

**CITY COUNCIL AGENDA**  
**DECEMBER 19, 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**

1. **Proclamation ~ Bearcat Volleyball Day**

Presentation of proclamation declaring December 20, 1995 as Bearcat Volleyball Day.

2. **Recognition of Former Planning Commissioner**

Former Planning Commissioner, Pat Crawford, to be presented with plaque recognizing her dedicated service for over five years.

3. **Notice of Preparation~Theatre Drive**

4. **Comprehensive Annual Financial Report ~ Presentation** (M. Compton, Dir. Of Admin. Svcs.)

Review the results of the financial activities of the City for the fiscal year ended June 30, 1995.

**OPTIONS:**

- a) Receive and file

**PUBLIC HEARINGS**

5. **Neo-Traditional Development Code Option** (R. Lata, Dir. Of Comm. Dev.)

Consider adopting a Neo-Traditional Development Code option as part of the Zoning Code.

**At the Conclusion of the Public Hearing, Consider OPTIONS:**

- a) Direct that all comments be noted & considered for possible refinements to the draft code; continue public hearing to January 16, 1996 for first reading of ordinance
- b) Deny Neo-Traditional Code at this time
- c) Amend, modify or reject the above options

**VOICE VOTE**

6. **Cost Recovery for Community Development** (R. Lata, Dir. Of Comm. Dev.)

Continued public hearing to continue discussion regarding a cost recovery proposal for Community Development.

**At the Conclusion of the Public Hearing, Consider OPTIONS:**

- a) Adopt Resolution No. 95-\_\_\_\_\_, Establishing fees for Development Applications; Adopt Resolution No. 95-\_\_\_\_\_, Establishing fees for Building Permits & Plan Review
- b) Same as "a" but utilizing the standard 1994 Uniform Building Code formula for establishing Building & Plan Check fees
- c) Same as "a" but utilizing a flat 1.65 % for establishing building fees
- d) Adopt "a, b, or c" but direct staff to bring back alternative text to the Fiscal Policy which would incorporate policy language to provide continued subsidies for development applications
- e) 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**

7. **Redevelopment Agency Annual Report for Fiscal Year 1995** (M. Compton, Dir. Of Admin. Svcs.)

The Redevelopment Agency and City Council to consider approving the Redevelopment Agency Annual Report for fiscal year 1995.

**OPTIONS:**

- a) The Redevelopment Agency and City Council sitting in joint session hereby approves the following resolutions:
  - 1. The Redevelopment Agency to adopt Resolution No. RA95-\_\_\_\_\_, Approving the Redevelopment Agency Annual Report for fiscal year 1995

2. **The City Council to adopt Resolution No. 95-\_\_\_\_\_, Approving the Redevelopment Agency Annual Report for fiscal year 1995**
- b) **Deny approval of resolutions**
- c) **Amend, modify or reject the above options**

**ROLL CALL**

8. **Economic Development~Financial Participation Policy ~ A-3A** (D. Sheeley, Eco. Dev. Mgr.)

The Redevelopment Agency and City Council to amend the Policies & Procedures for Financial Participation, A-3A.

**OPTIONS:**

- a) **Redevelopment Agency & City Council to approve the amended Policies & Procedures**
- b) **Retain the existing Policies & Procedures**
- c) **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 9 - 24 includes waiving reading of ordinances and resolutions.

9. **Approve City Council Minutes of October 26, November 2, November 21, & December 5, 1995**  
(R. Ramirez, City Clerk)
10. **Approve Pre-Check Register** (M. Compton, Dir. Of Admin. Svcs.)
11. **Authorize Second Reading and adopt Ordinance \_\_\_\_\_, N.S. Establishing Title 20 (Grading) which has been reserved in the Municipal Code** (J. McCarthy, Dir. Of Public Works)
12. **Authorize Second Reading and adopt Ordinance \_\_\_\_\_, N.S. Establishing Chapter 21.23C of the Zoning Code (Title 21) for Temporary Use Permits** (R. Lata, Dir. Of Comm. Dev.)
13. **Authorize Second Reading and adopt Ordinance \_\_\_\_\_, N.S. Repealing Chapter 21.40 of the Municipal Code & Amending Chapter 9.06 of the Municipal Code for Nuisance Abatement Procedures** (R. Lata, Dir. Of Comm. Dev.)
14. **Authorize Second Reading and adopt Ordinance \_\_\_\_\_, N.S. Amending Chapter 17.04 adopting the 1994 editions of the Uniform Codes, 1993 National Electrical Code, & specified support codes** (R. Lata, Dir. Of Comm. Dev.)
15. **Authorize Second Reading and adopt Ordinance \_\_\_\_\_, N.S. Amending Title 17 of the Municipal Code~Building & Construction** (R. Lata, Dir. Of Comm. Dev.)
16. **Adopt Resolution No. 95-\_\_\_\_\_, Authorizing the removal of three oak trees on the corner of Olive & 23rd Street** (J. McCarthy, Dir. Of Public Works)
17. **Adopt Resolution No. 95-\_\_\_\_\_, Accepting into the City Street System Certain Streets & Roads**

