

CITY COUNCIL AGENDA
MAY 21, 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. **Boy Scout Troop 60**

Boy Scouts suggest a stop sign be placed at the corner of 24th and Vine Street.

2. **Oral Presentation on Youth Summit for June 8, 1996 Workshop** (S. Ross, Dir. of Comm. Svcs.)

3. **Presentation of Architectural Concepts for Niblick Bridge** (J. McCarthy, Dir. of Public Works)

PUBLIC HEARINGS

RIMC Code:
Date: 5/21/96
File Plan/GE Cat.:
Subject: Agenda
Location: City Clerk
Retention: 5 years
Other:

4. **Weed Abatement Program** (D. Hamp, Chief of Emerg. Svcs.)

Public hearing to receive testimony relating to the abatement of fire hazards found during the annual weed abatement program.

At the Conclusion of the Public Hearing, Consider OPTIONS:

- a) Direct City Clerk to initiate necessary cost recovery liens
- b) Request Chief of Emergency Services to clarify the necessity for abatement of said property
- c) Amend, modify or reject the above options

VOICE VOTE

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**ADJOURN TO JOINT MEETING OF PUBLIC FINANCING AUTHORITY,  
REDEVELOPMENT AGENCY & CITY COUNCIL**

**CALL TO ORDER** Agencymembers Jim Heggarty, Chris Iversen, Walt Macklin, Steve Martin, & Chairperson Duane Picanco

**DISCUSSION/ACTION ITEMS**

5. **First Implementation/Owner Participation Agreement ~ Multi-Plex Movie Theater** (R. Lata, Dir. of Comm. Dev.)

Consider approval of the First Implementation Agreement to the Owner Participation Agreement with John Roush.

OPTIONS:

- a) Approve First Implementation Agreement by Taking the Following Actions:
  - 1) Redevelopment Agency Adopt Resolution No. RA96-\_\_\_\_\_, Approving Execution of the First Implementation Agreement to Owner Participation Agreement Between the Agency and John Roush; then
  - 2) City Council Adopt Resolution No. 96-\_\_\_\_\_, Approving Execution of the First Implementation Agreement to Owner Participation Agreement Between the Agency and John Roush
- b) City Council and/or Redevelopment Agency to provide alternative direction to staff and the City Attorney/Agency Counsel

ROLL CALL VOTES

**ADJOURN TO CITY COUNCIL MEETING**

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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 - 15 includes waiving reading of ordinances and resolutions.

6. Approve City Council Minutes of May 7, 1996 (R. Ramirez, City Clerk)
7. Approve Pre-Check Register (M. Compton, Dir. Of Admin. Svcs.)
8. Adopt Resolution No. 96-_____, Approving Group Insurance Plan Renewals for Medical Insurance & Employee Assistance Programs (J. App, Asst. City Mgr.)
9. Declare Certain City Owned Property as Surplus and Authorize its Sale at Public Auction or by Direct Sale to Any Third Party (M Compton, Dir. of Admin. Svcs.)
10. Receive & File Peoples' Self-Help Housing Status Report ~ Tract 1632 (R. Lata, Dir. of Comm. Dev.)
11. Adopt Resolution No. 96-_____, Authorizing Permission to Remove an Oak Tree at 1440 Vine Street (J. McCarthy, Dir. of Public Works)
12. Award Bid to Brett's Tractor Service for 1996 Weed Abatement (D. Hamp, Chief of Emerg. Svcs.)
13. Adopt Resolution No. 96-_____, Changing the Name of Cumulus Lane at the Paso Robles Municipal Airport to Secondwind Lane (J. McCarthy, Dir. of Public Works)
14. Adopt Resolution No. 96-_____, Accepting an Offer of Dedication and a Sewer Easement from Terry & James Saunders for C.U.P. 83-055 (J. McCarthy, Dir. of Public Works)
15. Award Contract to David M. Griffith & Assoc., Not to Exceed \$2,200 for the Purpose of Undertaking Transient Occupancy Tax Audits (M. Compton, Dir. of Admin. Svcs.)

ROLL CALL VOTE

DISCUSSION ITEMS

16. Selection and Approval of Signage Design (R. Lata, Dir. of Comm. Dev.)

Continue review and select a signage design theme for City signage.

OPTIONS:

- a) Approve Ad Hoc committee recommendation on City signage design, selecting Option No. 6 as the basis for Phase II signage design.
- b) Approve Ad Hoc Committee recommendation on City signage design, selection Option No. 1 as the basis for Phase II signage design.
- c) Direct Urban Design Studio to prepare a final design concept based on other design parameters and direct that the third design be brought back for Council approval.
- d) Amend, modify or reject the above options.

VOICE VOTE

CITY MANAGER

17. Estrella Warbirds Proposal

SUGGESTED ACTION:

Authorization to proceed entering into an agreement with the Department of the Air Force and Estrella Warbirds so as to bring a T33 Jet Trainer to the City of Paso Robles and display it at the Estrella Warbirds Museum

WRITTEN COMMUNICATIONS

18. Senior Nutrition Program Requests Rent Relief

The Senior Nutrition Program requests a donation of the May, June, and July rent in order to pay for the food and supplies served to senior citizens.

ADVISORY BODY COMMUNICATION

19. Receive and File Minutes of April 8, 1996 for the Senior Advisory Committee

20. Receive and File Minutes of April 11, 1996 for the Pioneer Museum

21. Receive and File Minutes of April 3, 1996 for the Library Board of Trustees

AD HOC COUNCIL BUSINESS

22. Regional Water Management Mission Statement (W. Macklin)

Consider supporting the Regional Water Management Mission Statement developed by the Ad Hoc Regional Water Management Committee of the North County Council.

OPTIONS:

- a) Adopt Resolution No. 96-_____, Supporting and Endorsing the Regional Water Management Mission Statement
- b) Amend, modify or reject the above option

ROLL CALL VOTE

23. Multi-Modal Station Special Presentation and Invitation (C. Iversen)

24. Status Report on Recruitment for the Citizens' Transportation Advisory Committee (W. Macklin)

CLOSED SESSION:

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

Number of Cases: One

ADJOURNMENT:

to AN ADJOURNED MEETING ON MAY 23, 1996, MAY 29, 1996, BOTH AT 7:00 PM AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET; AND SUBSEQUENTLY TO THE REGULAR CITY COUNCIL MEETING ON TUESDAY, JUNE 4, 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 MAY 24, 1996