

CITY COUNCIL AGENDA
JULY 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. **Architectural Concepts for Niblick Bridge II**

Presentation of architectural concepts to enhance the widening of the Niblick Bridge.

PUBLIC HEARINGS

RIMC Code:
Date: July 16, 1996
File Plan/GE Cat.:
Subject: Agenda
Location: City Clerk
Retention: 5 Years
Other:

2. **CDBG Funded Economic Development Grant (Airport Industrial Marketing Study)** (R. Lata, Dir. of Comm. Dev.)

Public hearing on the final Grantee Performance Report (GPR) for the City's Economic Development Planning/Technical Assistance Grant for the Airport Industrial Marketing Study. Grant recipients are required to prepare a GPR annually and upon close-out of the grant

At the Conclusion of the Public Hearing, Consider OPTIONS:

- a) No action necessary.

3. **Amendment to PD 95003 & CUP 95007~Barney Schwartz Park** (R. Lata, Dir. of Comm. Dev.)

Public hearing to review an amendment to the existing development plan for construction of recreational facilities in the Barney Schwartz Park. The project is located on the south side of Union Road, approximately 1500 feet east of the Union Road intersection with Highway 46 East.

At the Conclusion of the Public Hearing, Consider OPTIONS:

- a) Adopt the following resolutions:

- 1) Resolution No. 96-_____, Granting Negative Declaration Status for PD 95003;
- 2) Resolution No. 96-_____, Approving an Amendment to PD 95003;
- 3) Resolution No. 96-_____, Approving an Amendment to CUP 95007

- b) Direct staff to revise the proposed plans and/or conditions.

- c) Amend, modify or reject the above options.

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 4 - 8 includes waiving reading of ordinances and resolutions.

4. **Approve City Council Minutes of July 2, 1996** (R. Ramirez, City Clerk)

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

6. **Enter into Negotiations with Estrella Warbirds to lease Parcel 44 at the Paso Robles Municipal Airport; Authorize Estrella Warbirds to Submit a Development Plan to Community Development with 90 days from the Date of This Approval.** (J. McCarthy, Dir. of Public Works)

7. **Approve the Street Tree Master Plan** (J. McCarthy, Dir. of Public Works)

8. **Adopt Resolution No. 96-_____, Awarding a Contract for Transient Occupancy Tax (TOT) Auditing Services to David M. Griffith & Assoc.** (M. Compton, Dir. of Admin. Svcs.)

ROLL CALL VOTE

DISCUSSION ITEMS

9. Law Enforcement Block Grant Program (D. Cassidy, Acting Chief of Police)

City Council to consider authorizing the Police Department to seek grant monies that are available through the Department of Justice to be used for assisting the Paso Robles School District in funding a School Safety Police Officer.

- a) **Authorize the Police Dept. to actively seek entitlement block grant monies available to the City through the Department of Justice.**
- b) **Amend, modify or reject the above option.**

VOICE VOTE

10. Special Assessment Levies for FY 1996-97 (M. Compton, Dir. of Admin. Svcs.)

Consider setting special assessment levies by parcel for the fiscal year 1996-97.

OPTIONS:

- a) **Adopt Resolution No. 96-_____, revising establishing property assessments for the fiscal year 1996-97.**
- b) **Deny adopting the resolution establishing property assessments.**
- c) **Amend, modify or reject the above options.**

ROLL CALL VOTE

11. Paso Robles Opportunities in Business & Education (PROBE) (D. Sheeley, Eco. Dev. Mgr.)

Consider amending Agreement to administer a City-funded grant program for expansion of long term job opportunities.

OPTIONS:

- a) **Approve the amended Grant Agreement and authorize the execution of the Grant Agreement between the City of Paso Robles and PROBE.**
- b) **Amend, modify or reject the above option.**

VOICE VOTE

12. Niblick Road & 24th Street Reconstruction Bid~DPW 96-09 (J. McCarthy, Dir. of Public Works)

Consider awarding the low bid for the Niblick Road and 24th Street reconstruction project to Union Asphalt, Inc. of Santa Maria.

OPTIONS:

- a) **Adopt Resolution No. 96-_____, Awarding the Low Bid for Niblick Road & 24th Street Reconstruction to Union Asphalt, Inc.**
- b) **Deny awarding bid to Union Asphalt.**
- c) **Amend, modify or reject the above options.**

ROLL CALL VOTE

CITY MANAGER

WRITTEN COMMUNICATIONS

13. Local Government Commission~Pollution Prevention Week

Request Council consider proclaiming September 16-22 as "Pollution Prevention Week 1996."

ADVISORY BODY COMMUNICATION

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

- a) **Library Board Minutes of April 3, May 1, and June 12, 1996.**
- b) **Senior Advisory Committee Minutes of June 10 and July 8, 1996.**

VOICE VOTE

AD HOC COUNCIL BUSINESS

15. Designation of Voting Delegate for League Annual Conference

Designate a voting representative and an alternate to attend the Business Meeting on Tuesday, October 15, 1996 at 9:30 a.m. at the Anaheim Convention Center.

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**
- b) **Pursuant to Government Code §54956.8 ~ Real Property**

Assoc.

Parties involved: City of Paso Robles and Sierra Bonita Village Homeowners

ADJOURNMENT:

to AN ADJOURNED MEETING ON JULY 22, 1996 AT 7:00 PM AT THE CITY HALL LARGE CONFERENCE ROOM; AND SUBSEQUENTLY TO THE REGULAR CITY COUNCIL MEETING ON TUESDAY, AUGUST 6, 1996, 7:30 PM AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET

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***THE DEADLINE FOR SUBMITTING ITEMS FOR THE NEXT REGULAR COUNCIL MEETING IS JULY 19, 1996***