

# **CITY COUNCIL AGENDA**

**APRIL 1, 1997; 7:30 PM**

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

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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.** 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. **Proclaim April 13-19 as National Library Week**
2. **Proclaim April 13-19 as Volunteer Appreciation Week**
3. **Proclaim April as Month of the Child**

## **PUBLIC HEARINGS**

4. **City Clerk Stipend - Municipal Code Amendment** (M. Paasch, City Clerk)

Proposal to amend the Municipal Code to adjust the City Clerk stipend from \$1.00 per year to \$300 per month.

**OPTIONS:**

- A. Introduce, and Read by Title Only, Ordinance No. \_\_\_\_\_ Amending Chapter 2.40, Section 20.40.030 - City Clerk Stipend.
- B. Amend, Modify or Reject the Option Above.

**ROLL CALL VOTE**

5. **1997 Community Development Block Grant** (R. Lata, Dir. of Comm. Dev.)

Consider projects for One Year Action Plan to be funded from the City's 1997 \$361,941 allotment, and consider reprogramming of \$152,256 of unexpended 1996 allotment, of Community Development Block Grant Funds.

**OPTIONS:**

- A. Adopt Resolution Determining Those Projects to be Funded with the City's Allotment of 1997 Community Development Block Grant Funds, **AND** Direct Staff to prepare an Amendment to the 1996 Plan to Reprogram Unspent 1996 funds to Projects Described in Option A.
- B. Allocate, and Direct Preparation of a Resolution to Effect, 1997 Allotment as Described in Option B, **AND** Direct Staff to prepare an Amendment to the 1996 Plan to Reprogram Unspent 1996 funds to Projects Described in Option B.
- C. Allocate, and Direct Preparation of a Resolution to Effect, 1997 Allotment as Described in Option C, **AND** Direct Staff to prepare an Amendment to the 1996 Plan to Reprogram Unspent 1996 funds to Projects Described in Option C.
- D. Allocate, and Direct Preparation of a Resolution to Effect, 1997 Allotment as Described in Option D, **AND** Direct Staff to prepare an Amendment to the 1996 Plan to Reprogram Unspent 1996 funds to Projects Described in Option D.
- E. Amend, Modify or Reject the Options Above.

**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 6-13 includes waiving reading of ordinances and resolutions.

- 6. **Approve City Council Minutes of March 18, 1997** (Madelyn Paasch, City Clerk)
- 7. **Approve Warrant Register** (M. Compton, Dir. Of Admin. Svcs.)
- 8. **Adopt Resolution Authorizing Night-time Closure of a Portion of the Alley East of the Post Office South of 6<sup>th</sup> Street** (J. McCarthy, Dir. of Public Works).
- 9. **Adopt Resolution Approving a Budgetary Adjustment from the Federal Grant Revenue Account to the Police Department's Patrol Overtime Account** (D. Cassidy, Police Chief).

10. Adopt Resolution Approving an Employment Agreement with James L. App to Serve as Interim City Manager, and Authorizing the Mayor to Execute Said Agreement (I. Yang, City Attorney).
11. Adopt Resolution Authorizing a \$6,000 Fee Write-Down From the Economic Development Incentive Fund for SLO Brewing Company (D. Sheeley, Ec. Dev. Mgr.).
12. Adopt Resolution Authorizing the City's Participation in the State of California's Contract Purchasing Program (M. Compton, Dir. of Admn. Svc.).
13. Adopt Resolution Approving an Agreement with Laidlaw Transit Services for Operation of the City's Transit Operations and Use of a City Owned Facility (M. Compton, Dir. of Admn. Svc.).

**ROLL CALL VOTE**

**DISCUSSION ITEMS**

14. Speed Humps - Nickerson Drive (J. McCarthy, Dir. of Pub. Wrks.)

Consider resident request to install speed humps in the Nickerson/Appaloosa area.

**OPTIONS:**

- A. Direct Staff to Develop Plans to Install Speed Humps Contingent Upon Funding in the Fiscal Year 1997/98 Budget.
- B. Defer Request and Re-evaluate in 12 Months.
- C. Amend, Modify or Reject Options Above.

