

**CITY COUNCIL AGENDA**  
**JANUARY 7, 1997; 7:30 PM**

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

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**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**INVOCATION**

**ROLL CALL** Councilmembers Tom Baron, Chris Iversen, Walt Macklin, Lee Swanson, & Mayor Duane Picanco

**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.** Anyone wishing to speak on a scheduled item will be given an opportunity to do so at the time that item is being considered.

**PRESENTATIONS & CELEBRATIONS**

1. **Special Presentation to Dolly Bader in Appreciation of Her Over Ten Years of Service as Chairperson of the Senior Citizens Advisory Committee** (S. Ross, Dir. of Com. Svc.)
2. **Regional Water Quality Control Board Wastewater Plant Award** (J. McCarthy, Dir. of Pub.Wks.)
3. **City Council to Accept the Donation of a Trained Narcotics Detection Dog From the "Friends of the K-9" Community Organization** (D. Cassidy, A/Dir. of Police Dept.)

**ROLL CALL VOTE**

4. **Economic Vitality Corporation (EVC) Request for Council Representation** (D. Sheeley, Econ.Dev.Mgr.)

For the City Council to consider a one year appointment of a member of the City Council to the Economic Vitality Corporation (EVC) of San Luis Obispo County Board of Directors.

**OPTIONS:**

- A. **Appoint a Representative to the Economic Vitality Corporation (EVC) Board of Directors.**
- B. **Amend, Modify, or Reject the Proposed Appointment.**

**ROLL CALL VOTE**

5. **Grand Jury Response** (J. Seitz, Deputy City Attorney)

Consider, and authorize release of, the *revised* written response to Superior Court Justice Michael Duffy's request that the City reply to each section of the 1996 Grand Jury Report.

**ROLL CALL VOTE**

**PUBLIC HEARINGS**

6. **Appeal of Planning Commission Approval of Conditional Use Permit 96016 -Applicant: GTE Mobilnet** (R. Lata, Dir.of Com.Dev.)

Public Hearing to Consider an appeal of the Planning Commission's approval of the applicant's request to install a cellular telephone service site to include a 50 foot high monopole antenna and 173 square foot building to house service equipment.

**OPTIONS:**

- A. **Adopt the attached resolution upholding the action of the Planning Commission in granting approval of Conditional Use Permit 96016.**
- B. **Reach a consensus on the basis for denial of the Conditional Use Permit, and staff to prepare a resolution with findings for denial for consideration at January 21, 1997 City Council meeting.**
- C. **Amend, modify or reject the above noted options.**

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the

**ROLL CALL VOTE**

7. **Local Law Enforcement Block Grant Award** (D. Cassidy, A/Chief of Police)

For the City Council to authorize the Police Department to accept the proposed \$34,926.00 grant award authorized to the City of El Paso de Robles by the Bureau of Justice Assistance Programs.

**OPTIONS:**

Following the close of the advertised public hearing,

- A. **Authorize the Police Department to Meet the Grant Conditions and Accept the Award, Allocating the Total Award Plus \$7,537 Per Year For Two Years, \$15,074 to PRUSD to Pay Salary and Benefit Costs of the New School Safety Officer as Outlined in Plan 2.**
- B. **Authorize the Police Department to Meet the Grant Conditions and Accept the Award, Allocating the Total Award Plus \$1,940.50 Per Year for Two Years, Totaling \$3,881 to PRUSD to Pay Salary and Benefit Costs of the New School Safety Officer as Outlined in Plan 1.**
- C. **Amend, Modify, or Reject the Above Option.**

Totaling  
School Safety Officer

**ROLL CALL VOTE**

**ADJOURN TO JOINT MEETING OF PUBLIC FINANCING AUTHORITY,  
REDEVELOPMENT AGENCY & CITY COUNCIL**

**CALL TO ORDER**      Agencymembers Tom Baron, Chris Iversen, Walt Macklin, Duane Picanco, & Chairman Lee Swanson

**CONSENT**

8.      **Authorize 2nd Reading by Title Only, and Adopt, Park Cinema Project - Public Improvements** (D. Sheeley, Econ. Dev. Mgr.)

An Owner Participant Agreement (O.P.A.) between the City and the Park Cinema developer provides for Redevelopment Agency participation in the cost of certain public improvements to be installed in the area of the subject development. Consider appropriating funds for public improvements pursuant to the O.P.A.

**OPTIONS:**

**A. To Approve Public Improvements with Decorative Pavers:**

- Introduce, and Read by Title Only, Ordinance Amending Chapter 3.40 of the Municipal Code to Adopt Additional Budget Appropriations for the Paso Robles Redevelopment Agency; and
- Adopt Resolution Approving & Authorizing the Execution of a Promissory Note Between the City's Water Operations Fund and the Storm Drainage Development Impact Fund; and
- Adopt Resolution Approving & Authorizing the Execution of a Promissory Note Between the City's Water Operations Fund and the Paso Robles Redevelopment Agency; and
- for the Redevelopment Agency Adopt Resolution Approving & Authorizing the Execution of a Promissory Note Between the City's Water Operations Fund and the Redevelopment Agency.

