

CITY COUNCIL AGENDA

JULY 15, 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

PUBLIC HEARINGS

1. **Zoning Map Amendment ~ Rezone 97007** (R. Lata, Dir. of Comm. Dev.)

RIMC Code:

Date: 07/15/97

File Plan/GE Cat.:

Subject: Agenda

Location: City Clerk

Retention: 5 years

Other:

Consider rezoning a 7,000 sq. ft. lot located at 2105 Oak Street from R-2 to R-2PD with the intention of using Planned Development Zoning District authority to modify the Parking Code's requirement for covered parking for single family dwellings.

At the Conclusion of the Public Hearing, Consider OPTIONS:

- a. **Introduce and Read by Title Only Ordinance _____N.S. Amending the Zoning Map Established in Section 21.12.020 of the Zoning Code, Title 21**
- b. **Amend, modify or reject the above option.**

ROLL CALL VOTE

2. Code Amendment 97006 ~ Sign Code (R. Lata, Dir. of Comm. Dev.)

Consider redefining an Identification Sign to allow a business owner to list up to three products and services on their sign.

At the Conclusion of the Public Hearing, Consider OPTIONS:

- a. **Introduce and Read by Title Only Ordinance _____N.S. Amending Section 21.19.020 of the Municipal Code.**
- b. **Amend, modify or reject the above option.**

ROLL CALL VOTE

3. Amendment Appeal to Tract 2223 & PD 96005 ~ Arciero (R. Lata, Dir. of Comm. Dev.)

Consider appeal to eliminate conditions of development requiring certain aspects of street improvements, wall design, and landscaping for a single family unit residential project located west of Prospect Avenue, north of Union Road, and south and adjacent to Highway 46 East.

At the Conclusion of the Public Hearing, Consider OPTIONS:

- a. **Uphold the Planning Commission Action by:**
 1. **Adopting Resolution No. 97-_____, Amending Planed Development 96005 subject to standard and site specific development conditions and**
 2. **Adopting Resolution No. 97-_____, Amending Tentative Tract Map 2223 subject to standard and site specific development conditions.**
- b. **Grant Appeal ~ By taking the following actions:**
 1. **Reach a consensus making a finding for consistency with the Union/46 Specific Plan and compatibility with surrounding development and environs.**
 2. **Direct staff to prepare a resolution with the above noted findings for granting the appeal for consideration at the August 5, 1997 meeting.**
- c. **Deny Appeal and Amendment and instruct staff to bring resolutions drafted accordingly to the August 5, 1997 meeting.**
- d. **Amend, modify or reject the above options.**

ROLL CALL VOTE

4. Trade School Definition (R. Lata, Dir. of Comm. Dev.)

Review proposal to locate an automotive trade/technical school in a C-1 zone. Consider scope of land uses/activities appropriate in the zone that pertain to "Trade Schools".

At the Conclusion of the Public Hearing, Consider OPTIONS:

- a. Define a trade school as limited to activities consistent with the land uses described in the General Plan for the Commercial District.
- b. Define a trade school more broadly, to include a variety of vocational training activities that are conducted entirely indoors and produce no external impacts on surrounding land uses.
- c. Amend, modify or reject the above options.

VOICE 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 - 15 includes waiving reading of ordinances and resolutions.