**VOICE VOTE**

15. Multi-Modal Station Construction (J. McCarthy, Dir. of Public Works)

Multi-modal station construction bids exceed available budget. Consider requesting re-programming of San Luis Obispo Council of Governments project and other grants to fund the budget shortfall.

**OPTIONS:**

- A. Adopt Resolution Requesting that Funds be Re-Programmed for Phase II Construction of the Transportation Center.
- B. Amend, Modify or Reject the Option Above.

**ROLL CALL VOTE**

16. Historic Railroad House (J. McCarthy, Dir. of Public Works)

Consider relocation of an historic railroad house from 11<sup>th</sup> & Pine to the Multi-Modal site.

**OPTIONS:**

- A. Adopt Resolution No. \_\_\_\_\_ Authorizing the Relocation of the Historic Railroad House at 11<sup>th</sup> & Pine Street.
- B. Deny Appropriation for Relocation and Direct Staff to Work with Pioneer Museum to Relocate to a Museum Facility.
- C. Amend, Modify or Reject the Options Above.

**ROLL CALL VOTE**

17. **Code Amendment 97001 - Parapet Bracing for Unreinforced Masonry Buildings** (R. Lata, Dir. of Comm. Dev.)

Consider modifying established deadlines for completion of parapet and exterior wall appendage bracing in unreinforced masonry buildings.

**OPTIONS:**

- A. Introduce, and Read by Title Only, Ordinance No. \_\_\_\_\_, Amending Section 17.18.030 of the Amendments to the Uniform Code for Building Conservation to Amend Deadlines for Compliance (R. Lata, Dir. of Comm. Dev.).
- B. Amend, Modify or Reject Option Above.

**ROLL CALL VOTE**

18. **Municipal Code Amendment - Water Wells** (J. McCarthy, Dir. of Pub. Works)

Consider modifying restrictions prohibiting private water wells to allow for certain agricultural uses.

**OPTIONS:**

- A. Direct Staff to Prepare a Municipal Code Amendment to Allow Agricultural Wells in Rural Areas.
- B. Take no Action to Amend the Municipal Code.
- C. Amend, Modify or Reject the Options Above.

**VOICE VOTE**

19. **Radio Broadcast of City Council Meetings** (J. App, Interim City Mgr.)

Consider radio broadcast of regular City Council meetings.

**OPTIONS:**

- A. Adopt Resolution Authorizing Radio Broadcast of Regular City Council Meetings.
- B. Amend, Modify or Reject Option Above.

**ROLL CALL VOTE**

20. **Information Systems - Interim Support** (J. App, Interim City Mgr.)

Consider interim contract computer systems support.

**OPTIONS:**

- a. Adopt Resolution Authorizing the Execution of a Professional Services Agreement with Techni Services Company.
- b. Amend, Modify or Reject Option Above.

**ROLL CALL VOTE**

**CITY MANAGER**

**WRITTEN COMMUNICATIONS**

**ADVISORY BODY COMMUNICATION**

21. **Receive and File Minutes for the Following Advisory Meetings:**
- a. March 13, 1997 Meeting of the Pioneer Museum Board.
  - b. February 27, 1997 Meeting of the Citizens Airport Advisory Committee.

**VOICE VOTE**

**AD HOC COUNCIL BUSINESS**

22. **Redistribution of Sales Tax - SB 1310** (L. Swanson)
23. **Appoint Ad Hoc Committee for Hotel Development**

**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 54954.5 ~ Property Negotiations  
Property Description: At or Near Intersection of Scott & Via Ramona  
Negotiating Parties: City of Paso Robles  
Under negotiation: Terms & Conditions of Sale
- C. Pursuant to Government Code 54956.9(b) - Anticipated Litigation  
Significant Exposure to Litigation  
Conference with Legal Counsel  
No. Of Cases: One

**ADJOURNMENT:** to THE REGULAR CITY COUNCIL MEETING ON TUESDAY, APRIL 15, 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 OF APRIL 15, 1997  
IS APRIL 4, 1997*