

CITY COUNCIL AGENDA

MARCH 18, 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. **Proclamation Establishing March as "Art Education Month"**
2. **Proclamation Establishing April as "Teen Pregnancy Prevention Month"**
3. **Proclamation Establishing March 16-22, 1997 as "California Mediation Week"**

(PRESENTATIONS ~ CONTINUED)

4. **Landfill Gas Remediation Plan**

RIMC Code:
Date: 03/18/97
File Plan/GE Cat.:
Subject: Agenda
Location: City Clerk
Retention: 5 years
Other:

Presentation regarding the need for a Landfill Gas Remediation Action Plan and authorize staff to proceed with Phase I.

OPTIONS:

- a. **Adopt Resolution No. 97-_____, Approving Implementation of the Landfill Gas Remediation Action Plan**
- 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 5 - 14 includes waiving reading of ordinances and resolutions.

5. **Approve City Council Minutes of March 4, 1997 and Joint RDA/PAC Minutes of February 26, 1997** (Madelyn Paasch, City Clerk)
6. **Approve Warrant Register** (M. Compton, Dir. Of Admin. Svcs.)
7. **Adopt Resolution No. 97-_____, Amending Resolution No. 97-27, Development Impact Fees** (I. Yang, City Attorney)
8. **Adopt Resolution No. 97-_____, Awarding the Low Bid for Annual Street Striping 1996/97 Fiscal Year to Moreno Striping & Authorize Execution of the Contract** (J. McCarthy, Dir. of Public Works)
9. **Receive & File Update on the City's Recycling Programs necessitated by AB939** (J. McCarthy, Dir. of Public Works)
10. **Approve Airport Ground Lease for Ray Lochhead** (J. McCarthy, Dir. of Public Works)
11. **Adopt Resolution No. 97-_____, Authorizing Medical Benefits for the Elected City Clerk** (M. Paasch, City Clerk)
12. **Adopt Resolution No. 97-_____, Approving a Budgetary Adjustment from the Federal Grant Revenue Account to the Police Department's Patrol Overtime Account** (D. Cassidy, Chief of Police)
13. **Adopt Resolution No. 97-_____, Authorizing & Appropriating an Additional Draw Down of Funds by Paso Robles Opportunities in Business & Education (PROBE) from the Economic Development Incentive Fund** (D. Sheeley, Eco. Dev. Mgr.)
14. **Adopt Resolution No. 97-_____, Accepting a Grant for the Acquisition of Vehicle Extrication Tools** (D. Hamp, Fire Chief)

ROLL CALL VOTE

DISCUSSION ITEMS

15. **Comprehensive Annual Financial Report ~ June 30, 1996** (M. Compton, Dir. of Admin. Svcs.)

Review the Comprehensive Annual Financial Report (CAFR) for the fiscal year ending June 30, 1996.

OPTIONS:

- a. Receive and file the Comprehensive Annual Financial Report
- b. Amend, modify or reject the above option

VOICE VOTE

16. Traffic Signal Participation (J. McCarthy, Dir. of Public Works)

Consider request from TDC Convalescent Center for reimbursement from the City in the amount of 50% of the cost of the traffic signal to be installed at Creston and Cedarwood.

OPTIONS:

- a. Agree to participate in the traffic signal in the amount of 25% of the costs, and direct the City Attorney to prepare an agreement and a funding resolution.
- b. Decline participation in the traffic signal funding with this project.
- c. Agree to participate at a 50% funding level of the signal costs, and direct the City Attorney to prepare an agreement and a funding resolution.
- d. Amend, modify or reject the above options.

VOICE VOTE

17. Street Improvement Assistance for Low Income Homeowners (R. Lata, Dir. of Comm. Dev.)

Consider establishing a program to provide street improvement assistance for low income homeowners to be funded with Community Development Block Grant funds.

OPTIONS:

- a. Adopt Resolution No. 97-_____, Establishing a Street Improvement Assistance For Low Income Households Loan Program and direct staff to prepare a parallel program to be funded with Redevelopment Low & moderate income housing funds
- b. Adopt Resolution No. 97-_____, Establishing a Street Improvement Assistance For Low Income Households Loan Program
- c. Amend, modify or reject the above options

ROLL CALL VOTE

CITY MANAGER

WRITTEN COMMUNICATIONS

18. Request to Restrict Gas-Powered Leaf Blowers in City Limits

ADVISORY BODY COMMUNICATION

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

- a. **Library Board of Trustees Minutes of February 6, 1997 and February 20, 1997**
- b. **Project Area Committee Minutes of September 11, 1996**

VOICE VOTE

20. Hillside Grading Code Amendment

Consider the Planning Commission's recommendation regarding an amendment to the City's grading standards for hillside development.

21. Housing Authority and Citizens' Transportation Advisory Appointments

Consider options for filling advisory vacancies.

AD HOC COUNCIL BUSINESS

22. North County Council Participation (W. Macklin)

23. Public Broadcasting at City Council Meetings (T. Baron)

Consider funding radio broadcast of regular Council meetings.

24. Appoint Ad Hoc Committee to attend March 27, 1997 Workshop (J. McCarthy, Dir. of Public Works)

Appoint an Ad Hoc Committee to meet with the San Luis Obispo Council of Governments (SLOCOG) and other key agencies to discuss improvements for the Multi-Modal Center.

25. Parsons Airport Development (L. Swanson)

CLOSED SESSION:

- a. **Pursuant to Government Code §54957 ~ Personnel Meet & Confer**
Agency Negotiator: City Manager's Office
Employee Organizations: SEIU, POA, Un-represented Emergency Services, & Management

- 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.

ADJOURNMENT: to THE JOINT CITY COUNCIL/PLANNING COMMISSION MEETING ON WEDNESDAY, MARCH 19, 1997, 7:00 PM AT THE LIBRARY/CITY HALL CONFERENCE CENTER; AND SUBSEQUENTLY TO THE REGULAR CITY COUNCIL MEETING ON TUESDAY, APRIL 1, 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 21, 1997