

CITY COUNCIL AGENDA

JANUARY 21, 1997; 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 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.** 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. **Special Presentation to Dolly Bader in Appreciation of Serving Over Ten Years as Chairperson of the Senior Citizens Ad Hoc Advisory Committee** (S. Ross, Dir. Com. Svcs.)
2. **Presentation to Ed Steinbeck for His Dedicated Service on the Planning Commission**
3. **Regional Water Quality Control Board Wastewater Plant Award** (J. McCarthy, Dir. P.W.)
4. **Grand Jury Response** (J. Seitz, Deputy City Attorney)

Consider authorizing the release of the revised written response to each section of the 1996 Grand Jury Report, as requested by superior Court Justice Michael Duffy.

VOICE VOTE

ADJOURN TO JOINT MEETING OF REDEVELOPMENT AGENCY & CITY COUNCIL

AGENCY CONSENT CALENDAR

5. Approve the Redevelopment Agency Annual Report for the Fiscal Year Ending June 30, 1996 (M. Compton, Dir. Admn. Svc.)

Roll Call 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 6-13 includes waiving reading of ordinances and resolutions.

INVITE PUBLIC COMMENT

6. Approve City Council Minutes of January 7 & 8, 1997 (M. Paasch, City Clerk)
7. Approve Warrant Register (M. Compton, Dir. Of Admin. Svcs.)
8. Approve City Council Ad Hoc Committee Appointments (D. Picanco, Mayor)
9. Approve 2nd Reading and Adopt Ordinance _____, N.S. Amending Chapter 2.20 of the Municipal Code Regarding the Terms of Service for the Planning Commission (R. Lata, Dir. Of Comm. Dev.)
10. Adopt Resolution No. 97- _____, Accepting into the City Street System Certain Streets & Road for Tract 1754-2; Adopt Resolution No. 97- _____, Accepting Certain Improvements Constructed & Authorizing the City Engineer to Execute Notices of Completion; Adopt Resolution No. 97- _____, Approving the Final Map (Huneycutt);, and Annexing Tract 1754-2 as Subarea 21 to the Paso Robles Landscape & Lighting District No. 1 (J. McCarthy, Dir. Of Pub. Wrks.)
11. Adopt Resolution No. 97- _____, Authorizing the Acceptance of Public Improvements Constructed as Required for PR 95-013 (Woody Woodruff), Authorizing the City Engineer to File a Notices of Completion, Authorizing Execution & Recordation of the Final Map, & Approve a Resolution Annexing PR 95-013 into the City of Paso Robles Landscape & Lighting District No. 1 as Subarea 29 (J. McCarthy, Dir. Of Pub. Wrks.)
12. Adopt Resolution No. 97- _____, Authorizing the Acceptance of Public Improvements Constructed as Required for PR 94-128 (Phillip French), Authorizing the City Engineer to File a Notices of Completion, Authorizing Execution & Recordation of the Final Map, & Approve a Resolution Annexing PR 94-128 into the City of Paso Robles Landscape & Lighting District No. 1 as Subarea 31 (J. McCarthy, Dir. Of Pub. Wrks.)

ROLL CALL VOTE

DISCUSSION ITEMS

13. AmeriCorp Request (D. Cassidy, Acting Chief of Police)

Consider request to redirect a portion of monies collected from the Diversion Program enrollment fee, to the Diversion Program.

VOICE VOTE

14. **Cooperative Agreement and PSR Funding~Hwys. 101 & 46 West** (R. Lata, Dir. Of Comm. Dev.)

Consider conceptual approval for entering into a Cooperative Agreement with regards to the long-term traffic mitigation measures at the intersection of Highways 101 and 46 West.

OPTIONS:

- a. **Conceptually Approve Draft Cooperative Agreement, authorizing execution of agreement(s)/Memorandum(s) of Understanding substantially consistent with draft, and direct staff to prepare the necessary budget amendment to accommodate funding for the PSR at an estimated cost of \$100,000.**
- b. **Deny approval for draft Cooperative Agreement and take no action to appropriate funds for preparation of the PSR.**
- c. **Amend, modify or reject the above options.**

VOICE VOTE

15. **Janitorial Contract for 1997** (S. Ross, Dir. Of Comm. Svcs.)

Consider awarding the 1997 Janitorial Contract to Brendler Janitorial of Templeton, Ca. Effective January 1, 1997.

OPTIONS:

- a. **Adopt Resolution No. 97-_____, Approving a Contract with Brendler Janitorial to Perform Janitorial Services Within City-Owned Facilities.**
- b. **Amend, modify or reject the above option.**

VOICE VOTE

CITY MANAGER

WRITTEN COMMUNICATIONS

16. **Consider Boys & Girls Club request for City Councilmember appointment to "Ad Hoc" position on Board of Directors.**

ADVISORY BODY COMMUNICATION

(Single action may approve all minutes listed below)

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

- a. **Library Board of Trustees for November 19, 1996 & December 10, 1996**
- b. **Pioneer Museum Board of Trustees for December 12, 1996**

VOICE VOTE

AD HOC COUNCIL BUSINESS

18. **Development Fee Workshop Outline**
19. **Set Dates for Special Workshops/Meetings for:**
- City Council Goal Setting Workshop (February)
 - Revisit of Capital Improvement Program (March)
 - Fiscal Planning Workshop (March)
 - Revisit of Economic Strategy (May)
 - Joint Session with Planning Commission (April)
20. **Appoint Ad Hoc Committee for Veteran Affairs**

CLOSED SESSION:

- A. Pursuant to Government Code §54957 - Personnel Meet & Confer
Agency Negotiator: City Manager's Office
Employee Organization: SEIU, Fire, Mgt., POA
- B. Pursuant to Government Code 544956.9(a) ~ Existing Litigation
Conference with Legal Counsel
Kleinhammer vs. City of P.R., TCSD, et al.

ADJOURNMENT: to THE REGULAR CITY COUNCIL MEETING ON TUESDAY, FEBRUARY 4, 1997, 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 JANUARY 24, 1997***