

CITY COUNCIL AGENDA

JULY 1, 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. **July Recognized as "Parks and Recreation Month"**

PUBLIC HEARINGS

RIMC Code:
Date: 07/01/97
File Plan/GE Cat.:
Subject: Agenda
Location: City Clerk
Retention: 5 years
Other:

2. Amendment Appeal-Tract 2214/Planned Development 95008~Orrarde (R. Lata, Dir. of Comm. Dev.)

Continued Open Public Hearing to consider request to amend Planned Development Permit 95008 and Tentative Tract 2214 construction phasing plan. The project is located at 2000 Creston Road across from Stoney Creek Drive.

At the Conclusion of the Public Hearing, Consider OPTIONS:

- a. **Uphold the Planning Commission action and**
 1. **Adopt Resolution No. 97-_____, Amending Planned Development 95008 subject to standard and site specific development conditions**
 2. **Adopt Resolution No. 97-_____, Amending Tentative Tract Map 2214 subject to standard and site specific development conditions**
- b. **Grant Appeal to Remove Perimeter Fencing & Landscaping Conditions**
 1. **Adopt Resolution No. 97-_____, Amending Planned Development 95008 minus conditions requiring the installation of perimeter fencing & landscaping with Phase I**
 2. **Adopt Resolution No. 97-_____, Amending Tentative Tract Map 2214 subject to standard and site specific development conditions**
- c. **Deny Appeal and Amendment and instruct staff to bring resolutions drafted accordingly to the July 15, 1997 meeting.**
- d. **Amend, modify or alter Option A, changing any of the conditions shown on Column D of Attachment A.**

ROLL CALL VOTE

3. General Plan Amendment & Rezone 97003 ~ Danley/Erskine (R. Lata, Dir. of Comm. Dev.)

Continued Open Public Hearing to consider request to: (1) change the land use category for a 74 acre parcel located on the east side of Golden Hill Road, approximately ¼ mile north of Highway 46 east from Agriculture to Business Park; (2) change the zoning for same property from Residential Agriculture Planned Development to Planned Industrial; and (3) allow applicant to file development applications in advance of the completion of the Airport Specific Plan.

At the Conclusion of the Public Hearing, Consider OPTIONS:

- a. **Approve the following action:**
 1. **Adopt Resolution No. 97-_____, Approving A Negative Declaration for General Plan Amendment & Rezone 97003;**
 2. **Gain consensus for approval of General Plan Amendment 97-03(A), but defer formal action until after the public hearing on GPA 97-03(B);**
 3. **Introduce and Read by Title Only Ordinance _____N.S., Amending the zoning map established by reference in Section 21.12.020 of the Zoning Code;**
 4. **Adopt Resolution No. 97-_____, Granting permission to file Development Applications in advance of preparing Airport Specific Plan**
- b. **Amend, modify or reject the above option.**

ROLL CALL VOTE

4. General Plan Amendment 97-03(B) & Rezone 97005 ~ Erskine (R. Lata, Dir. of Comm. Dev.)

Continued Public Hearing to consider changing the land use category for a 25.3 acre parcel located on the northeast corner of Creston Road and Beechwood Drive from 2 units per acre to 4 units per acre

residential single family; changing the zoning to reduce lot size; and eliminate the extension of Charolais Road eastward from Creston Road.

At the Conclusion of the Public Hearing, Consider OPTIONS:

- a. **Adopt Resolution No. 97-_____, Approving A Negative Declaration General Plan Amendment 97-03(A) & (B) and Rezone 97005; Adopt Resolution No. 97-_____, Approving General Plan Amendment 97-03; and Introduce and Read by Title Only Ordinance _____N.S., Amending the Zoning Map, Section 21.12.020 of the Zoning Code, Title 21, Rezone 97005.**
- b. **Amend, modify or reject the above option.**

ROLL CALL VOTE

5. Streamlining Development Review Process (97-004) (R. Lata, Dir. of Comm. Dev.)

Consider streamlining the development review process with regards to permitted and conditionally permitted land uses.

