

CITY COUNCIL AGENDA
JANUARY 16, 1996; 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. **Recognition of Planning Commissioner**

Former Planning Commissioner, Peter Dakin, to be recognized for his dedicated service and valued contribution since March of 1993.

2. **YouthBuild Program**

Tina Metzger, Project Manager, will explain program objectives and funding assistance needs.

RIMC Code:
Date: 01/16/96
File Plan/GE Cat.:
Subject: Agenda
Location:
Retention: 5 years
Other:

PUBLIC HEARINGS

3. Neo-Traditional Development Code Option (R. Lata, Dir. of Comm. Dev.)

Continued public hearing to consider adopting Neo-Traditional Development Standards Code option as part of the Zoning Code.

At the Conclusion of the Public Hearing, Consider OPTIONS:

- a) Continue public hearing to February 20, 1996.
- b) Amend, modify or reject above option.

VOICE VOTE

4. Street Abandonment 95003 (Busi & Sollman) (R. Lata, Dir. of Comm. Dev.)

Consider abandoning a portion of 11th Street located between Railroad and Pine Streets.

At the Conclusion of the Public Hearing, Consider OPTIONS:

- a) Adopt Resolution No. 96-_____, Denying Street Abandonment 95003.
- b) Direct Staff to Prepare a Resolution of Approval of the Street Abandonment.
- c) Amend, modify or reject above options.

ROLL CALL VOTE

5. Siting Element & Summary Plan Relating to IWMA (J. McCarthy, Dir. of Public Works)

Consider Siting Element and Summary Plan prepared by the Integrated Waste Management Authority (IWMA) to determine landfill capacities within the County of San Luis Obispo.

At the Conclusion of the Public Hearing, Consider OPTIONS:

- a) Adopt Resolution No. 96-_____, Approving the Siting Element & Summary Plan as Prepared by the SLO County Integrated Waste Management Authority; and adopt Resolution No. 96-_____, Approving the Notice of Determination & Negative Declaration for the Siting Element.
- b) Deny adopting Resolution
- c) Amend, modify or reject above options.

ROLL CALL VOTE

6. Community Development Block Grant & Home Investment (R. Lata, Dir. of Comm. Dev.)

Review proposals for various City sponsored project/activities to be funded by the CDBG and Home Investment Partnership Act for 1996.

At the Conclusion of the Public Hearing, Consider OPTIONS:

- a) Allocate amount for Low Income Housing Assistance to units which meet the State's definition of low income housing.
- b) Amend, modify or reject above option.

ROLL CALL VOTE

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 7 - 10 includes waiving reading of ordinances and resolutions.

7. **Approve City Council Minutes of January 4, 1996 and December 18, 1995** (R. Ramirez, City Clerk)
8. **Approve Pre-Check Register** (M. Compton, Dir. Of Admin. Svcs.)
9. **Adopt Resolution No. 96-____, Authorizing the Police Department to Participate in a Multi Agency DUI Enforcement/Education Grant.** (J. Nelson, Chief of Police)
10. **Adopt Resolution No. 96-____, Approving the Energy Service Contract & Facility Ground Lease with IES, Inc. & Society for Energy Efficiency.** (J. McCarthy, Dir. of Public Works)

ROLL CALL VOTE

DISCUSSION

CITY MANAGER

WRITTEN COMMUNICATION

ADVISORY BODY COMMUNICATION

11. **Receive & File Minutes of Pioneer Museum Board's December 14, 1995 meeting.**

AD HOC COUNCIL BUSINESS

12. **Standard Office Lease ~ Carnegie Library** (C. Iversen)

OPTIONS:

- a) Approve Carnegie Library Lease
- b) Modify, amend or reject above option.

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: Two

ADJOURNMENT:

to THE REGULAR CITY COUNCIL MEETING ON TUESDAY, FEBRUARY 6, 1996, 7:30 PM AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET.

THE DEADLINE FOR SUBMITTING ITEMS FOR THE NEXT REGULAR COUNCIL MEETING IS JANUARY 19, 1996.