**B. To Approve Public Improvements without Decorative Pavers:**

- Adopt as Above with Reductions to \$ Amounts as Specified in Staff Report.

**C. Amend, modify or reject the options above.**

9.      **Authorize 2nd Reading by Title Only, and Adopt, Ordinance Amending Chapter 3.40 Revenue and Finance of the Municipal Code to Adopt Additional Budget Appropriations for the Paso Robles Redevelopment Agency.**

10.     **Redevelopment Agency Annual Report ~ Fiscal Year 1996** (M. Compton, Dir. of Admn. Svc.)

Consider adoption of the Agency's annual report for the fiscal year ending June                      30,  
1996.

**OPTIONS:**

**A. Adopt Resolution Adopting the Redevelopment Agency Annual Report for Fiscal Year 1996.**

**B. Deny Adoption of Resolution.**

**C. Amend, Modify or Reject Options Above.**

**ROLL CALL VOTE**

- 11a. **Approve Minutes of the December 11, 1996 Special Joint Emergency Meeting of the Redevelopment Agency and the City Council** (R. Ramirez, Secretary of Redevelopment Agency).

**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 6-12 includes waiving reading of ordinances and resolutions.

- 11b. **Approve Minutes of the December 11, 1996 Special Joint Emergency Meeting of the Redevelopment Agency and the City Council** (R. Ramirez, Secretary of Redevelopment Agency).
12. **Approve Minutes of the December 17, 1996 City Council Meeting** (M. Paasch, City Clerk).
13. **Approve Minutes of the December 18, 1996 Adjourned City Council Meeting** (R. Lata, Secretary & Dir. of Com.Dev.)
14. **Approve Warrant Register** (M. Compton, Dir. of Admin. Svcs.)
15. **Approval of a Resolution Approving the Final Parcel Map PR 95-135 (Black's Hatchery & Turkey Farm)**

135. Approve a Resolution Authorizing Execution and Recordation of the Final Parcel Map PR 95-135.

OPTIONS:

- A. That the City Council Adopt a Resolution Authorizing the Execution and Recordation of the Final Parcel MAP PR 95-135 (Black's Hatchery & Turkey Farm).
- B. That the City Council Not Adapt a Resolution Authorizing Execution and Recordation of the Final Parcel Map PR 95-135.
- C. Amend, Modify, or Reject the Above Options.
16. **Creston Road Sidewalk Improvements (South Side) From Ferro Lane to South River Road Public Works Project No. DPW 96-11**

Approve a resolution appropriating funds for Creston Road Sidewalk Improvements (south side) from Ferro Lane to South River Road which would then be reimbursed by the State Highway Grant (SHA) through SLOCOG.

OPTIONS:

- A. That the City Council Accept the SHA Grant and Adopt the Attached Resolution Approving a Budget Appropriation in the Amount of \$185,000, Budget Account 111-910-5452-674, for the Creston Road Sidewalk Improvements (South Side) From Ferro Lane to South River Road, DPW No. 96-11.

- B. That the City Council Decline the SHA Grant from SLOCOG and Not Approve Attached Resolution Appropriating Funds.
- C. Amend, Modify, or Reject the Above Options.

17. Authorize 2nd Reading by Title Only, and Adopt, Ordinance Approving Rezone 96002 & Municipal Code Amendment 96005 - Rezone 1 Acre Site from R-3 to C-3 (R. Lata, Dir. Comm. Dev.)

A property owner requested rezone of an R-3 one acre/six lot site located in an area bounded by 18<sup>th</sup> & 24<sup>th</sup> Streets, the Railroad tracks & Highway 101. This area is designated to be C-3 in the City's General Plan. Also consider a Municipal Code Amendment to conditionally permit residential uses in the area if rezoned.

18. Authorize 2nd Reading by Title Only, and Adopt, Ordinance Amending Chapter 21.20 of the Zoning Code (Title 21) (Code Amendment 96005 - City Initiated) (R. Lata, Dir. Comm. Dev.)

19. Deny Request for Security in Lieu of Sewer Connection Fee Payment - Mr. Joseph Deidun, APN 25-012-003 [property located at northwest intersection of Kleck & Union Roads (J. McCarthy, Dir. of Public Works)

**ROLL CALL VOTE**

**DISCUSSION ITEMS**

20. Municipal Code Amendment, Terms of Planning Commission and Related Matters (R. Lata, Dir. of Com.Dev.)

The City Council to consider a Municipal Code Amendment regarding the terms of the Planning Commission and related matters.

