

CITY COUNCIL AGENDA

OCTOBER 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. **Proclaim the Month of November, 1996 as "Toy Bank Month"**
2. **Proclaim the Week of October 23-31, 1996 as "Red Ribbon Week"**

PUBLIC HEARINGS

3. **Abatement of Nuisance ~ 1619/1621 Pine Street** (D. Hamp, Chief of Emergency Svcs.)

RIMC Code:
Date: 10/16/96
File Plan/GE Cat.:
Subject: Agenda
Location: City Clerk
Retention: 5 years
Other:

Review and consider property and structures located at 1619/1621 Pine Street a nuisance and subject to abatement.

OPEN PUBLIC HEARING

At the Conclusion of the Public Hearing, Consider **OPTIONS:**

- a) **Adopt Resolution No. 96-_____, Ordering Abatement of 1619/1621 Pine Street.**
- b) **Delay any 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**

**4. No. County Campus of Cuesta Community College (R. Lata, Dir. of Comm. Dev.)**

For City Council and the Redevelopment Agency to consider authorizing execution of a Memorandum of Understanding (MOU) with Cuesta Community College regarding preliminary steps toward processing of development applications and environmental assessment for the No. County Campus.

- a) **For the Redevelopment Agency to adopt Resolution No. RA96-\_\_\_\_\_, Approving & authorizing execution of a Memorandum of Understanding between the Agency, City of Paso Robles, and San Luis Obispo County Community College District;**

**then**

**For City Council to adopt Resolution No. 96-\_\_\_\_\_, Approving & authorizing execution of a Memorandum of Understanding between the City, Redevelopment Agency of the City of Paso Robles, and San Luis Obispo County Community College District.**

- b) **Provide alternative direction to City staff.**

**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 - 12 includes waiving reading of ordinances and resolutions.

INVITE PUBLIC COMMENT

5. Approve City Council Minutes of October 1, 1996 (R. Ramirez, City Clerk)
6. Approve Warrant Register (M. Compton, Dir. Of Admin. Svcs.)
7. Adopt Resolution No. 96-_____ , Providing for the Conduct of a Special Runoff Election for Elective Offices in the Event of a Tie Vote at Any Municipal Election (R. Ramirez, City Clerk)
8. Approve Consultant Service's Agreement with Butterfield Recycling Services for AB939 Mandated Recycling Services (J. McCarthy, Dir. of Public Works)
9. Adopt Resolution No. 96-_____ , Providing for Cost Reimbursement for Abatement of Nuisance at 1030 Turtle Creek; and adopt Resolution No. 96-_____ , to Increase the Dept. of Emergency Svcs. Budget by \$1,655.84 for Abatement of a Public Nuisance at 1030 Turtle Creek, APN 009-781-015 (D. Hamp, Chief of Emergency Svcs.)
10. Adopt Resolution No. 96-_____ , Granting Permission to File Development Applications in Advance of Preparing Airport Specific Plan (R. Lata, Dir. of Comm. Dev.)
11. Adopt Resolution No. 96-_____ , Awarding Group Vision Insurance Contract to Vision Service Plan (James L. App, Asst. City Mgr.)
12. Approve Assignment of Lease from the Laura Coats Revocable Trust to Applied Navigation Devices (J. McCarthy, Dir. of Public Works)

ROLL CALL VOTE

DISCUSSION ITEMS

13. **FAA Grant Amendment; Engineering Svcs. Agreement Amendment; Change Order No. 3** (J. McCarthy, Dir. of Public Works)

Consider amending existing grant agreement with the FAA; amending the Engineering Services Agreement with Tartaglia-Hughes; and approval of the construction contract change order with Union Asphalt. Approval will provide for needed improvements at the Airport including taxiway slurry seal & beacon replacement.

INVITE PUBLIC COMMENT

- a) **Adopt Resolution No. 96-_____, Approving Amendment to FAA Grant Agreement; Amendment to Engineering Services Agreement; and Contract Change Order No. 3.**
- b) **Amend, modify or reject the above option.**

ROLL CALL VOTE

CITY MANAGER

14. **Integrated Waste Management Authority**

City of Paso Robles invited to meet with subcommittee to discuss unresolved issues.

WRITTEN COMMUNICATIONS

15. **Request from Toy Bank to Occupy 910 Park Street for Annual Toy & Coat Distribution**

ADVISORY BODY COMMUNICATION

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

INVITE PUBLIC COMMENT

(Only one motion is required)

- a) **Housing Authority Meeting of September 10, 1996**
- b) **Pioneer Museum Board Meeting of September 12, 1996**

VOICE VOTE

AD HOC COUNCIL BUSINESS

CLOSED SESSION:

- a) Pursuant to Government Code §54956.9(a) ~ Existing Litigation
Conference with legal Counsel
Kleinhammer vs. City of Paso Robles, TCSD et al

- b) Pursuant to Government Code §54956.9(b) ~ Anticipated Litigation
Conference with legal Counsel
Significant exposure to litigation, No. of cases: One

- c) Pursuant to Government Code §54956.8 ~ Property Negotiations
 - 1. Property Description: At or near intersection of Scott & Via Ramona
Negotiating Parties: City of Paso Robles
Under Negotiation: Terms & Conditions of Sale

 - 2. Property Description: Parcel at intersection of Snead & Ramboulett
Negotiating Parties: W & K Harris
City of Paso Robles
Under Negotiation: Property Dedication

- d) Pursuant to Government Code §54957 ~ Personnel Meet & Confer
Agency Negotiator: City Manager, Asst City Mgr
Employee Organization: Non-represented Management, Professional and Confidential Staff

ADJOURNMENT: to THE REGULAR CITY COUNCIL MEETING ON TUESDAY, NOVEMBER 5, 1996, 7:30 PM AT THE SCHOOL DISTRICT BOARD ROOM, 800 NIBLICK ROAD

THE DEADLINE FOR SUBMITTING ITEMS FOR THE NEXT REGULAR COUNCIL MEETING IS OCTOBER 25, 1996