At the Conclusion of the Public Hearing, Consider OPTIONS:

- a. **Adopt Resolution No. 97-_____, Granting Negative Declaration Status for Zoning Code Amendment 97-004 ~ Permit Streamlining; Introduce and Read by Title Only Ordinance _____N.S. Amending the Zoning & Municipals Codes to Streamline the Development Review Process.**
- b. **Amend, modify or reject the above option.**

ROLL CALL VOTE

6. Tract 2223 Appeal ~ Planned Development 96005 (R. Lata, Dir. of Comm. Dev.)

Open the public hearing and continue the matter to the July 15, 1997 City Council Meeting.

VOICE VOTE

7. City Clerk Salary Amendment (Madelyn Paasch, City Clerk)

Consider amending the Municipal Code that would provide a monthly stipend for the City Clerk.

At the Conclusion of the Public Hearing, Consider OPTIONS:

- a. **Introduce and Read by Title Only Ordinance _____ N.S., Amending Chapter 2.40, Section 20.40.030 of the Municipal Code ~ City Clerk Salary.**
- b. **Amend, modify or reject the above option.**

ROLL CALL VOTE

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**ADJOURN TO JOINT MEETING OF PUBLIC FINANCING AUTHORITY,  
REDEVELOPMENT AGENCY & CITY COUNCIL**

**CALL TO ORDER**

Agencymembers Tom Baron, Chris Iversen, Walt Macklin, Duane Picanco, and Chairman Lee Swanson

**DISCUSSION**

8. **Facade Improvement Program Funding Request** (R. Lata, Dir. of Comm. Dev.)

Consider reopening and funding the City's facade improvement program for the purpose of assisting a McLintock's Restaurant in the 100F Building.

**OPTIONS:**

- a. City Council and Agency to direct staff to incorporate \$25,000 in funding for a facade improvement application for PM&D facade improvements to the 100F Building as part of the Redevelopment Agency budget for FY 97/98; and direct staff to provide PM&D the same program parameters as had been offered to funding the previous facade improvement projects.
- b. Amend, modify or reject the above option.

**VOICE VOTE**

**ADJOURN TO CITY COUNCIL MEETING**

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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 9 - 17 includes waiving reading of ordinances and resolutions.

- 9. **Approve City Council Minutes of June 17, 1997** (Candace Aschle, Deputy City Clerk)
- 10. **Approve Warrant Register** (M. Compton, Dir. Of Admin. Svcs.)
- 11. **Authorize Second Reading and Adopt Ordinance N.S., Amending Section 21.19.070~Code Amendment 97005, Wall & Projecting Signs** ((R. Lata, Dir. of Comm. Dev.)
- 12. **Authorize Second Reading and Adopt Ordinance N.S., Approving Zone Change 97-006 ~ Kiessig Annexation #74** (R. Lata, Dir. of Comm. Dev.)
- 13. **Adopt Resolution No. 97-____, Approving a Lease Agreement Amendment with the County of San Luis Obispo, Dept. of Social Services** (M. Compton, Dir. of Admin. Svcs.)
- 14. **Adopt Resolution No. 97-____, Awarding Employee Assistance Plan Contract to Managed Health Network Effective July 1, 1997** (J. App, Interim City Mgr.)
- 15. **Authorize Police Department to seek Block Grant monies available through the Department of Justice for installation of video recording equipment in police vehicles** (D. Cassidy, Chief of Police)
- 16. **Adopt Resolution No. 97-____, Approving the Execution of a Contract to provide State Mandated Cost Claiming Services to David M. Griffith & Assoc.** (M. Compton, Dir. of Admin. Svcs.)
- 17. **Adopt Resolution No. 97-____, Authorizing a Two Year Contract with the San Luis Obispo County Dept. of Animal Regulation for Animal Control Services** (D. Cassidy, Chief of Police)

DISCUSSION ITEMS

18. Tract 1771 Amendment ~ Charolais Road Phase Improvements (J. McCarthy, Dir. of Public Works)

Consider applicant's request to amend Tract 1771 amending the Subdivision Agreement to allow the improvements of Charolais Road to be completed in phases. Tract 1771 is located on the north side of Charolais Road between South River and Rambouillet Road.

