

CITY COUNCIL AGENDA
AUGUST 1, 1995; 7:30 PM

MEETING LOCATION: PASO ROBLES SCHOOL DISTRICT BOARD ROOM
800 NIBLICK ROAD
(City Hall Mailing Address: 1000 Spring Street)

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

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

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.** Those persons wishing to speak on any item scheduled on the agenda will be given an opportunity to do so at the time that item is being considered.

PUBLIC HEARINGS:

1. **General Plan Amendment 95-01 & Appeal of CUP 95013 (Easter Rents & Van Rijn)** (R. Lata, Dir. of Comm. Dev.)

Consider request to modify land use designation for four parcels and to consider accompanying request for a use permit to operate outdoor equipment rental on the southerly of parcels. The 12-acre site is located on the east side of Ramada Drive, between Highway 46 West interchange & Vendels Circle.

At the Conclusion of the Public Hearing, Consider OPTIONS:

- a. **Open the public hearing and continue action on these applications until your next regular meeting of August 15, 1995.**

- b. Open the public hearing and continue action on these applications until an alternative date specific City Council meeting.
- c. Amend, modify or reject the above options.

VOICE VOTE

- 2. **Alley Apron Improvements Appeal (Lee Swanson)** (R. Lata, Dir. of Comm. Dev.)

Continued public hearing on installation requirements of alley apron improvements.

At the Conclusion of the Public Hearing, Consider OPTIONS:

- a. Continue the public hearing to September 5, 1995.
- b. Continue the public hearing to an alternative date.
- c. Amend, modify or reject the above options.

VOICE VOTE

- 3. **Capital Improvement Program--FY 1996 thru 2000** (R. Ramirez, City Manager)

Consider CIP setting out both funding and planning priorities for the City over a five (5) year period.

At the Conclusion of the Public Hearing, Consider OPTIONS:

- a. Conduct a special meeting August 22, 1995 to consider in more detail in adopting the attached CIP and funding proposals.
- b. Adopt CIP program and direct staff to construct and process the appropriate resolution for Council approval.
- c. Modify the projects/funding proposals and authorize staff to proceed with the projects.
- d. Amend, modify or reject the above options.

VOICE VOTE

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

CALL TO ORDER

Agencymembers Jim Heggarty, Chris Iversen, Walt Macklin, Steve Martin, & Duane Picanco

PUBLIC HEARING (RDA)

- 4. **Redevelopment Agency Budget for FY 1995/96** (D. Sheeley, Eco. Dev. Mgr..)

Consider recommendations of the PAC Committee and adopt the FY 1995/96

Redevelopment Agency budget.

At the Conclusion of the Public Hearing, Consider OPTIONS:

- a. **Read by title only Ordinance No. _____ N.S., to Adopt the Fiscal Year 1995/96 Budget for the Redevelopment Agency.**
- b. **Amend, modify or reject above option.**

ROLL CALL

DISCUSSION (RDA)

5. Revision of Promissory Note (M. Compton, Dir. of Admin. Svcs.)

- A. Redevelopment Agency to consider adoption of revised promissory note between the Redevelopment Agency and the City's Water Operations Fund.

OPTIONS:

- a. **The Agency Adopt Resolution No. RA95-_____, Authorizing Execution of a Revised Promissory Note.**
- b. **Amend, modify or reject above option.**

VOICE VOTE

- B. The City Council to consider adoption of revised promissory note between the Redevelopment Agency and the City's Water Operations Fund.

OPTIONS:

- a. **The City Council to Adopt Resolution No. 95-_____, Authorizing Execution of a Revised Promissory Note.**
- b. **Amend, modify or reject above option.**

VOICE VOTE

6. Short & Long Term Use of 4th & Pine Street Facility (M. Compton, Dir. of Admin. Svcs.)

Provide input and direction to staff relative to both the short and long term use of the 4th & Pine Street facility.

OPTIONS:

- a. **Direct staff to proceed with finalizing a lease agreement for City Council approval and direct staff to proceed immediately with above noted tenant improvements.**
- b. **Direct staff to prepare and distribute request for proposals to assign the property to a real estate broker to sale or lease the site.**
- c. **Direct staff to seek out other public agencies interested in leasing the site.**
- d. **Amend, modify or reject any of the above options.**

VOICE VOTE

7. **Status of Multi-Plex Movie Theater**

Review status of the Multi-Plex Movie Theater project and provide appropriate staff direction. The project is located within a two block radius of City Park.