5. Approve City Council Workshop Minutes of June 25, 1997 (Madelyn Paasch, City Clerk)
6. Approve Warrant Register (M. Compton, Dir. Of Admin. Svcs.)
7. Approve Lease Renewal for the FAA Airways Facilities System Support Unit located at the Paso Robles Airport (J. McCarthy, Dir. of Public Works)
8. Adopt Resolution No. 97-_____, Denying an Application to Amend Planned Development 95008 and Tentative Tract 2214 (R. Lata, Dir. of Comm. Dev.)
9. Adopt Resolution No. 97-_____, Authorizing a \$6,700 Fee Write-Down for PMD Corp. from the Economic Development Incentive Fund ~ McLintock's (J. App, Interim City Mgr.)
10. Adopt Resolution No. 97-_____, Adopting a Revised Resolution Establishing Property Assessments for the Fiscal Year 1997/98 ((M. Compton, Dir. of Admin. Svcs.)
11. Authorize Second Reading and Adopt Ordinance _____ N.S. Amending Chapter 2.40 of the Municipal Code ~ City Clerk Salary (Madelyn Paasch, City Clerk)
12. Authorize Second Reading and Adopt Ordinance _____ N.S. Amending the Zoning Map, Section 21.12.020, Rezone 97003 ~ Danley/Erskine (R. Lata, Dir. of Comm. Dev.)
13. Accept the Triennial Performance Audit for the Purpose of Compliance to TDA Regulations (M. Compton, Dir. of Admin. Svcs.)
14. Authorize the Interim City Manager to Execute a Retirement Agreement and Consultant Services Agreement with Stuart Ross (J. App, Interim City Mgr.)
15. Adopt Resolution No. 97-_____, Approving the execution of a Promissory Note between the General Fund and the Bridge Development Impact Fee Fund which includes accrued interest back to July 1, 1988 (M. Compton, Dir. of Admin. Svcs.)

ROLL CALL VOTE

DISCUSSION ITEMS

16. **Landscape & Lighting District Subarea No. 29 "No" Vote** (J. McCarthy, Dir. of Public Works)

Consider options for landscaping along a portion of South River Road that the developer voted not to be included in the Landscape & Lighting District. (APN 009-770-003, PR95-013, Lots 1-4)

OPTIONS:

- a. Decline payment for maintenance of the landscaping for subdivision project; authorize payment for street light by Public Works Department; direct staff to send correspondence to owners that they are to maintain the landscaping as conditioned as part of the subdivision development.
- b. City to take on the cost of maintaining the landscaping of subdivision project under Public Works or Community Services and authorize an additional \$2,000 to the proper operating budget.
- c. Amend, modify or reject the above options.

VOICE VOTE

17. **Tract 1771 Amendment - Phase Improvements of Charolais Road** (J. McCarthy, Dir. of Public Works)

Consider amending Tract 1771 to phase the improvements of Charolais Road and amend the Subdivision Agreement.

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

18. **P.R.O.B.E. Grant Agreement Extension** (J. App, Interim City Mgr.)

Consider amending an agreement with Paso Robles Opportunities in Business and Education (P.R.O.B.E.) to continue the administration of a City-funded grant program to expand long-term job opportunities.

OPTIONS:

- a. Approve the Grant Agreement Extension between the City of Paso Robles and P.R.O.B.E. from July 16, 1997 until July 16, 1998.
- b. Amend, modify or reject the above option.

VOICE VOTE

CITY MANAGER

WRITTEN COMMUNICATIONS

19. **Main Street Program Funding Request**

SUGGESTED ACTION: Approve funding request in the amount of \$17,500 for FY 1997/98 first quarter payment.

20. **Request for Council Support to Continue Operations at Skate Mor**

ADVISORY BODY COMMUNICATION

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

- a. Pioneer Museum Minutes of June 12, 1997
- b. Library Board of Trustees Minutes of June 12, 1997

VOICE VOTE

AD HOC COUNCIL BUSINESS

- 22. Streamlining Development Process (L. Swanson)
- 23. Niblick/1st & Spring Street Traffic Flow (T. Baron)
- 24. Consider Ballot Measure for City Clerk/Treasurer Stipend (D. Picanco)
- 25. Appoint Citizen Advisory Panel ~ Major Project Financing

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: One
- b. Pursuant to Government Code §54954.5(b) ~ Property Acquisition
Property Description: At or Near Intersection of Scott & Via Ramona
Negotiating Parties: City of Paso Robles
Representing Property Owner - Tom Taylor
Under negotiation: Terms & Conditions of Sale

ADJOURNMENT: to the North County Council on Thursday, July 17, 1997, 7:00 P.M. and the Regular City Council Meeting on Tuesday, August 5, 1997, 7:30 P.M., both to be held at the Library/City Hall Conference Center, 1000 Spring Street.

THE DEADLINE FOR SUBMITTING ITEMS FOR THE NEXT REGULAR COUNCIL MEETING IS JULY 25, 1997