**OPTIONS:**

- A. The City Council Introduce the Ordinance to Amend Chapter 2.20 of the City of El Paso de Robles Municipal Code and to Set the Date of January 21, 1997 for the Council to Adopt the Ordinance.
- B. That the City Council introduce the Ordinance to Amend Chapter 2.20 of the City of El Paso de Robles Municipal Code, incorporating the above described Modifications to Provide for Term Limits for the Terms of Office of the Commission and to Set the Date of January 21, 1997 for the Council to Adopt the Ordinance.
- C. Amend, Modify or Reject the Above Described Options.

**ROLL CALL VOTE**

21. Janitorial Contract for 1997 (S. Ross, Dir. of Com.Serv.)

For the City Council to award the 1997 Janitorial Contract to the Firm of Brendler Janitorial of Templeton, California in the amount of \$92,400 per year, effective January 1, 1997.

**OPTIONS:**

- A. That the City Council award the Janitorial Contract to the Firm of Brendler Janitorial of Templeton, California in the Amount of \$92,400 beginning January

1, 1997, with an Option of Two One (1) Year Extensions Based on their Performance.

B. Amend, Modify, or Reject the Above.

**ROLL CALL VOTE**

22. Barney Schwartz Park Sports Complex Final Design (S. Ross, Dir. of Com.Serv.)

For the City Council to Approve a Consultant's Services Agreement with North Coast Engineering for the Final Design Preparation of Plans and Specifications for the Barney Schwartz Park Sports Complex.

**OPTIONS:**

A. Approve the Award of Contract for the Final Design of the Barney Schwartz Sports Complex to North Coast Engineering for a Not-to-Exceed Fee of \$118,684.00.

B. Council Not Award the Contract for the Barney Schwartz Park Sports Complex.

**ROLL CALL VOTE**

23. Development Impact Fee Annual Report (M. Compton, Dir. of Admn. Svc.)

Presentation of the City's annual review of development fee collections and expenditures.

**OPTIONS:**

A. Receive and File Annual Report.

B. Amend, Modify or Reject the Option Above.

**VOICE VOTE**

24. 1997 Community Development Block Grant (CDBG) Program (R. Lata, Dir.of Com.Dev.)

For the City Council to give staff direction regarding a list of programs/projects that should be listed in the "Draft One Year Action Plan" for funding with the City's 1997 allotment of federal Community Development Block Grant (CDBG) funds. The list of projects/programs is for further discussion purposes. Council's direction will not constitute Council final approval of those programs or projects to be funded with 1997 CDBG funds. Other private and public agencies will be applying for use of the same funds and the Council will hold a public hearing on April 1, 1997 to make its final decision.

**OPTIONS**

A. Via Minute Action, Direct Staff to Recommend That the County Include the Following Programs and Projects in the Draft One Year Action Plan:

(1) Economic Vitality Corporation's Revolving Loan Fund at \$202,911 from the City's Allocation of CDBG Funds;

(2) Seismic Structural Design Study Program at \$86,962 from the City's Allocation of CDBG funds;

(3) Administration and Capacity Building at \$72,468 from the City's Allocation of CDBG funds;

(4) Boys and Girls Club's Applications for a Building Addition and Operation of a Teen Outreach Program from the County's Special Urban Projects Fund.

B. Amend, modify or reject the proposed programs and projects listed in this report.

**CITY MANAGER**

**WRITTEN COMMUNICATIONS**

25. **Correspondence from AmeriCorps Diversion Program**

**ADVISORY BODY COMMUNICATION**

26. **Receive and File Minutes for the September 11, 1996 Meeting of the Project Area Committee**

27. **Project Area Committee Request Joint Agency/PAC Meeting (preferably in February) to discuss Agency Fiscal and Design Issues.** (D. Sheeley, Econ.Dev.Mgr.)

**AD HOC COUNCIL BUSINESS**

28. **Police Staffing and Re-Organization** (T. Baron)
29. **Permit Streamlining (Plan Checking Fees and Development Review Committee)** (L. Swanson)
30. **Parson's Corporation Meeting** (L. Swanson and T. Baron)
31. **Request a Closed Session Regarding the Grand Jury - Personnel** (T. Baron)

**CLOSED SESSION**

32. Pursuant to Government Code Sec.54956.9(a) ~ Existing Litigation  
Kleinhammer vs. City of Paso Robles, T.C.S.D., et al  
Conference with Legal Counsel

**ADJOURNMENT:** to 7:00 P.M., WEDNESDAY, JANUARY 8, 1997 FOR CITIZENS' AIRPORT ADVISORY COMMITTEE APPLICANT INTERVIEWS & SELECTION AND THE REGULAR CITY COUNCIL MEETING ON TUESDAY, JANUARY 21, 1997, 7:30 P.M. -- BOTH AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET

***THE DEADLINE FOR SUBMITTING ITEMS FOR THE NEXT REGULAR COUNCIL MEETING IS JANUARY 19, 1997***