

CITY COUNCIL AGENDA

NOVEMBER 7, 1995

~ 7:30 PM ~

MEETING LOCATION: Paso Robles Public School District Administrative Office Board Room
800 Niblick Road, Paso Robles, California
(City Hall Mailing Address: 1000 Spring Street, Paso Robles, California 93446)

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL: Council Members J. Heggarty, C. Iversen, S. Martin, D. Picanco, & Mayor W. Macklin

PUBLIC COMMENTS:

This is time the public may address the City Council concerning items other than those scheduled on the agenda. ***EACH PERSON AND SUBJECT IS LIMITED TO 3 MINUTES DISCUSSION.*** Please speak at the microphone and begin by stating your name and address.

PRESENTATIONS & CELEBRATIONS

1. Recognition of, and Welcome to, 1995/96 Paso Robles High School Foreign Exchange Students.
2. Resolution Proclaiming November 16 as Great American Smoke Out Day in Paso Robles.
3. Resolution Proclaiming November as Hospice Month

PUBLIC HEARINGS

4. **Awning/Sign Design Denial Appeal - Lee Swanson** (R. Lata, Dir. Comm. Dev.)

Consider appeal of the Planning Commission's denial of a non-approved/permitted sign and awning installation at 1421 Spring Street.

OPTIONS:

- A. Uphold the Planning Commission's action and require submittal of revised awning & sign proposal.
- B. Allow installation but direct City Attorney to process Municipal Code infractions.
- C. Approve installation and authorize issuance of Building Permit.
- D. Amend, modify or reject the options above.

VOICE VOTE

5. **Planned Development Ordinance Modification, Code Amendment 95-007** (R. Lata, Dir. Comm. Dev.)

Consider a Municipal Code amendment which would allow the Planning Commission to modify the certain City development standards - sidewalks & parkways - through the use of the Planned Development process.

OPTIONS:

- A. Adopt Resolution Granting Negative Declaration Status for Zoning Code Amendment 95-007, and Introduce and Read by Title Only Ordinance Amending Chapter 21.16A of the Municipal Code to Provide Additional Flexibility in Modifying the Width and Location of Sidewalks and Parkways.
- B. Direct modifications to the proposed ordinance.
- C. Amend, modify or reject the options above.

VOICE VOTE

CONSENT CALENDAR

Items on the Consent Calendar are considered routine, and are not, therefore, scheduled for separate discussion. Council may request clarification of items without removal from the Calendar. If discussion is desired, any person may request that the item be considered separately. A motion to approve the Consent Calendar, items 6-15, includes waiving reading of Ordinances and Resolutions.

- 6. Approve City Council October 17, 1995 Meeting Minutes (R. Ramirez, City Clerk).
- 7. Approve the Pre-Check Register (M. Compton, Dir. Admn. Svc.).
- 8. Authorize Second Reading and Adopt Ordinance No.____, N.S., Amending the Zoning Code to Revise Regulations for Front & Street Side Yards in Residential Zoning Districts ~ Code Amendment 95006 (R. Lata, Dir. Comm. Dev.).
- 9. Authorize Second Reading & Adopt Ordinance No.____, N.S., Amending Section 05.06.030 of the Municipal Code, Transient Occupancy Tax (M. Compton, Dir. Admn. Svc.).
- 10. Authorize Second Reading & Adopt Ordinance No.____, N.S., Resetting Parapet Bracing Deadline (R. Lata, Dir. Comm. Dev.).
- 11. Adopt Resolution Approving Appropriation of \$5,000 from General Fund Reserves for Implementation of

the Federal Omnibus Transportation Employee Testing Act of 1991 (B. Partridge, Human Res. Mgr.).

12. **Adopt Resolution Awarding Contract for Fiscal Year 1995/96 Cross-Gutter Projects** (J. McCarthy, Dir. Pub. Wrks.).
13. **Adopt Resolution Authorizing the City Manager to Execute a Fund Transfer Agreement with the State of California Department of Transportation for the Construction of the City's Multi-Modal Facility** (J. McCarthy, Dir. Pub. Wrks.).
14. **Adopt Resolution No.____, Appropriating \$13,800 from the Economic Development Incentive Fund for the Expansion of Paris Precision Manufacturing Plant** (D. Sheeley, Econ. Dev. Mgr.).
15. **Adopt City Facility Fee Schedule Effective January 1, 1996** (S. Ross, Dir. Comm. Svc.).

ROLL CALL VOTE

DISCUSSION ITEMS

16. **Ground Lease Modification Request - Paso Robles Street** (M. Compton, Dir. Admn. Svc.)

Request from lessee to amend lease agreement to allow additional debt encumbrance against the site.

OPTIONS:

- A. Authorize staff to draft lease amendments as follows:
 - 1) Eliminate/modify encumbrance proceeds application limitations; and
 - 2) Limit total debt encumbrance to \$350,000; and
 - 3) Provide a one time fee as a % of the additional new debt encumbrance amount .
- B. Deny lease amendment request.
- C. Amend, modify or reject the options above.

VOICE VOTE

CITY MANAGER

17. **Roseville Tour (Sun City)**

CORRESPONDENCE

18. **Vine Street Victorian Christmas Showcase - Request for City to co-sponsor 9th Annual Showcase, authorize closure of, and placement of "No Parking" signs on, Vine Street from 9th - 21st Streets.**
19. **S.L.O. Nuclear Waste Information Committee - Request to schedule discussion re: nuclear waste transportation for November 21, 1995 City Council Meeting.**

ADVISORY BODY COMMUNICATION

20. **Schedule Airport Advisory Committee Member Applicant Interviews for November 30, 1995.**

21. Receive and File Project Area Committee September 13 & October 4, 1995 Meeting Minutes.

AD HOC COUNCIL BUSINESS

22. Rental Income - 4th & Pine Facility (D. Picanco).
23. Riverbank Stop Sign (S. Martin).

CLOSED SESSION

- A. Anticipated Litigation: Pursuant to Government Code Section 54956.7
Subject: Significant exposure to litigation (facts and circumstances of potential plaintiff not known)
Purpose: Conference with legal counsel
Number of Cases: Two (2)

ADJOURNMENT: To Thursday, November 16, 1995 ~ 7:00 pm at 1000 Spring Street for Project Area Committee prospective member interviews; and, subsequently

To Tuesday, November 21, 1995 ~ 7:30 pm at 1000 Spring Street for a Regular City Council Meeting.

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***ITEMS FOR CONSIDERATION AT THE NOVEMBER 21, 1995 CITY COUNCIL MEETING  
MUST BE SUBMITTED TO THE CITY CLERK BY NOVEMBER 10, 1995***