

CITY COUNCIL AGENDA
NOVEMBER 21, 1995; 7:30 PM

MEETING LOCATION: PASO ROBLES LIBRARY/CITY HALL
CONFERENCE CENTER, 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.

PRESENTATIONS & CELEBRATIONS

PUBLIC HEARINGS

1. **Code Amendment 95009~Temporary Use Permits** (R. Lata, Dir. Of Comm. Dev.)

City initiated Code Amendment to adopt a Temporary Use Permit procedure that will allow for the Community Development Director to approve certain short-term activities.

At the Conclusion of the Public Hearing, Consider OPTIONS:

- a. Read by title only Ordinance No. _____, N.S., Establishing Chapter 21.23C of the Zoning Code (Title 21) for Temporary Use Permits)
- b. Deny ordinance at this time
- c. Amend, modify or reject the above options

ROLL CALL VOTE

2. **Street Abandonment 95003 (Busi & Sollman)** (R. Lata, Dir. Of Comm. Dev.)

Consider request to abandon a portion of 11th Street between Railroad and Pine Streets.

At the Conclusion of the Public Hearing, Consider OPTIONS:

- a. **Adopt Resolution No. 95-_____, to Deny Street Abandonment 95003**
- b. **Direct staff to prepare a resolution of approval of the street abandonment**
- c. **Amend, modify or reject the above options**

ROLL CALL 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

DISCUSSION/ACTION ITEMS

- 3. **Owner Participation Agreement~Multi-Plex Movie Theatre Project** (R. Lata, Dir. Of Comm. Dev.)

For the Redevelopment Agency and City Council to consider a proposed Owner Participation Agreement for development of a multi-plex movie theatre project in the downtown area.

- a. **The Agency and City Council take the following action:**
 - 1. **The Agency Adopt Resolution No. RA 95-_____, Authorizing the Chairman to Execute an OPA Between the Redevelopment Agency and John Roush**
 - 2. **The City Council Adopt Resolution No. 95-_____, Authorizing the Chairman to Execute an OPA Between the Redevelopment Agency and John Roush**
 - 3. **Direct staff to take the other actions necessary to carry out the OPA**
- b. **The Agency and City Council direct staff to modify the OPA to incorporate changes as specified by the Agency, & to either sett a special meeting to consider a revised OPA or authorize the Chairman to execute an extension to the Exclusive Agreement to a to-be-specified date**
- c. **Determine not to enter into an OPA with John Roush at this time**

ROLL CALL VOTE

- 4. **Woodland Plaza II - Second Implementation Agreement** (D. Sheeley, Eco. Dev. Mgr.)

For the Redevelopment Agency to authorize the execution of the Second Implementation Agreement for Woodland Plaza II.

- a. **Approve the Second Implementation Agreement to the Owner Participation Agreement**
- b. **Provide staff with recommended changes in the Agreement**
- c. **Deny the Second Implementation Agreement at this time**
- d. **Amend, modify or reject the above options**

VOICE VOTE

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 5-14 includes waiving reading of ordinances and resolutions.

