

**CITY COUNCIL AGENDA**  
**NOVEMBER 5, 1996; 7:30 PM**

MEETING LOCATION: PASO ROBLES SCHOOL DISTRICT  
BOARD ROOM, 800 NIBLICK ROAD

(Mailing Address: Paso Robles City Hall  
1000 Spring Street, Paso Robles 93446)

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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. **Juan Bautista de Anza National Historic Trail Commemorative Relay**

RIMC Code:  
Date: 11/05/96  
File Plan/GE Cat.:  
Subject: Agenda  
Location: City Clerk  
Retention: 5 years  
Other:

2. Update on City Recycling Programs (AB939) (J. McCarthy, Dir. of Public Works)
3. Chris Iversen Presentation Regarding Niblick Bridge Round-About and Special Grant Funding

**OPTIONS:**

- a) Authorize The City Manager to apply for Round-About funding
- b) Amend, modify or reject the above option

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

**INVITE PUBLIC COMMENT**

4. Approve City Council Minutes of October 16, 1996 (R. Ramirez, City Clerk)
5. Approve Warrant Register (M. Compton, Dir. Of Admin. Svcs.)
6. Adopt Resolution No. 96-\_\_\_\_\_ , Clarifying Budgetary Appropriation for 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-\_\_\_\_\_ , Establishing Authority for the Continuation of Group Health Coverage (J. App, Asst. City Mgr.)
8. Adopt Resolution No. 96-\_\_\_\_\_ , Approving a Consultant Services Agreement with Steven P. Caminiti and Authorizing the City Manager to Execute the Agreement (J. McCarthy, Dir. of Public Works)
9. Approve Amendment No. 2 to Laura Coats Revocable Trust Municipal Airport Property Lease (J. McCarthy, Dir. of Public Works)
10. Adopt Resolution No. 96-\_\_\_\_\_ , Granting Permission to File Development Applications for New Developments at the Paso Robles Airport in Advance of Preparing Airport Specific Plan (J. McCarthy, Dir. of Public Works)
11. Adopt Resolution No. 96-\_\_\_\_\_ , Accepting a Grant of Avigation Easement From Eric G. Tarr for the Airspace Above the Links Golf Course for the Unobstructed Passages of Aircraft (J. McCarthy, Dir. of Public Works)

12. Adopt Resolution No. 96-\_\_\_\_\_ , To Appropriate Funds for Building Permit Fees & Public Improvements (Sullivan) (R. Lata, Dir. of Comm. Dev.)

**ROLL CALL VOTE**

**DISCUSSION ITEMS**

13. Congestion Management Program (R. Lata, Dir. of Comm. Dev.)

Consider approving an exemption from the requirements of implementing the Congestion Management Program.

**INVITE PUBLIC COMMENT**

**OPTIONS:**

- a) **Adopt Resolution No. 96-\_\_\_\_\_, Approving Exemption from the Congestion Management Program**
- b) **Deny Resolution, seeking to maintain the status quo**
- c) **Provide alternative direction to staff with regards to this subject**

**ROLL CALL VOTE**

14. Borkey Area Specific Plan Fees ~ Tract 1895 (J. McCarthy, Dir of Public Works)

Consider allowing the Borkey Area Specific Plan Fees for Tract 1895 to be collected at time of building permit issuance.

**INVITE PUBLIC COMMENT**

**OPTIONS:**

- a) **Allow the impact fees relating to the Borkey Area Specific Plan for Tract 1895 (Mid-State Bank) be collected at time of issuance of building permits**
- b) **Amend, modify or reject the above option**

**VOICE VOTE**

**CITY MANAGER**

**WRITTEN COMMUNICATIONS**

**ADVISORY BODY COMMUNICATION**

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

a) Housing Authority Minutes for October 8, 1996

INVITE PUBLIC COMMENT

VOICE VOTE

**AD HOC COUNCIL BUSINESS**

**CLOSED SESSION**

**ADJOURNMENT:** to THE REGULAR CITY COUNCIL MEETING ON TUESDAY, NOVEMBER 19, 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 NOVEMBER 8, 1996***