OPTIONS:

- a. **Direct staff to continue to work with John Roush with regards to the content of a Disposition and Development Agreement, supplementing current steps as follows:**
 - 1. **Authorize staff to have an appraisal prepared that would allow the Agency to utilize Eminent Domain.**
 - 2. **Work with John Roush to plan for the multi-plex theater to be located elsewhere within the downtown core area.**
- b. **Amend, modify or decline to pursue the first option.**

VOICE VOTE

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, or if a member of the public wishes to comment on any item, 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 8 - 15 includes waiving reading of ordinances and resolutions.

- 8. **Approve City Council Minutes of July 18, 1995** (R. Ramirez, City Clerk)
- 9. **Approve Pre-Check Register** (M. Compton, Dir. of Admin. Svcs.)
- 10. **Approve Second Reading of Ordinance _____, N.S. to Prohibit Roller Skating, Skateboarding or Riding in or by Means of Coasting on Private Property & Property Open to the Public** (R. Lata, Dir. of Comm. Dev.)
- 11. **Adopt Resolution No. 95-_____, Awarding the Contract for Landfill Liner Module IIA to Granite Construction & Authorizing City Manager to Execute Contract** (J. McCarthy, Dir. of Public Works)
- 12. **Adopt Resolution No. 95-_____, Approving & Authorizing the Execution of a Grant Contract for the Acquisition of a Fixed Route Bus** (M. Compton, Dir. of Admin. Svcs.)
- 13. **Adopt Resolution No. 95-_____, Establishing a Fee Schedule for the Spring Street Banner Display Program** (J. McCarthy, Dir. of Public Works)
- 14. **Adopt Resolution No. 95-_____, Authorizing Usage of a Septic System at the Paso Robles High School** (J. McCarthy, Dir. of Public Works)
- 15. **Adopt Resolution No. 95-_____, Approving the FAA Grant Agreement & Authorize Mayor**

or City Clerk to Execute the Agreement (J. McCarthy, Dir. of Public Works)

16. Award the Bid for Official Advertising Services to the Country News for a Two Year Period Ending 9/30/97 (M. Compton, Dir. of Admin. Svcs.)

ROLL CALL VOTE

DISCUSSION ITEMS

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

Review a new master lease document for the Airport affecting all new airport leases entered into as of September 1, 1995.

OPTIONS:

- a. Approve Master Airport Ground Lease & Authorize its use as the Standard Lease Document for all new Leases Entered into as of September 1, 1995.
- b. Amend, modify or reject the above option.

VOICE VOTE

18. Status Report on Quail Run Subdivision (R. Lata, Dir. of Comm. Dev.)

Provide direction regarding request for City assistance to renters in Quail Run Mobile Home Park in enforcing the Tenant Impact Report (TIR).

OPTIONS:

- a. Direct staff and the City Attorney not to spend any more time on this matter.
- b. Direct staff and the City Attorney to investigate this matter further and report back to Council.
- c. Amend, modify or reject the above options.

VOICE VOTE

CITY MANAGER

19. Assessment of Economic Task Force's Strategy (D. Sheeley, Eco. Dev. Mgr.)

Consider the Economic Task Force's assessment of the City's progress toward meeting Economic Strategy objectives and consider recommended priorities during 1995-1997.

OPTIONS:

- a. Support recommendations for priorities for the 1995-97 work program.
- b. Amend, modify or reject above option.

VOICE VOTE

WRITTEN COMMUNICATIONS

20. Street Closure Request from Main Street for Moonlight Madness September 1, 1995.

Consider street closure for Moonlight Madness promotion on Park Street from 13th Street to 14th Street, in addition to the normal Farmer's Market street closures, for various types of entertainment. Certificate of Insurance in attached.

21. Street Closure Request for "Neighborhood Watch" Party on August 26, 1995.

Consider street closure for Neighborhood Watch barbeque on Crazy Horse from 2:00 pm to 7:00 pm on Saturday, August 26, 1995. Map and residents signatures attached.

AD HOC COUNCIL BUSINESS

22. Designation of Voting Delegate for League Annual Conference

Designate one voting representative and alternate to attend the General Business Meeting October 24, 1995 at 9:30 am. Membership will take action on conference resolutions in an effort to improve the quality and responsiveness of local government.

CLOSED SESSION

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

- a. Conference with Legal Counsel-Existing Litigation**
Name of Case: Veterans vs. City of Paso Robles
Case Number: CV 074282

Pursuant to: Government Code Section 54956.9(c)

- b. Conference with Legal Counsel pursuant to pending litigation**

ADJOURNMENT: to THE REGULAR CITY COUNCIL MEETING ON TUESDAY, AUGUST 15, 1995, 7:30 PM AT SCHOOL BOARD ROOM, PASO ROBLES SCHOOL DISTRICT OFFICES, 800 NIBLICK ROAD.

THE DEADLINE FOR SUBMITTING ITEMS FOR THE NEXT REGULAR COUNCIL MEETING IS AUGUST 4, 1995