

CITY COUNCIL AGENDA

JUNE 3, 1997; 7:30 PM

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

**PLEASE SUBMIT ALL CORRESPONDENCE FOR CITY COUNCIL PRIOR
TO THE MEETING WITH A COPY TO THE CITY CLERK**

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. **California Space & Technology Alliance (CSTA)**

Presentation by Andrea Seastrand, Executive Director of CSTA.

PUBLIC HEARINGS

RIMC Code:
Date: 06/03/97
File Plan/GE Cat.:
Subject: Agenda
Location: City Clerk
Retention: 5 years
Other:

2. **Landscape & Lighting District No. 1 ~ Annual Levy Report for Fiscal Year 1997/98** (J. McCarthy, Dir. of Public Works)

Confirm assessments for the Paso Robles Landscape and Lighting District No. 1 for the 1997/1998 fiscal year.

At the Conclusion of the Public Hearing, Consider OPTIONS:

- a. Tabulate the ballots for the four new sub-areas, make decision regarding service to the voting areas, and adopt the following resolutions: Resolution No. 97-_____, Amending and/or approving the Final Annual Levy Report for the Paso Robles Landscape & Lighting Maintenance District No. 1, FY 1997/98; Resolution No. 97-_____, Ordering the Levy and Collection of Assessments with the Paso Robles Landscape & Lighting Maintenance District No. 1, FY 1997/98; and Resolution No. 97-_____, Declaring the Results of a property owner protest proceeding and approving certain related actions.
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

3. **Fiscal Year 1997/98 Operating & Maintenance Budget** (J. App, Interim City Mgr.)

Consider public comments concerning the preliminary draft Operating Budget for Fiscal Year 1997/98.

At the Conclusion of the Public Hearing, Consider OPTIONS:

- a. Receive public input, direct final modifications of FY 97/98 Operating Budget, and calendar for adoption on June 17, 1997.
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

4. **Streamlining the Development Review Process ~ Amendment 97-003** (R. Lata, Dir. of Comm. Dev.)

Consider streamlining development review process by amending the Zoning Code with regard to Lot Line Adjustments and Landscaping Requirements.

At the Conclusion of the Public Hearing, Consider OPTIONS:

- a. Approve the following actions:
 - 1) Adopt Resolution No. 97-_____, Granting Negative Declaration Status for Zoning Code Amendment 97-003; and
 - 2) Introduce and read by title only Ordinance _____N.S., Amending Zoning Code Amendment 97-003 with Regards to Streamlining the Development Review Process, retaining landscaping requirements and adding cost recovery (exhibit B-2).
- b. Approve the following actions:
 - 1) Adopt Resolution No. 97-_____, Granting Negative Declaration Status for Zoning Code Amendment 97-003; and

- 2) Introduce and read by title only Ordinance _____N.S., Amending Zoning Code Amendment 97-003 with Regards to Streamlining the Development Review Process, eliminating the requirement for a landscaping deposit and inspection process (exhibit B-1).
- c. Provide staff with additional information as to the content of Code Amendment 97-003 and continue the Public Hearing to June 17, 1997.
- d. Amend, modify or reject the above options.

ROLL CALL VOTE

- 5. Amend Title 14.06 ~ Regulation of Well Construction, Repair & Destruction (J. McCarthy, Dir. of Public Works)

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

At the Conclusion of the Public Hearing, Consider OPTIONS:

- a. Introduce and read by title only Ordinance _____N.S., Amending Sections 14.06.132 and 14.06.136 of Title 14 of the Municipal Code.
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

- 6. Energy Service Contract & Facility Ground Lease for Wastewater Treatment Plant (J. McCarthy, Dir. of Public Works)

Consider an Energy Service Contract and Facility Ground Lease with Ionova Biomechanical Systems for a co-generation system at the Wastewater Treatment Plant.

- a. Adopt Resolution No. 97-_____, Approving an Energy Service Contract and Facility Ground Lease with Ionova Biomechanical Systems.
- b. Deny Resolution approving contract and ground lease.
- c. Amend, modify or reject the above options.

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 7 - 12 includes waiving reading of ordinances and resolutions.

