

# **CITY COUNCIL AGENDA**

## **SEPTEMBER 3, 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. **Community Service Department Update on Program Activities ~ Oral Report** (S. Ross, Dir. of Comm. Svc.)
2. **Report on City Personnel Turnover/Personnel Actions for 1995/96** (I. Yang, City Attny.)

### **PUBLIC HEARINGS**

RIMC Code:  
Date: 09/03/96  
File Plan/GE Cat.:  
Subject: Agenda  
Location: City Clerk  
Retention: 5 years  
Other:

~~~~~

**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**

3.      **Request for Extension of Terms of Owner Participation Agreement ~ Multi-Plex Theatre** (R. Lata, Dir. of Comm. Dev.)

Consider time extension under the terms of the Owner Participation Agreement (OPA) between John Roush and the Redevelopment Agency. Development of a Multi-Plex Movie Theatre is proposed at the intersection of Pine and 11th Streets.

**INVITE PUBLIC COMMENT**

**OPTIONS:**

- a)      **Redevelopment Agency to direct Legal Counsel to prepare the necessary amendment to the OPA to provide for an extension of the requirement for evidence of financing to December 15, 1996, and authorize the Chairman and Secretary to execute said amendment to the OPA.**
- b)      **To provide alternative direction to staff and Legal Counsel with regards to the Participant's request.**

**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 4 - 10 includes waiving reading of ordinances and resolutions.

**INVITE PUBLIC COMMENT**

- 4.      **Approve City Council Minutes of August 20, 1996** (R. Ramirez, City Manager/Clerk)
- 5.      **Approve Warrant Register** (M. Compton, Dir. Of Admin. Svcs.)
- 6.      **Adopt Resolution No. 96-\_\_\_\_\_ , Authorizing a Reimbursement for the Cost of Oversizing Water Mains as Part of the Improvements for Tract 1754-1** (J. McCarthy, Dir. of Public Works)

7. Adopt Resolution No. 96-\_\_\_\_\_ , Approving the Execution and Recordation of the Final Parcel Map PR 96-025 (J. McCarthy, Dir. of Public Works)
8. Adopt Resolution No. 96-\_\_\_\_\_ , Entering an Agreement with Grandview Apartments & Authorize Payment from Unappropriated Funds (J. McCarthy, Dir. of Public Works)
9. Adopt Resolution No. 96-\_\_\_\_\_ , Accepting Certain Improvements Constructed Pursuant to the Subdivision Improvement Agreement for Tract 1632-3 & Authorizing Execution Notices of Completion; and Adopt Resolution No. 96-\_\_\_\_\_ , Accepting into the City Street System Certain Streets & Roads Constructed Pursuant to the Subdivision Improvement Agreement for Tract 1632-3 (J. McCarthy, Dir. of Public Works)
10. Adopt Resolution No. 96-\_\_\_\_\_ , Approving the Execution and Recordation of the Final Parcel Map PR 96-056 ~ Halferty Development Co. (J. McCarthy, Dir. of Public Works)

**ROLL CALL VOTE**

**DISCUSSION ITEMS**

**CITY MANAGER**

11. Senior Management Report to City Council (Executive Management Team)

For the City Council to consider adoption of “Senior Management’s Report to City Council” concerning the implementation of policies recently reiterated by the Council in response to the Grand Jury’s 1996 assessment of City operations.

**INVITE PUBLIC COMMENT**

**OPTIONS:**

- a) Adopt “Senior Management’s Report to City Council”.
- b) Amend, modify or reject the above option.

**VOICE VOTE**

**WRITTEN COMMUNICATIONS**

**ADVISORY BODY COMMUNICATION**

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

- a) Project Area Committee of August 13th & August 22, 1996
- b) Citizens Airport Advisory of July 25, 1996

INVITE PUBLIC COMMENT

VOICE VOTE

13. Airport Advisory Committee/New Airport Entryway (J. McCarthy, Dir. of Public Works)

The Airport Advisory Committee requests meeting with the Chamber of Commerce and City staff to discuss the recent Wing Way extension at the Airport.

INVITE PUBLIC COMMENT

AD HOC COUNCIL BUSINESS

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 §54957 - Personnel Meet & Confer  
Agency Negotiator: City of Paso Robles  
Employee Organization: SEIU Local 620 & Non-represented Emergency Services personnel

ADJOURNMENT:

- ◆ September 5, 1996 7:00 p.m. Library/City Hall Conference Center  
Council Candidates Workshop

***THE DEADLINE FOR SUBMITTING ITEMS FOR THE NEXT REGULAR COUNCIL MEETING IS SEPTEMBER 6, 1996***

**Other Scheduled Meetings**

- ◆ September 16, 1996      6:30 p.m.      Library/City Hall Conference Center  
Senior/City Council Joint Meeting & Library Board Applicant Interviews
  
- ◆ September 17, 1996      7:30 p.m.      Library/City Hall Conference Center  
Regular City Council Meeting