

CITY COUNCIL AGENDA

AUGUST 5, 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. **CDF/SLO County Fire Department**

Paso Robles Airport Manager recognized for assistance during the 1996 fire season.

2. **Volunteer Recognition from Camp Roberts**

~~~~~

## **ADJOURN TO JOINT MEETING OF PUBLIC FINANCING AUTHORITY,**

RIMC Code:  
Date: 08/05/97  
File Plan/GE Cat.:  
Subject: Agenda  
Location: City Clerk  
Retention: 5 years  
Other:

**REDEVELOPMENT AGENCY & CITY COUNCIL**

**CALL TO ORDER**      Agencymembers Tom Baron, Chris Iversen, Walt Macklin, Duane Picanco, and Chairman Lee Swanson

**DISCUSSION**

**3.      Redevelopment Agency Budget Review Process**

Consider assigning Ad Hoc Agency Committee to review budget, prior to Project Area Committee review and full Agency consideration, similar to City budget review process.

**VOICE VOTE**

**ADJOURN TO CITY COUNCIL MEETING**

~~~~~

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 4 - 13 includes waiving reading of ordinances and resolutions.

4. **Approve City Council Minutes of July 1 and July 15, 1997; Joint 7 Cities Minutes of June 5, 1997; and North County Council Minutes of July 17, 1997** (Madelyn Paasch, City Clerk)
5. **Approve Warrant Register** (M. Compton, Dir. Of Admin. Svcs.)
6. **Authorize Second Reading and Adopt Ordinance N.S., Amending Section 21.19.020, Code Amendment 97006 - Identification Signs** (R. Lata, Dir. of Comm. Dev.)
7. **Authorize Second Reading and Adopt Ordinance N.S., Amending Zoning Map Section 2.12.020, Rezone 97007 - Gallagher** (R. Lata, Dir. of Comm. Dev.)
8. **Adopt Resolution No. 97-_____, Amending Tentative Tract Map 2223; and Adopt Resolution No. 97-_____, Amending Planned Development 96005 (Arciero)** (R. Lata, Dir. of Comm. Dev.)
9. **Adopt Resolution No. 97-_____, Appropriating \$95,000 for the Acquisition of Real Property on Scott Street and Associated Expenses** (M. Compton, Dir. of Admin. Svcs.)
10. **Adopt Resolution No. 97-_____, Granting Permission to File Development Applications in Advance of Preparing Airport Specific Plan (Price)** (R. Lata, Dir. of Comm. Dev.)
11. **Adopt Resolution No. 97-_____, Granting Permission to Remove Oak Trees at 6169 Airport Road** (J. McCarthy, Dir. of Public Works)
12. **Adopt Resolution No. 97-_____, Granting Permission to Remove an Oak Tree at 1522 Country Club Drive** (J. McCarthy, Dir. of Public Works)
13. **Declare Assessor's Parcel #009-706-037 as City surplus and authorize it's disposal either to another governmental agency or by public auction (Sierra Bonita)** (Dir. of Comm. Svcs.)

ROLL CALL VOTE

DISCUSSION ITEMS

14. **Creston Road Traffic Control and Safety** (J. App, Interim City Mgr.)

Consider Creston Road traffic control and safety enhancement options.

OPTIONS:

- a. Review traffic safety enhancement alternatives, identify options for inclusion in a funding and implementation plan, and direct staff to prepare.
- b. Amend, modify or reject the above option.

VOICE VOTE

15. **Staffing Needs for Paso Robles Police Department** (D. Cassidy, Chief of Police)

Consider current staffing and options to meet staffing expectations for the Police Department.

OPTIONS:

- a. Approve the Staffing Needs Assessment by authorizing:
 - 1) Add a second Lieutenant's position
 - 2) Re-deploy the Special Enforcement Team
 - 3) Re-assign an officer to the Narcotics Task Force
 - 4) Re-deploy at least one Traffic Officer
 - 5) Add a Records / Communications Supervisor
 - 6) Augment Dispatch staffing with Reserve Dispatchers
- b. Amend, modify or reject the above option.

VOICE VOTE

16. **City Expenditure Control Program** (M. Compton, Dir. of Admin. Svcs.)

Presentation of the City's expenditure control program.

OPTIONS:

- a. Provide direction to staff relative to any changes in expenditure control procedures.
- b. Refer this matter to the Ad Hoc Fiscal Policy Committee for further study and recommendation.
- c. Amend, modify or reject the above options.

VOICE VOTE

CITY MANAGER

WRITTEN COMMUNICATIONS

17. **Estrella Associates ~ Off-site Sewer Reimbursement**

-

ADVISORY BODY COMMUNICATION

18. **Receive and File Minutes for the Following Advisory Meetings:**

(Single action may approve all minutes listed below)

- a. **Joint Meeting of Parks & Rec and Senior Citizen Advisory Minutes of May 21, 1997**
- b. **Airport Advisory Committee Minutes of May 22, 1997**
- c. **Senior Advisory Committee Minutes of June 9, 1997**
- d. **Housing Authority Minutes of July 8, 1997**
- e. **Library Board of Trustees Minutes of July 10, 1997**
- f. **Parks & Recreation Advisory Minutes of July 16, 1997**

VOICE VOTE

19. **Request for City Council Participation in Parking Committee**

Consider appointing two City Councilmembers to serve on Parking Committee with three Planning Commissioners to discuss additional parking facilities in the downtown and in Sherwood Industrial Park.

VOICE VOTE

AD HOC COUNCIL BUSINESS

- 20. **Confirmation of Ad Hoc Lease Committee Role** (L. Swanson)
- 21. **Historical Society/Carnegie Library Facility Use Request ~ Cuesta Book Sales** (T. Baron)

CLOSED SESSION:

- a) **Pursuant to Government Code §54957 ~ Personnel
Public Employee Appointment
City Manager**
- b) **Pursuant to Government Code §54956.7 ~ Anticipated litigation
Conference with legal Counsel
Significant exposure to litigation (Facts & circumstances not known)
Number of Cases: Three**

ADJOURNMENT: to THE REGULAR CITY COUNCIL MEETING ON TUESDAY, AUGUST 19, 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 AUGUST 8, 1997***