

CITY COUNCIL AGENDA

MARCH 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

1. **Airport Advisory Board Recognition ~ John Denlinger**

PUBLIC HEARINGS

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

RIMC Code:
Date: 03/04/97
File Plan/GE Cat.:
Subject: Agenda
Location: City Clerk
Retention: 5 years
Other:

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 2 - 11 includes waiving reading of ordinances and resolutions.

2. Approve City Council Minutes of February 4th and February 18, 1997 (Madelyn Paasch, City Clerk)
3. Approve Warrant Register (M. Compton, Dir. Of Admin. Svcs.)
4. Adopt Resolution No. 97-_____, Declaring Unclaimed Items Being Held in the Police Dept. Property Section as Surplus & authorizing its Distribution to Other City Departments (D. Cassidy, Chief of Police)
5. Adopt Resolution No. 97-_____, Authorizing Agreement Between the Police Dept. of Paso Robles and the State of California to Participate in Training Programs Administered by the California Highway Patrol (D. Cassidy, Chief of Police)
6. Authorize Second Reading and Adopt Ordinance No. _____, N.S. Amending Title 11 of the Municipal Code ~ Alleys (J. McCarthy, Dir. of Public Works)
7. Adopt Resolution No. 97-_____, Providing for Reimbursement of Cost for Abatement of Nuisance at 1619/1621 Pine Street ~APN 008-288-012 (D. Hamp, Fire Chief)
8. Adopt Resolution No. 97-_____, Granting an Access Easement to Herald O. Anderson (J. McCarthy, Dir. of Public Works)
9. Adopt Resolution No. 97-_____, Amending an Existing Contract with MSE Environmental, Inc. for Coordination of a Household Hazardous Waste Collection Event (J. McCarthy, Dir. of Public Works)
10. Adopt Resolution No. 97-_____, Authorizing the Submittal of an Application to the California Integrated Waste Management Board for 96/97 Used Oil Recycling Block Grant Funding (J. McCarthy, Dir. of Public Works)
11. Authorize City to Enter into a Contract for the Preparation of a Feasibility Study for the Installation of a Roundabout at the Intersection of First Street/Spring Street/Niblick Road, Not to Exceed \$24,760 (J. McCarthy, Dir. of Public Works)

ROLL CALL VOTE

DISCUSSION ITEMS

12. Mid-Year Budget Review ~ Fiscal Year 1996-97

Review mid-year budget for the fiscal year 1996-97.

- a. Receive and file the mid-year budget.
- b. Amend, modify or reject the above option.

VOICE VOTE

CITY MANAGER

WRITTEN COMMUNICATIONS

13. Housing Authority

Discuss use of Community Development Block Grant (CDBG) Funds for enhancement of the Oak Park Community Center and sidewalk and gutter improvements on the north end of Paso Robles.

ADVISORY BODY COMMUNICATION

14. Receive and File Minutes for the Following Advisory Meetings:

- a. Senior Advisory Committee Minutes of January 13, 1997
- b. Housing Authority Minutes of February 12, 1997
- c. Parks & Recreation Advisory Committee Minutes of December 11, 1996
- d. Library Board of Trustees Minutes of January 23, 1997
- e. Airport Advisory Committee Minutes of January 23, 1997 and February 27, 1997

VOICE VOTE

AD HOC COUNCIL BUSINESS

- 15. Receive and File Minutes for the Streets & Utilities Committee Minutes of January 30,
1997 and February 7, 1997**

VOICE VOTE

- 16. Clarification of Previous Action ~ Development Impact Fees (L. Swanson)**

CLOSED SESSION:

- a. 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.
- b. Pursuant to Government Code §54957 ~ Personnel Meet & Confer
Agency Negotiator: City Manager's Office
Employee Organizations: SEIU, POA, Un-represented Emergency Services
- c. Pursuant to Government Code §54957 ~ Performance Evaluation
Public Employee Evaluation ~ City Manager
- d. Pursuant to Government Code §54956.9 ~ Existing Litigation
Conference with Legal Counsel
Existing Parties: Veteran's Facility

ADJOURNMENT:

to MARCH 13, 1997, THE CITY COUNCIL GOAL SETTING WORKSHOP, 7:00 PM AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET.& SUBSEQUENTLY TO THE REGULAR CITY COUNCIL MEETING ON TUESDAY, MARCH 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 MARCH 7, 1997