

CITY COUNCIL AGENDA
JULY 2, 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. **Customer Service Survey** (S. Perkins & T. Minshull)
2. **Proclamation for "Friends of the K-9"**
3. **Code Enforcement Status Report** (D. Hamp, Dir. of Emerg. Svc.)

RIMC Code:
Date: 07/02/96
File Plan/GE Cat.:
Subject: AGENDA
Location: CITY CLERK
Retention: 5 YEARS
Other:

4. **Nacimiento Water Project Update** (J. McCarthy, Dir. of Public Works)

Presentation from Boyle Engineering on the Nacimiento Water Project.

PUBLIC HEARINGS

5. **Planning Commission Appeal on Tract 2018 ~ Time Extension & Condition Changes** (R. Lata, Dir. of Comm. Dev.)

Continued public hearing to consider an appeal by Terrence Flatley regarding the Planning Commission's approval of a time extension and changes to conditions of approval for Tract 2018. Tract 2018 is a 27 unit subdivision of an 82 acre parcel within the Borkey Specific Plan area located east of Buena Vista and north of Experimental Station Road.

At the Conclusion of the Public Hearing, Consider OPTIONS:

- a) **Uphold the Planning Commission's approval, advising the applicant that he has the option of requesting a reimbursement agreement for water system improvements that will benefit the development of other properties.**
- b) **Provide the applicant with relief from the requirement for two sources of water, and prepare a scope of work for the environmental studies. Applicant would be required to deposit sufficient funds in the form of a deposit to defray the City's costs of hiring a qualified consulting engineer.**
- c) **Same as option b, and direct staff to initiate a process to amend the Borkey Area Specific Plan and the City's Standard Conditions of Approval with regards to the requirement to underground existing utilities, with direction to bring back the request to eliminate the undergrounding requirement once an Amendment has been made to the Borkey Area Specific Plan.**
- d) **Amend, modify or reject the above options.**

VOICE 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 6 - 15 includes waiving reading of ordinances and resolutions.

- 6. **Approve City Council Minutes of June 18, 1996** (R. Ramirez, City Clerk)
- 7. **Approve Pre-Check Register** (M. Compton, Dir. Of Admin. Svcs.)
- 8. **Approve Street Closure Request on July 4th for Block Party on Falcon Drive**
- 9. **Authorize Second Reading and Adopt Ordinance _____, N.S., Amending Chapter 21.19 (Signs) of the Zoning Code to Correct Sign Chapter Text** (R. Lata, Dir. of Comm. Dev.)
- 10. **Authorize Second Reading and Adopt Ordinance _____ N.S., Amending Chapters 21.19 (signs) and 21.23C (Temporary Use Permits) of Zine Code to Allow for Airborne/Inflatable Advertising** (R. Lata, Dir. of Comm. Dev.)

11. Adopt Resolution No. 96-_____ , Approving a Cooperation Agreement to Establish Joint Participation in Federal CDBG & Home Investment Partnerships (R. Lata, Dir. of Comm. Dev.)
12. Approve Street Closure Request on July 6th for “Mid-Summer Magic” on Park Street between 11th & 12th Streets (B. Partridge, Acting Dir. of Info. Svcs.)
13. Approve Street Closure Request on August 17th for the “2nd Annual Chili Cookoff” on 12th Street between Park & Pine Streets.
14. Adopt Resolution No. 96-_____ , Accepting into the City Street System Certain Streets & Roads Constructed for Tract 1632-4; Adopt Resolution No. 96-_____ , Authorize City Engineer to Execute Notices of Completion (J. McCarthy, Dir. of Pub. Works)
15. Adopt Resolution No. 96-_____ , Approving Legislative Amendment to the State Health & Safety Code to Allow Body Contact in the Lake Nacimiento Reservoir (J. McCarthy, Dir. of Pub. Works)

ROLL CALL VOTE

DISCUSSION ITEMS

CITY MANAGER

16. Chicago Grade II - Oral Report

WRITTEN COMMUNICATIONS

17. Unification of the Two Paso Robles School Districts (R. Ramirez, City Manager)

SUGGESTED ACTION: Authorize the Mayor to sign on the City Council’s behalf the argument to unify the Paso Robles School District.

ADVISORY BODY COMMUNICATION

18. Receive and File Minutes for the Following Advisory Meetings:

- a) Citizens Airport Advisory Committee Meeting of May 23, 1996

19. Set Date(s) for Project Area Committee and Senior Advisory Board Interviews

AD HOC COUNCIL BUSINESS

20. Grand Jury Findings - Oral Report (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: Two

- b) Pursuant to Government Code §54954.5 (b) ~ Property Negotiation
Property: 11th Street & Pine
Under Negotiation: Terms and Conditions
Negotiating Parties John Roush and City

ADJOURNMENT: to THE REGULAR CITY COUNCIL MEETING ON TUESDAY, JULY 16, 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 JULY 5, 1996