

# **CITY COUNCIL AGENDA**

## **SEPTEMBER 17, 1996; 7:30 PM**

MEETING LOCATION: PASO ROBLES LIBRARY/CITY HALL  
CONFERENCE CENTER, 1000 SPRING STREET

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### **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. **Proclaim the Week of September 23rd thru 27th as "NCI Week"**
2. **Proclaim the Month of September, 1996 as "Constitution Observance Month"**
3. **Presentation on Service Authority for Freeway Emergencies (SAFE) ~ Call Boxes**

RIMC Code:  
Date: 09/17/96  
File Plan/GE Cat.:  
Subject: Agenda  
Location: City Clerk  
Retention: 5 years  
Other:

San Luis Obispo Council of Governments is facilitating the formation of SAFE that would be responsible for installing emergency call boxes along the state highways in the county.

**REQUESTED ACTION:**           **Adopt Resolution No. 96-\_\_\_\_\_, Expressing Support for the Formation of a Service Authority for Freeway Emergencies (SAFE)**

**ROLL CALL VOTE**

4.    **Transit Customer Service Survey ~ Oral Presentation** (M. Compton, Dir. of Admin. Svcs.)
5.    **Annual Transit Report ~ Oral Presentation** (M. Compton, Dir. of Admin. Svcs.)

**PUBLIC HEARINGS**

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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

**PUBLIC HEARING**

6.    **Redevelopment Agency Budget for FY 1996/97** (D. Sheeley, Eco. Dev. Dir.)

Consider the fiscal year 1996/97 Redevelopment Agency Budget.

**OPEN PUBLIC HEARING**

At the conclusion of the public hearing, consider the following options:

- a)    **Introduce and Read by Title Only Ordinance \_\_\_\_\_N.S., Amending Chapter 3.40 Revenue & Finance of the Municipal Code to Adopt Fiscal Year 1996/97 Budget for the Redevelopment Agency.**
- b)    **Authorize the Executive Director to commence marketing the sale of the 4th & Pine property (in the event the Agency opts to sell the property at a later date).**
- c)    **Amend, modify or reject the above options.**

**ROLL CALL VOTE**

**DISCUSSION/ACTION ITEMS**

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

Continued discussion to 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) **Adopt amended OPA to provide for an extension of the requirement for evidence of financing, 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**

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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 8 - 15 includes waiving reading of ordinances and resolutions.

**INVITE PUBLIC COMMENT**

- 8. **Approve City Council Minutes of September 3, 1996** (R. Ramirez, City Clerk)
- 9. **Approve Warrant Register** (M. Compton, Dir. Of Admin. Svcs.)
- 10. **Adopt Resolution No. 96-\_\_\_\_\_, Adopting the Appropriations Limit Calculation for Fiscal Year 1996-97** (M. Compton, Dir. of Admin. Svcs.)
- 11. **Adopt Resolution No. 96-\_\_\_\_\_, Approving a Contract with David M. Griffith & Assoc. to Provide State Mandated Cost Claiming Services** (M. Compton, Dir. of Admin. Svcs.)
- 12. **Adopt Resolution No. 96-\_\_\_\_\_, Awarding Low Bid for Annual Sidewalk Replacement to Brinar Construction** (J. McCarthy, Dir. of Public Works)
- 13. **Adopt Resolution No. 96-\_\_\_\_\_, Authorizing a Lease Purchase Agreement, Signatories and Notice of Intent to be Reimbursed** (M. Compton, Dir. of Admin. Svcs.)
- 14. **Approve the Placement of 4-way STOP Signs at Westfield and Scott Street, and Airport Road and Scott Street.** (J. McCarthy, Dir. of Public Works)
- 15. **Adopt Resolution No. 96-\_\_\_\_\_, Accepting into the City Street System Certain Streets & Roads Constructed Pursuant to the Conditions of Approval ~ Tract 1718; Adopt Resolution No. 96-\_\_\_\_\_, Accepting Certain Improvements Constructed & Execute Notices of Completion ~ Tract 1718; Adopt Resolution No. 96-\_\_\_\_\_, Approving Final Map for Tract 1718; and Adopt**

**Resolution No. 96-\_\_\_\_\_ , Annexing Tract 1718 as Subarea 28 to P.R. Landscape & Lighting District No. 1.** (J. McCarthy, Dir. of Public Works)

**ROLL CALL VOTE**

**DISCUSSION ITEMS**

16. **Household Hazardous Waste Collection Event ~ MSE Environmental Agreement** (J. McCarthy, Dir. of Public Works)

Consider an amendment to the existing agreement with MSE Environmental, Inc. for coordination of a household hazardous waste collection event on October 26, 1996.

**INVITE PUBLIC COMMENT**

**OPTIONS:**

- a) **Adopt Resolution No. 96-\_\_\_\_\_, Approving an Amendment to an Existing Contract with MSE Environmental, Inc. for Coordination of a Household Hazardous Waste Collection Event.**
- b) **Deny resolution approving amendment for upcoming Hazardous Waste Collection Event.**
- c) **Amend, modify or reject the above options.**

**ROLL CALL VOTE**

**CITY MANAGER**

17. **“Senior Management Report to City Council” Update**

**INVITE PUBLIC COMMENT**

**WRITTEN COMMUNICATIONS**

18. **County Transportation Bus Stop at 12th & Park Streets**

Consider request to relocate the county bus stop from 12th & Park Street to the new multi-modal transportation site due to limited parking in the downtown area.

**INVITE PUBLIC COMMENT**

**ADVISORY BODY COMMUNICATION**

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

- a) **Library Board of Trustees Meeting of August 7, 1996**
- b) **Paso Robles Redevelopment Plan Area Meeting of August 26, 1996**

**INVITE PUBLIC COMMENT**

**VOICE VOTE**

20. Set Date for Citizens Airport Advisory Committee Interviews (B. Partridge, Acting Dir. of Info. Svcs.)

**AD HOC COUNCIL BUSINESS**

21. Street Closure Approval Process (C. Iversen)

**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 §54956.9 ~ Pending litigation  
Conference with Legal Counsel  
Veteran's Memorial Building

**ADJOURNMENT:** to THE REGULAR CITY COUNCIL MEETING ON TUESDAY, OCTOBER 1, 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 SEPTEMBER 20, 1996***