5. Approve Pre-Check Register (M. Compton, Dir. Admin. Svc.)
6. Authorize Second Reading and Adopt Ordinance No. _____ N.S., Amending the Municipal Code to Provide Additional Flexibility in Modifying the Width & Location of Sidewalks and/or Parkways (R. Lata, Dir. Of Comm. Dev.)
7. Adopt Resolution No. 95-_____, Awarding Low Bid to James A. Quaglin Roofing, Inc. To Re-roof A Portion of the Senior Center Bldg. At 940 Park Street & Authorizing City Manager to Sign Said Contract, DPW 95-09 (S. Ross, Dir. Of Comm. Svc.)
8. Adopt Resolution No. 95-_____, Awarding Low Bid to Whitaker Contractors, Inc. For Repair of North Bank of Un-Named Creek No. 1, at the Meadowlark Sewer Siphon Crossing, DPW 95-08-B (J. McCarthy, Dir. Of Public Works)
9. Adopt Resolution No. 95-_____, Awarding Low Bid to Michael Frederick Paving Corp. For Repair of North Bank of Huero Huero River at City's CYA Sewer Life Station Facility, DPW 95-08-A (J. McCarthy, Dir. Of Public Works)
10. Adopt Resolution No. 95-_____, Authorizing the Submittal of an Application to the Calif. Integrated Waste Management Board for 96/97 Used Oil Recycling Block Grant Funding; and Adopt Resolution No. 95-_____, Authorizing the Submittal of an Application for Dept. Of Conservation Recycling and Liter Reduction Grant Funds (J. McCarthy, Dir. Of Public Works)
11. Adopt Resolution No. 95-_____, Approving a Consultant's Services Agreement with John Carollo Engineers for Engineering Services on Lift Station No. 1 Upgrades, DPW Project No. 95-18 & Authorize City Manager to Execute Agreement (J. McCarthy, Dir. Of Public Works)
12. Nominate John McCarthy and alternate Ernie Smith for a two-year term for the Water Resources Advisory Committee (J. McCarthy, Dir. Of Public Works)
13. Adopt Resolution No. 95-_____, Approving a Consultant's Services Agreement with Boyle Engineering, Corp. For & Engineering Study of the 24th St. Rail Over Crossing & Authorize City Manager to Execute Agreement, DPW 94-13 (J. McCarthy, Dir. Of Public Works)
14. Declare 1987 Chevrolet S-10 Blazer Surplus and Donate Said Vehicle to the Senior Nutrition Program (S. Ross, Dir. Of Comm. Svc.)

ROLL CALL VOTE

DISCUSSION ITEMS

15. **Final Map for Multi-Modal Facility~95-086**

Consider authorizing execution and recordation of the Final Map for Parcel Map PR 95-086 for the Multi-Modal Facility.

- a. **Adopt Resolution No. 95-_____, Approving the Final Map for Parcel Map PR 95-086 as Part of the City's Multi-Modal Facility**
- b. **Deny approval of Parcel Map PR 95-086**
- c. **Amend, modify or reject the above options**

ROLL CALL VOTE

16. **Grant to Implement Adolescent Nutrition & Fitness Program** (S. Ross, Dir. Of Comm. Svc.)

Consider accepting grant from the Western Consortium for Public Health in order to implement an

adolescent nutrition and fitness program.

- a. Accept Grant in the Amount of \$10,000 and add said amount to the Oak Park Recreation Program Budget
- b. Amend, modify or reject above option.

VOICE VOTE

CITY MANAGER

17. **BIA/Willhoit Information Requests**
18. **P.R. CATS Fixed Route Services**
19. **Request Ad Hoc Committee of City Council to meet with State Representatives**

WRITTEN COMMUNICATIONS

ADVISORY BODY COMMUNICATION

20. **Receive & File Minutes of October 9, 1995 for the Senior Advisory Committee**
21. **Receive & File Minutes of November 8, 1995 for the Parks & Rec. Advisory Committee**

AD HOC COUNCIL BUSINESS

22. **Constitutional Revision Commission:** Possible Workshop Date (C. Iversen)
23. **Cost of Denial ~ The Next Step** (W. Macklin)

CLOSED SESSION:

- a) Pursuant to Government Code §54956.7 ~ Anticipated litigation
Conference with legal Council
Significant expense to litigation (Facts & circumstances not known)
Number of Cases: Two

ADJOURNMENT: to THE NORTH COUNTY COUNCIL ON NOVEMBER 30, 1995 IN ATASCADERO & SUBSEQUENTLY TO THE REGULAR CITY COUNCIL MEETING ON TUESDAY, DECEMBER 5, 1995; 6:30 PM FOR THE AIRPORT ADVISORY INTERVIEWS & 7:30 PM FOR THE REGULAR MEETING, LOCATED AT THE LIBRARY/CITY HALL, 1000 SPRING STREET.

THE DEADLINE FOR SUBMITTING ITEMS FOR THE NEXT REGULAR COUNCIL MEETING IS NOVEMBER 27, 1995