OPTIONS:

- a. **Adopt Resolution No. 97-_____, Amending the Subdivision Agreement for Tract 1771-1**
- b. **Amend, modify or reject the above option**

ROLL CALL VOTE

19. Airport Property Lease ~ Pacific Management Development (J. McCarthy, Dir. of Public Works)

Consider a thirty (30) year lease at the Airport with Pacific Management & Development for Parcel 51 of PRAL 80-53. The parcel is for developing a site for Treana Winery.

OPTIONS:

- a. **Approve lease with Exhibit "A", an option to extend term of lease for ten (10) years.**
- b. **Approve lease, modifying Exhibit "A" as to the option to extend the term.**
- c. **Amend, modify or reject the above options.**

VOICE VOTE

20. Financial Auditing Services Contract (M. Compton, Dir. of Admin. Svcs.)

Consider approving a financial auditing services contract for a term of three (3) years.

OPTIONS:

- a. **Adopt Resolution No. 97-_____, Authorizing a contract with Moss, Levy and Hartzheim for annual financial auditing services.**
- b. **Deny resolution approving contract for auditing services.**
- c. **Amend, modify or reject the above options.**

ROLL CALL VOTE

21. Transit Fares Modification (M. Compton, Dir. of Admin. Svcs.)

Consider adjusting transit system fares effective August 1, 1997.

OPTIONS:

- a. **Adopt Resolution No. 97-_____, Modifying the Transit System Free Fare Policy and increasing Dial-A-Ride transit fares.**
- b. **Adopt a Resolution Modifying the Transit System Free Fare Policy and adjusting fares for Dial-A-Ride and Fixed Route Service.**
- c. **Amend, modify or reject the above options.**

ROLL CALL VOTE

22. Airport Development Proposal ~ Parsons Corporation (J. McCarthy, Dir. of Public Works)

Consider proposal by Parsons Corporation to advise regarding industrial development of a designated 10 - 20 acre portion of the Paso Robles Airport.

OPTIONS:

- a. Receive Parsons proposal and provide policy direction to staff regarding priorities at the Airport.
- b. Amend, modify or reject the above option.

VOICE VOTE

23. Niblick Bridge Roundabout Feasibility Study (J. McCarthy, Dir. of Public Works)

Review Roundabout feasibility study for the intersection of Niblick and Spring Street.

OPTIONS:

- a. Consider a roundabout as an alternative to widening Niblick Bridge and provide policy direction to staff to come back with funding proposal and time frame for the roundabout alternative.
- b. Provide policy direction to staff to continue to pursue the construction of the additional two lanes of the Niblick Bridge with sidewalk and bike path, and come back with a financing proposal and time frame.
- c. Amend, modify or reject the above options.

VOICE VOTE

CITY MANAGER

WRITTEN COMMUNICATIONS

24. EOC Health Services Request

EOC requests the City to waive fee at Centennial Park to conduct citizenship examinations.

ADVISORY BODY COMMUNICATION

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

- a. Senior Advisory Committee for April 14 and May 12, 1997
- b. Housing Authority for June 10, 1997

VOICE VOTE

26. Confirm July 8, 1997 for Advisory Body Interviews

- Senior Citizen Advisory Board (6 applicants)
- Parks & Recreation Advisory Committee (7 applicants)
- Airport Advisory Board (9 applicants)

AD HOC COUNCIL BUSINESS

27. **Business Licenses** (L. Swanson)
28. **Salinas Dam Expansion Environmental Impact Report**

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 §54954.6(e)
Public Employee Early Retirement
Director of Community Services
- c. Pursuant to Government Code §54954.6(e)
Public Employee Early Retirement
Fleet Superintendent

ADJOURNMENT: to Advisory Body Interviews on July 8, 1997, 7:00 p.m. and to the Regular City Council Meeting on Tuesday, July 15, 1997, 7:30 p.m. at the Library/City Hall Conference Center, 1000 Spring Street.

***THE DEADLINE FOR SUBMITTING ITEMS FOR THE NEXT REGULAR COUNCIL
MEETING IS JULY 3, 1997***