**Constructed, Parcel Map PR94-016; Adopt Resolution No. 95-\_\_\_\_\_ , Accepting Certain Improvements Constructed & Authorizing the City Engineer to Execute a Notice of Completion.**  
(J. McCarthy, Dir. Of Public Works)

18. **Adopt Resolution No. 95-\_\_\_\_\_ , Authorizing a Consultant Services Agreement with No. Coast Engineering for the Preliminary Design Phase for the Construction of Barney Schwartz Park**  
(S. Ross, Dir. Of Comm. Svcs.)
19. **Adopt Resolution No. 95-\_\_\_\_\_ , Adopting a Policy for Installation of Speed Humps on City Streets** (J. McCarthy, Dir. Of Public Works)
20. **Approve leasing additional property at the Paso Robles Airport to Avlite Aviation** (J. McCarthy, Dir. Of Public Works)
21. **Refer to the Planning Commission, Considering a Modification to the Conditions of Approval for CUP 88-011; request firm to submit plan providing alternative locations for stockpiles** (R. Lata, Dir. Of Comm. Dev.)
22. **Enter into an agreement with Urban Design Studio to prepare a comprehensive signage design program; Direct staff to solicit participants in an ad hoc Signage Design Advisory Committee; Appoint two (2) Councilmembers to the Advisory Committee** (R. Lata, Dir. Of Comm. Dev.)
23. **Adopt Resolution No. 95-\_\_\_\_\_ Delegating Employment Disability Determination Authority Under Section 21023(c) of the Government Code** (J. App, Asst. City Mgr.)
24. **Adopt Resolution No. 95-\_\_\_\_\_ , Approving the Execution of the Fiscal Year 1995-96 Claim for Local Transportation Funds & State Transit Assistance Funds** (M. Compton, Dir. Of Admin. Svcs.)

ROLL CALL

#### **DISCUSSION ITEMS**

25. **Household Hazardous Waste Collection** (J. McCarthy, Dir. Of Public Works)

Consider holding a Household Hazardous Waste collection event next Spring.

#### **OPTIONS:**

- a) **Adopt Resolution No. 95-\_\_\_\_\_ , Authorizing a Household Hazardous Waste Collection Event for April 1996 & Authorizing MSE Environmental, Inc. As Agent for the Event**
- b) **Authorize an alternate date for the Household Hazardous Waste collection event**
- c) **Amend, modify or reject the above options**

ROLL CALL

26. **Time Extension for Tract 1892 (Quail Run)** (J. McCarthy, Dir. Of Public Works)

Consider granting a time extension on a subdivision agreement for Tract 1892 that will expire on December 31, 1995.

**OPTIONS:**

- a) Grant time extension & require a bond be placed for Phase I improvements; require the Phase I improvements be completed within two years or the security will be used to construct them; require commitments made by Calmont in its October 31, 1995 letter be among the items to be secured
- b) Deny time extension, withdraw approval of the PD and initiate a Reversion to Acreage for Phase II
- c) Deny time extension and take no other action
- d) Amend, modify or reject the above actions

**VOICE VOTE**

**CITY MANAGER**

27. **Oral Report**

**WRITTEN COMMUNICATIONS**

28. **Paso Robles High School Bearcat Marching Band**

Bearcats request financial help for the marching band and color guard.

**ADVISORY BODY COMMUNICATION**

29. **Receive and file minutes of October 10, 1995 & November 14, 1995 for the Housing Authority**

30. **Receive and file minutes of December 1, 1995 for the Streets & Utilities Committee**

31. **Receive and file minutes of September 28, 1995 for the Citizens Airport Advisory Committee**

**AD HOC COUNCIL BUSINESS**

32. **Constitutional Revision Commission** (C. Iversen)

33. **Amtrak Car Funding Update** (C. Iversen)

**CLOSED SESSION:**

- a) Pursuant to Government Code §54956.7 ~ Anticipated litigation  
Conference with legal Council  
Significant exposure to litigation (Facts & circumstances not known)

**Number of Cases: One**

**ADJOURNMENT:** to THE REGULAR CITY COUNCIL MEETING RESCHEDULED TO WEDNESDAY, JANUARY 3, 1996, 7:30 PM AT LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET

***THE DEADLINE FOR SUBMITTING ITEMS FOR THE NEXT REGULAR COUNCIL MEETING IS DECEMBER 22, 1995***