

**CITY COUNCIL AGENDA**  
**FEBRUARY 6, 1996; 7:30 PM**

**MEETING LOCATION: PASO ROBLES LIBRARY/CITY HALL  
CONFERENCE CENTER, 1000 SPRING STREET**

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**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 in Honor of Paul Spera, Commander-In-Chief of the Veterans of Foreign Wars**

**PUBLIC HEARINGS**

2. **Siting Element & Summary Plan Relating to IWMA** (J. McCarthy, Dir. of Pub. Works)

Continued public hearing to consider the 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 the following:**

RIMC Code:  
Date:  
File Plan/GE Cat.:  
Subject:  
Location:  
Retention:  
Other:

1. Resolution No. 96-\_\_\_\_\_ Approving the Notice of Determination & Negative Declaration for the Siting Element & Summary Plan; then adopt
2. Resolution No. 96-\_\_\_\_\_ Approving the Siting Element and Summary Plan

- b) Deny adoption of resolutions
- c) Amend, modify or reject the above options.

**ROLL CALL VOTE**

3. Code Amendment 95012 ~ Highway Oriented Sign District (Black's Hatchery) (R. Lata, Dir. of Comm. Dev.)

Consider expansion of the Highway Oriented Sign District in the vicinity of 24th Street & Riverside, and Black Oak Drive.

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

- a) Adopt the following:
  1. Resolution No. 96-\_\_\_\_\_ Granting Negative Declaration Status for Code Amendment 95012; then
  2. Introduce & Read by title only Ordinance No. \_\_\_\_\_, N.S., Amending Ordinance 613 N.S. modifying the Highway Oriented Sign District boundaries to include only the \_\_\_\_\_ building located at 1125 24th St (West Coast Power Sports).
- b) Take no action on the Negative Declaration or Ordinance revision request, thereby retaining status quo for the sign ordinance.
- c) Adopt the following:
  1. Resolution No. 96-\_\_\_\_\_ Granting Negative Declaration Status for Code Amendment 95012; then
  2. Introduce & Read by title only Ordinance No. \_\_\_\_\_, N.S., Amending Ordinance 613 N.S. modifying the Highway Oriented Sign District boundaries to include the four \_\_\_\_\_ parcel expansion (1125 & 1107 24th Street, 2405 Riverside Ave & \_\_\_\_\_ the NE corner of Black Oak Dr. & Riverside Ave.
- d) Amend, modify or reject the above options.

**ROLL CALL VOTE**

4. Code Amendment 95014 ~ Highway Oriented Sign District (Golden Hill Rd. & Hwy. 46 East) (R. Lata, Dir. of Comm. Dev.)

Consider City initiated request to expand the Highway Oriented Sign District to include properties in the vicinity of Golden Hill Road & Hwy. 46 East.

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

- a) Open the public hearing and continue action until March 5, 1996.
- b) Open the public hearing and continue action until an alternative City Council meeting.
- c) 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

**DISCUSSION/ACTION ITEMS**

5. **Concept Drawings for Multi-Plex Theater** (B. Lata, Dir. of Comm. Dev.)

Consider approving concept drawings for the Multi-Plex Theater proposed for the intersection of 11th and Pine Streets.

**OPTIONS:**

- a) Approve the concept drawings as submitted by the Developer.  
b) Approve the concept drawings, with specific recommendations for modifications to project design.  
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 6 - 11 includes waiving reading of ordinances and resolutions.

6. **Approve City Council Minutes of January 11, 1996 & January 16, 1996** (R. Ramirez, City Clerk)

7. **Approve Pre-Check Register** (M. Compton, Dir. Of Admin. Svcs.)

8. **Adopt Resolution No. 96-\_\_\_\_\_, Awarding the Annual Tree Spray Program 1995/96 FY to Tom Flynn & Sons Landscape** (J. McCarthy, Dir. of Public Works)

9. **Adopt Resolution No. 96-\_\_\_\_\_, Amending Regulations Governing the Citizens' Airport Advisory Committee** (J. McCarthy, Dir. of Public Works)

10. **Approve Cooperative Agreement with SLOCOG to purchase Pavement Management Software using funds from SHA.** (J. McCarthy, Dir. of Public Works)

11. **Approve street closure request for 2nd Annual Park Avenue Easter Parade on March 30, 1996** (Fire, Police, Public Works)

**ROLL CALL VOTE**

**DISCUSSION ITEMS**

12. **Overnight RV Park Bridge Fees** (M. Williamson, Principal Planner)

Consider an appropriate and equitable interpretation for assessment of bridge fees for overnight RV Parks.

- a) **Adopt Resolution No. 96-\_\_\_\_\_, Defining the appropriate bridge fee calculation for overnight RV parks.**
- b) **Direct staff to come up with additional alternatives.**
- c) **Amend, modify or reject the above options.**

**ROLL CALL VOTE**

13. **Transit Capital Improvement Grant** (J. McCarthy, Dir. of Public Works)  
Discussion on staff pursuing a Transit Capital Improvement (TCI) Grant which will allow the City to have additional money available to construct the Multi-Modal Facility.

- a) **Adopt Resolution No. 96-\_\_\_\_\_, Authorizing Staff to pursue a Transit Capital Improvement Grant**
- b) **Deny adopting resolution**
- c) **Amend, modify or reject the above options.**

**ROLL CALL VOTE**

**ADVISORY BODY COMMUNICATION**

- 14. **Approve Minutes of January 9, 1996 Housing Authority Meeting**
- 15. **Approve Minutes of January 10, 1996 Parks & Recreation Advisory Committee Meeting**

**AD HOC COUNCIL BUSINESS**

- 16. **Results of IWMB Action and Potential Impact on Rates** (S. Martin & J. Heggarty)
- 17. **Voter-Approval Requirements Set Forth in Proposition 62** (W. Macklin)
  - a) **Approve Resolution No. 96-\_\_\_\_\_, Supporting introduction and adoption of a validating act in response to the state supreme court decision in Santa Clara County Local Transportation Authority v. Guardino.**
  - b) **Amend, modify or reject the above option.**

**ROLL CALL VOTE**

18. **Standard Office Lease for Carnegie Library** (C. Iversen & D. Picanco)

Report on Carnegie Library Lease for the Historical Society.

19. **Agenda Preparation and Distribution** (S. Martin)

**CLOSED SESSION:**

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

**Number of Cases: One**

**ADJOURNMENT:** to THE REGULAR CITY COUNCIL MEETING ON TUESDAY, FEBRUARY 20, 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 FEBRUARY 9, 1996***