

CITY COUNCIL AGENDA

FEBRUARY 4, 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

PUBLIC HEARINGS

RIMC Code:
Date: 02/04/97
File Plan/GE Cat.:
Subject: Agenda
Location: City Clerk
Retention: 5 years
Other:

1. **Floodplain Management Ordinance Revision ~ Title 21** (J. McCarthy, Dir. Of Public Works)

Public hearing to discuss revision of the City's Floodplain Management Ordinance as requested by the California Department of Water Resources.

At the Conclusion of the Public Hearing, Consider OPTIONS:

- a. **Introduce and read by title only, Ordinance _____ N.S., Amending Chapter 21.14 of Title 21 of the Municipal Code.**
- b. **Amend, modify or reject the above option.**

ROLL CALL VOTE

2. **Sewer Ordinance Revision ~ Title 14, 17, and 22** (J. McCarthy, Dir. Of Public Works)

Public hearing to discuss the revision of the City's Sewer Ordinance, Title 14, 17, and 22. These revisions are proposed for consistency with the Memorandum of Understanding between the City and Regional Water Quality Control Board.

At the Conclusion of the Public Hearing, Consider OPTIONS:

- a. **Introduce and read by title only Ordinance _____ N.S., Amending Title 14, 17, and 22 of the Sewer Ordinance.**
- b. **Amend, modify or reject the above option.**

ROLL CALL VOTE

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 3 - 8 includes waiving reading of ordinances and resolutions.

3. **Approve City Council Minutes of January 21, 1997** (Madelyn Paasch, City Clerk)
4. **Approve Warrant Register** (M. Compton, Dir. Of Admin. Svcs.)
5. **Adopt Resolution No. 97-_____, Awarding the Low Bid for Sewer Main Replacement - 34th St. to Dechance Construction** (J. McCarthy, Dir. Of Public Works)
6. **Adopt Resolution No. 97-_____, Awarding the Low Bid for First Street Water Main Replacement to Solid Construction** (J. McCarthy, Dir. Of Public Works)
7. **Approve the Award of Contract for the Preparation of Plans & Specifications for Sidewalk Improvements Along Creston Road to Engineering Devel. Assoc.** (J. McCarthy, Dir. Of Public Works)

8. Adopt Resolution No. 97-_____ , Accepting & Approving the Execution & Recordation of Parcel Map PR 96-120 (Wilson) (J. McCarthy, Dir. Of Public Works)

ROLL CALL VOTE

DISCUSSION ITEMS

9. Status of Draft Airport Specific Plan (R. Lata, Dir. Of Comm. Dev.)

The purpose of the Draft Airport Specific Plan was to anticipate appropriate land uses, infrastructure needs, and development standards for properties that are in the vicinity of the Paso Robles Municipal Airport. The draft plan area is approximately 4300 acres, located within and beyond the City's boundaries. Consider alternatives to the Draft Plan.

OPTIONS:

- a. **Direct staff to initiate an Amendment to the City's General Plan, deleting the requirement for preparation of an Airport Specific Plan, and requesting the Director of Administrative Services to report back options to deal with the advance of General Fund resources.**
- b. **Direct staff to prepare a work program, request for proposals, & seek cost estimates for completion of the Airport Specific Plan and EIR through the use of contract assistance.**
- c. **Amend, modify or reject the above options.**

VOICE VOTE

10. Annexation Application ~ APN 015-041-023 & APN 015-041-037 (R. Lata, Dir. Of Comm. Dev.)

Consider authorizing staff to initiate and process an annexation application for property located north of the intersection of Highway 46 East and Union Road. The total area is approximately 100 acres, with 98 acres north of Highway 46 and 2 acres south of Highway 46.

OPTIONS:

- a. **Authorize staff to file an application with LAFCO for annexation of subject property and direct staff to return with budget appropriation of \$5500 for out-of-pocket costs.**
- b. **Determine not to pursue annexation of subject property.**
- c. **Amend, modify or reject the above options.**

VOICE VOTE

11. Caltrans Draft Cooperative Agreement & Hwy 101/46 Interchange Project Study Report Funding (R. Lata, Dir. Of Comm. Dev.)

Consider entering into a Cooperative Agreement regarding long-term traffic mitigation measures at the intersection of Highways 101 and 46 West.

OPTIONS:

- a. Approve Draft Cooperative Agreement and adopt Resolution No. 97-_____, Authorizing an appropriation of advance of funds necessary to pay for preparation of a Project Study Report (PSR)
- b. Determine not to enter into Draft Cooperative Agreement and take no action to appropriate funds for preparation of the PSR.
- c. Amend, modify or reject the above options.

ROLL CALL VOTE

12. **Thunderbird Well Field ~ Herald Anderson Easement** (J. McCarthy, Dir. Of Public Works)

Discuss granting an access easement through City property and relocation of City fencing on an 80 acre well field located near the 101/46 West intersection east of the Southern Pacific Railroad Tracks.

OPTIONS:

- a. Direct staff to prepare a grant of easement to come back to the Council at a future meeting for approval of a 30' x 30' access easement at the nw corner of the Thunderbird well field property, and instruct staff to relocate the gate and fence as required.
- b. Take no action on this matter.
- c. Amend, modify or reject the above options.

VOICE VOTE

CITY MANAGER

WRITTEN COMMUNICATIONS

13. **North San Luis Obispo Boys & Girls Club**

Consider request for City Councilman appointment to an Ad Hoc position on the Board of Directors.

14. **Economic Vitality Corporation**

Request to schedule a workshop regarding the Revolving Loan Fund implementation and operation.

ADVISORY BODY COMMUNICATION

(Single action may approve all minutes listed below)

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

- a. Project Area Committee Minutes of December 4, 1996
- b. Senior Advisory Committee Minutes of December 9, 1996

c. **Public Library Minutes of December 10, 1996**

VOICE VOTE

AD HOC COUNCIL BUSINESS

16. **Advisory Body Appointments** (D. Picanco)
17. **Staff Evaluations** (L. Swanson)
18. **Public Broadcasting** (T. Baron)
19. **Up-Date on Airport Operations: Fuel Prices** (L. Swanson)

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 Paso Robles,
Templeton Community Services District, et al.
- c. Pursuant to Government Code §54954.5 ~ Property Acquisition
Property: Scott Street
- d. Pursuant to Government Code §54957 ~ Personnel
Police Chief Appointment - Status Report

ADJOURNMENT: to THE REGULAR CITY COUNCIL MEETING ON TUESDAY, FEBRUARY 18, 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 FEBRUARY 7, 1997