

CITY COUNCIL AGENDA

AUGUST 19, 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

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. **1997 Police Olympics Recognition** (D. Cassidy, Chief of Police)
 - a. Gold Medal in the "Toughest Cop Alive" competition ~ *Officer Jon Tatro*
 - b. Silver Medal in the "Golf Tournament" ~ *Officer Jason Musser*
2. **CDF/SLO County Fire Department**

Paso Robles Airport Manager recognized for assistance during the 1996 fire season.
- 2*. **Police Staffing Grant / Housing Authority** (D. Cassidy, Chief of Police)

PUBLIC HEARINGS

RIMC Code:
Date: 08/19/97
File Plan/GE Cat.:
Subject: Agenda
Location: City Clerk
Retention: 5 years
Other:

3. **City Manager Appointment** (City Attorney)

Consider entering into an Agreement with James L. App for the position of City Manager.

At the Conclusion of the Public Hearing, Consider OPTIONS:

- a. **Adopt Resolution No. 97-_____, Approving the City Manager's Employment Agreement with James L. App.**
- b. **Amend, modify or reject the above option.**

ROLL CALL VOTE

4. **Community Development Block Grant Program (CDBG) Amendment** (R. Lata, Dir. of Comm. Dev.)

Consider amending the 1996 One-Year Action Plan to reprogram unspent CDBG Funds to the Economic Opportunity Commission's Home Repair Program.

At the Conclusion of the Public Hearing, Consider OPTIONS:

- a. **Adopt Resolution No. 97-_____, Amending the 1996 One Year Action Plan to reallocate \$27,256 of the City's allotment of 1996 CDBG funds to the EOC's Home Repair Program.**
- b. **Adopt a revised resolution to amend the 1996 One Year Action Plan to reallocate \$27,256 of the City's allotment of 1996 CDBG funds to the City's First-Time Homebuyers' Program.**
- 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 5 - 8 includes waiving reading of ordinances and resolutions.

5. **Approve City Council Minutes of August 5, 1997** (Madelyn Paasch, City Clerk)

6. **Approve Warrant Register** (M. Compton, Dir. Of Admin. Svcs.)

7. **Adopt Resolution No. 97-_____, Authorizing financial participation for the installation of a traffic signal at Creston Road and Cedarwood Drive and the Interim City Manager to execute an agreement between the City and TDC Convalescent Center** (J. McCarthy, Dir. of Public Works)

8. **Adopt Resolution No. 97-_____, Consenting to a merger between United Waste Systems, Inc. and USA Waste Services, Inc.** (J. McCarthy, Dir. of Public Works)

ROLL CALL VOTE

DISCUSSION ITEMS

9. **Chicago Grade Landfill Financial Analysis** (J. McCarthy, Dir. of Public Works)

Consider a contract with Black & Veatch to perform a third party analysis for a cooperative venture between the City and Chicago Grade Landfill.

OPTIONS:

- a. Authorize the Interim City Manager to execute contract with Black & Veatch with the understanding that Chicago Grade will pay one half Black & Veatch fee unless the City modifies or withdraws from the joint landfill operation proposal.
- b. Authorize the Interim City Manager to execute contract with Black & Veatch contingent upon Chicago Grade unconditionally agreeing to pay one half the fee..
- c. Amend, modify or reject the above options.

VOICE VOTE

10. Historic Rail Station & Bunkhouse Building Rehabilitation (R. Lata, Dir. of Comm. Dev.)

Consider issuing a Request for Proposals (RFP) to encourage rehabilitation and re-use of the Historic Rail Station and Bunkhouse. The rail station contains about 4400 square feet on the first floor and the Bunkhouse is about 430 square feet.

OPTIONS:

- a. Direct staff to proceed with finalizing the RFP and take steps to advertise the availability of the RFP to potentially qualified parties.
- b. Modify the RFP to reflect an alternative approach, and/or changes to the criteria for evaluating proposals.
- c. Determine to pursue rehabilitation and re-use of the Historic Rail Station and Bunkhouse in a different manner.

VOICE VOTE

11. Annexations ~ Property Tax Revenues (J. App, Interim City Mgr.)

Formulate a City policy regarding apportionment of future property tax revenues from properties to be annexed.

OPTIONS:

- a. Establish City property tax share policy parameters to guide future annexation negotiations.
- b. Appoint an Ad Hoc council Committee to study and formulate policy options.
- c. Amend, modify or reject the above options.

VOICE VOTE

12. Transit Services ~ Fixed Route Changes (M. Compton, Dir. of Admin. Svcs.)

Consider modifications to PRCATS fixed route schedule by extending route to the Airport, Target Center, Airport Road, Vine Street, and end the line of service at Kmart.

OPTIONS:

- a. Approve routing changes and provide direction to staff as to the actual schedule.
- b. Amend, modify or reject the above option.

VOICE VOTE

CITY MANAGER

13. **Economic Strategy/Development Workshop** (J. App, Interim City Mgr.)

Formulate the orientation, content and approach of/for a public workshop on the community's economic strategy and development.

SUGGESTED ACTION: Council set a date for, outline the focus of, and describe the review methodology to be used for the workshop.

WRITTEN COMMUNICATIONS

ADVISORY BODY COMMUNICATION

AD HOC COUNCIL BUSINESS

14. **North County Council** (W. Macklin)

15. **Legislative Issues and City Responses** (W. Macklin)

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

ADJOURNMENT: to The Chamber of Commerce Open House ~ "*Paso's Progress*" ~ on Friday August 22, 1997, 11:00 a.m. at 1225 Park Street, and subsequently to the Regular City Council Meeting on Tuesday, September 2, 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 AUGUST 22, 1997