- 7. Approve City Council Minutes of May 20, 1997, May 21, 1997 & May 27, 1997 (Madelyn Paasch, City Clerk)
- 8. Approve Warrant Register (M. Compton, Dir. Of Admin. Svcs.)
- 9. Adopt Resolution No. 97-_____, Awarding the low bid for Landscape Maintenance for Landscape & Lighting District to Now-Town Landscape (J. McCarthy, Dir. of Public Works)
- 10. Adopt Resolution No. 97-_____, Awarding a three year contract for Signal Maintenance to Lee Wilson Electric Co. (J. McCarthy, Dir. of Public Works)

11. Approve assignment of Airport Lease from Walter E. McKinley and Dutch Sawyer to Volumetrics, Inc. (J. McCarthy, Dir. of Public Works)
12. Approve Amendment No. 3 to the Municipal Airport Lease for the Estrella Warbirds Museum, Inc. and granting them use of Parcel 44 (J. McCarthy, Dir. of Public Works)

ROLL CALL VOTE

DISCUSSION ITEMS

13. Development Review Committee (R. Lata, Dir. of Comm. Dev.)

Discuss the role of the Development Review Committee (DRC) and its impact on Permit Streamlining.

OPTIONS:

- a. For the City Council to reach a consensus on the role of the DRC
- b. Amend, modify or reject the above option.

VOICE VOTE

14. Termination of Lease Agreement with Southern Pacific Transportation (J. App, Interim City Mgr.)

Consider termination of the lease agreement with Southern Pacific Transportation Company for the "Rail Depot" at 958 Eighth Street.

OPTIONS:

- a. Approve and authorize the City Manager to execute a Termination of Lease Agreement between Southern Pacific Transportation Company and the City.
- b. Amend, modify or reject the above option.

VOICE VOTE

15. Impact on Sewer and Water Fees ~ Proposition 218 (J. McCarthy, Dir. of Public Works)

Consider the impact of Proposition 218 on City sewer and water fees.

OPTIONS:

- a. Adopt Resolution No. 97-_____, Setting water and sewer user rates and connection fees for outside City limits users to be equal to those set for inside City limits.
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

16. Computer & Communication Systems Analysis for Public Safety (D. Cassidy, Chief of Police)

California Law Enforcement Telecommunication System (CLETS) communication is currently provided by the County of Santa Barbara. Communication support is being transferred to San Luis Obispo County. Consider engaging Techni Service Company to provide transition systems analysis and project management.

OPTIONS:

- a. Authorize the City Manager to execute a Professional Services Agreement with Techni Service Company in the amount of \$14, 250 and expend up to \$130,000 of Police Department Expenditure Control Funds for public safety computer/communication system improvements.
- b. Authorize the City Manager to execute an agreement with Techni Service Company to complete the CLETS migration and computer/communication systems enhancement in the amount of \$14,250 and present recommendations for system improvements to the City Council for consideration.
- c. Amend, modify or reject the above options.

VOICE VOTE

CITY MANAGER

WRITTEN COMMUNICATIONS

ADVISORY BODY COMMUNICATION

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

- a. Streets & Utilities Committee of April 17, 1997

VOICE VOTE

AD HOC COUNCIL BUSINESS

18. Lake Nacimiento Legislation ~ Section 4053 (D. Picanco)

Consider encouraging legislation that would facilitate the continued practice of recreational use involving bodily contact at Lake Nacimiento.

OPTIONS:

- a. Adopt Resolution No. 97-_____, Supporting legislation that would include Lake Nacimiento in Section 4053 of the California Health and Safety Code.
- b. Amend, modify or reject the above options.

ROLL CALL VOTE

CLOSED SESSION:

- a. Pursuant to Government Code §54956.7 ~ Anticipated litigation
Conference with legal Counsel
Significant exposure to litigation (Facts & circumstances not known)
Number of Cases: 1

- 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 A JOINT MEETING OF THE CITY COUNCILS OF SAN LUIS OBISPO COUNTY ON THURSDAY, JUNE 5, 1997 AT 7:00 PM AT THE CLIFF'S HOTEL IN PISMO BEACH; AND THE REGULAR CITY COUNCIL MEETING ON TUESDAY, JUNE 17, 1997, 7:30 PM AND THE GOAL SETTING WORKSHOP ON JUNE 25, 1997, 7:00 PM, BOTH HELD AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET.

THE DEADLINE FOR SUBMITTING ITEMS FOR THE NEXT REGULAR COUNCIL MEETING IS JUNE 6, 1997