public Works)

James Cutchin request permission to install fencing in City Right-of-Way in Tract 1185, Lot 7.

OPTIONS:

- a) **Approve Request.**
- b) **Deny request.**
- c) **Amend, modify or reject the options above.**

ACTION: _____

MOTION: _____

SECOND: _____

VOICE VOTE

CITY MANAGER

WRITTEN COMMUNICATIONS

- 18. **SLOCOG Request to Ratify Annual Joint Powers Agreement**
- 19. **State Assemblywoman Andrea Seastrand Letter re: State Budget/Local Government Impact**
- 20. **State Senator Gary Hart Letter re: Worker's Compensation System Reform**
- 21. **"Our Town" Request to Address Council**
- 22. **"Main Street" Request Permission for Sidewalk Sales July 2-3, 1993.**
- 23. **Recycling Market Development Zone Low Interest Loan Workshop**

ADVISORY BODY COMMUNICATION

- 24. **Park & Recreation Advisory Committee - Roller Hockey Facility** (S. Ross, Dir. of Comm. Svc.)

Request from Central Coast Hockey League to construct a roller hockey facility at Pioneer Park.

OPTIONS:

- a) **Approve & authorize request.**
- b) **Deny request.**
- c) **Amend, modify or reject the options above.**

ACTION: _____

MOTION: _____

SECOND: _____

VOICE VOTE

COUNCIL SUB-COMMITTEE REPORTS

City/School Liaison Committee

(W. Macklin & S. Martin)

Development Committee

(W. Macklin & D. Picanco)

Fiscal Committee

(C. Iversen & D. Picanco)

Streets & Utilities Committee

(J. Heggarty & C. Iversen)

TCSD Committee

(S. Martin & D. Picanco)

COUNCIL BUSINESS

25. **Advisory Body Appointments** (J. Heggarty, D. Picanco)

Discuss/determine appointments to Housing Authority and Senior Advisory

ADJOURNMENT: **to Adjourned Regular Meeting/Closed Session, Thursday, July 15, 1993, 7:00 pm at Centennial Park, Live Oak Room - Pursuant to Government Code Section 54957/Personnel.**

THE DEADLINE FOR SUBMITTING ITEMS FOR THE NEXT REGULAR COUNCIL MEETING OF JULY 20, 1993 IS JULY 9, 1993



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ADDENDUM

CITY COUNCIL AGENDA

JULY 6, 1993; 7:30 PM

PASO ROBLES SCHOOL DISTRICT BOARD ROOM; 800 NIBLICK ROAD

CALL TO ORDER

PLEDGE OF ALLEGIANCE

all present

INVOCATION

ROLL CALL Councilmembers Jim Heggarty, Walt Macklin, Steve Martin, Duane Picanco, & Mayor Chris Iversen

PUBLIC HEARINGS

5. Woodland Plaza II Owner Participation Agreement (R. Ramirez, City Manager)

Request for Redevelopment Agency participation in the Woodland Plaza II development.

At the Conclusion of the Public Hearing, Consider OPTIONS:

a) Adopt Agency Resolution No. RA, Authorizing Chairman & Executive Director to execute an Owner Participation Agreement by & Among the Redevelopment Agency of El Paso de Robles, Woodland Plaza II, & Richard J. Woodland & Patricia D. Woodland, as co-trustees of the Richard J. Woodland & Patricia D. Woodland Trust.

4/1 Wm JH DP-NO

b) Adopt Council Resolution No. _____, Authorizing Chairman & Executive Director to execute an Owner Participation Agreement by & Among the Redevelopment Agency of El Paso de Robles, Woodland Plaza II, & Richard J. Woodland & Patricia D. Woodland, as co-trustees of the Richard J. Woodland & Patricia D. Woodland Trust.

4/1 Wm JH DP-NO

c) Amend, modify or reject the option above.

Sect 3 2nd line P 93 of no.

ACTION:

MOTION:

SECOND:

Back A+B
Wm JH

4/1 DP-NO

ROLL CALL VOTE