

CITY COUNCIL AGENDA

AUGUST 6, 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. **Commendation for Aiding the Resumption of Local Passenger Rail Service to Paso Robles**
2. **Paso Robles Police Activities League (PAL)** (D. Cassidy, Acting Chief of Police)

Presentation of the "PAL" Program-a non-profit program for school aged youth within the community administered by the Paso Robles Police Department.

PUBLIC HEARINGS

3. **Abatement of Nuisance on Turtle Creek ~ APN 009-781-015** (D. Hamp, Chief of Emerg. Svcs.)

RIMC Code:
Date: 08/06/96
File Plan/GE Cat.:
Subject: Agenda
Location: City Clerk
Retention: 5 years
Other:

Consider declaring the property and structures located at 1030 Turtle Creek a nuisance and order abatement.

At the Conclusion of the Public Hearing, Consider OPTIONS:

- a) **Adopt Resolution No. 96-_____, Ordering Abatement of 1030 Turtle Creek.**
- b) **Delay action at this time.**
- c) **Amend, modify or reject the above options.**

ROLL CALL 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**

4.      **Redevelopment Agency Project Area Standards for Development** R. Lata, Dir. of Comm. Dev.)

Consider amending Redevelopment Area “Standards for Development” to incorporate an exception clause for processing of development applications prior to completion of a master plan for Agency sub-area A (retail-commercial).

**OPTIONS:**

- a) **Adopt Resolution No. RA96-\_\_\_\_\_, Amending the adopted “Standards for Development” to incorporate an exception clause for processing development applications.**
- b) **Take no action and retain the status quo for the Redevelopment Sub-areas and standards for development.**
- c) **Amend, modify or reject the above options.**

**ROLL CALL VOTE**

**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 5 - 11 includes waiving reading of ordinances and resolutions.

5. Approve City Council Minutes of July 16, 1996 and July 22, 1996 (R. Ramirez, City Manager/Clerk)
6. Approve Warrant Register (M. Compton, Dir. Of Admin. Svcs.)
7. Proclaim September 16-22, 1996 as "Pollution Prevention Week" (R. Ramirez, City Manager/Clerk)
8. Adopt Resolution No. 96-_____, Awarding the Low Bid for Sewer Main Rehabilitation Project to Insituform Southwest (J. McCarthy, Dir. of Public Works)
9. Authorize Staff to Solicit and Enter into Negotiations for a Long-Term Agricultural Lease for a 40 Acre Parcel of Airport Property Adjacent to Tower Road (J. McCarthy, Dir. of Public Works)
10. Adopt Resolution No. 96-_____, Accepting & Approving the Execution & Recordation of the Final Parcel Map PRAL 96-041 (J. McCarthy, Dir. of Public Works)
11. Adopt Resolution No. 96-_____, Offering & Accepting a Dedication of a Portion of City Owned Property for Public Road Purposes Along the Southwesterly Side of Union Road Barney Schwartz Park Property (J. McCarthy, Dir. of Public Works)

ROLL CALL VOTE

DISCUSSION ITEMS

12. Library Conference Center Fee Schedule (B. Partridge, Acting Dir. of Info. Sys.)

Review the City Library Conference Center fee schedule.

OPTIONS:

- a) Adopt revised schedule.
- b) Receive and file.
- c) Amend, modify or reject the above options.

VOICE VOTE

13. City Investment Policy (M. Compton, Dir. of Admin. Svc.)

Consider modifying the City's investment policy to guide the investment of surplus City funds.

OPTIONS:

- a) Adopt Resolution No. 96-_____, Adopting a Revised Investment Policy.

- b) Deny adopting resolution.
- c) Amend, modify or reject the above options

ROLL CALL VOTE

14. **Airport Infrastructure Improvements** (J. McCarthy, Dir. of Public Works)

Provide direction to staff regarding development of a ten acre site at the Paso Robles Airport.

OPTIONS:

- a) Approve the development of the infrastructure to service approximately ten (10) acres of property on the south end of the Airport, and authorize staff to proceed with detailed plans and bid documents.
- b) Amend, modify or reject the above option.

VOICE VOTE

15. **Senior Center Outdoor Beautification Project** (S. Ross, Dir. of Comm. Svc.)

Consider giving direction to the Senior Advisory Committee as it relates to a time frame the Senior Center is expected to remain at 940 Park Street.

OPTIONS:

- a) Send correspondence to the Senior Advisory Committee advising them of the time frame the Senior Center is expected to remain at 940 Park Street.
- b) Do not send correspondence in regard to said time frame until further study can be accomplished as related to construction of other facilities.
- c) Amend, modify or reject the above options.

VOICE VOTE

CITY MANAGER

16. **Grand Jury Assessment Per City council Direction~ Oral Presentation: Executive Management Team**

WRITTEN COMMUNICATIONS

17. **“The Space Place” Mini Storage**

Request to install a gate across the alley at the northwestern corner of the property located at 501 Pine Street to help insure safe storage: Seeking City Council direction based on staff input.

ADVISORY BODY COMMUNICATION

18. **Set Date for Library Board Applicant Interviews**

19. **Receive and File Minutes for the following Advisory Meetings:**

- a) **Housing Authority of June 10, 1996**

VOICE VOTE

20. **Citizens Airport Advisory Committee Minutes of June 27, 1996** (J. Heggarty)

Review minutes of the Airport Advisory Committee and discuss the ramifications of downgrading the Airport’s weather reporting designation.

OPTIONS:

- a) **Receive and file minutes of June 27, 1996 and advise Airport committee on any City Council action regarding the National Weather Service located at the City.**
- b) **Amend, modify or reject the above option.**

VOICE VOTE

AD HOC COUNCIL BUSINESS

21. **Tract 1463-2 ~ Charnley Request**

Review Charnley request and provide direction to staff on how to proceed.

22. **Paso Robles Visitors and Conference Bureau** (D. Picanco)

Consider establishing an Ad Hoc Committee for quarterly meeting to review progress towards objectives of VCB contract.

23. American Coed Pageants (J. Heggarty)

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: Three

ADJOURNMENT: to THE REGULAR CITY COUNCIL MEETING ON TUESDAY, AUGUST 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 AUGUST 9, 1996