

CITY COUNCIL AGENDA

SEPTEMBER 2, 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. **Proclamation Observing September as U.S. Constitution Month**
2. **Junior Giants Baseball Program Recognition** (D. Cassidy, Chief of Police)

PUBLIC HEARINGS

3. **Planned Development 93010 ~ Estrella Warbirds** (R. Lata, Dir. of Comm. Dev.)

RIMC Code:

Date: 09/02/97

File Plan/GE Cat.:

Subject: Agenda

Location: City Clerk

Retention: 5 years

Other:

Consider an appeal of a Planning Commission action disapproving a request from the Estrella Warbird Museum to modify conditions of approval for Planned Development 93010.

At the Conclusion of the Public Hearing, Consider OPTIONS:

- a. **Adopt Resolution No. 97-____, Approving an amendment to Planned Development 93010, upholding the Planning Commission's action.**
- b. **Adopt Resolution No. 97-____, Approving an amendment to Planned Development 93010, allowing applicant to consider alternative landscaping and to display the Titan II missile.**
- 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 4 - 10 includes waiving reading of ordinances and resolutions.

4. **Approve City Council Minutes of August 19, 1997** (Madelyn Paasch, City Clerk)
5. **Approve Warrant Register** (M. Compton, Dir. Of Admin. Svcs.)
6. **Approve a Consultant Services Agreement with CH2Mhill to prepare a study update for the 13th Street Bridge at the Salinas River ~ not to exceed \$13,500** (J. McCarthy, Dir. of Public Works)
7. **Adopt Resolution No. 97-____, Approving an appropriation to prepare the environmental work for the seismic retrofit of the 13th Street bridge and to enter into a Consultant Services Agreement with CH2Mhill** (J. McCarthy, Dir. of Public Works)
8. **Adopt Resolution No. 97-____, Approving a Memorandum of Agreement with the California Integrated Waste Management Board regarding the Board's role as Paso Robles Landfill's Local Enforcement Agency (LEA)** (J. McCarthy, Dir. of Public Works)
9. **Adopt Resolution No. 97-____, Awarding the low bid for Nickerson Drive Speed Hump Installation to Viborg Sand & Gravel, Inc.** (J. McCarthy, Dir. of Public Works)
10. **Adopt Resolution No. 97-____ Amending the 1996 One Year Action Plan regarding those programs and project to be funded with the City's 1996 allotment of Community Development Block Grant Funds** (R. Lata, Dir. of Comm. Dev.)

ROLL CALL VOTE

DISCUSSION ITEMS

11. **Niblick Bridge/Spring Street Intersection Improvement Alternatives** (J. McCarthy, Dir. of Public Works)

Review various alternatives regarding Niblick Bridge widening and intersection improvements at Niblick/First/Spring.

OPTIONS:

- a. **Implement the "Baron Plan", eliminating east bound traffic on First Street, and pursue funding for the construction of the four lane bridge.**
- b. **Implement the "Baron Plan" and direct staff to pursue the construction of Roundabout No. 1 alternative, including funding options.**
- c. **Amend, modify or reject the above options.**

VOICE VOTE

12. Municipal Airport Development ~ Parsons Corporation (J. McCarthy, Dir. of Public Works)

Consider proposals from Parsons Corporation regarding participating in the industrial development for the Paso Robles Airport.

OPTIONS:

- a. **Adopt Resolution No. 97-_____, Approving a Consultant Services Agreement with Parsons Corporation for Municipal Airport Development and approve the scope of work and timetable as presented.**
- b. **Amend, modify or reject the above option.**

ROLL CALL VOTE

13. Airport Lease Policies and Procedures (J. McCarthy, Dir. of Public Works)

Review the City Council subcommittee recommendations regarding Airport lease negotiation policies and parameters.

OPTIONS:

- a. **Adopt Resolution No. 97-_____ Establishing policies and parameters for lease negotiations at the Municipal Airport.**
- b. **Amend, modify or reject the above option.**

ROLL CALL VOTE

14. November 1998 General Election Ballot Measures (J. App, City Mgr.)

Consider introducing ballot measures to determine whether the offices of City Clerk and City Treasurer should be appointive and/or provide a monthly stipend in accordance with that paid to City Councilmembers.

OPTIONS:

- a. **Confirm text of ballot measures and authorize staff to prepare necessary actions to file for inclusion on the November 1998 general election.**
- b. **Amend, modify or reject the above option.**

VOICE VOTE

15. **Universal Hiring Program ~ Cops Grant** (D. Cassidy, Chief of Police)

Consider pursuing grant money available in order to create a partnership with the Oak Park Housing Authority.

OPTIONS:

- a. Pursue Federal grand and Housing Authority funding to hire an additional officer to be deployed in the Oak Park project area and accept the grant and partnership funding .
- b. Amend, modify or reject the above option.

VOICE VOTE

CITY MANAGER

WRITTEN COMMUNICATIONS

16. **Public Nuisance Petition**

ADVISORY BODY COMMUNICATION

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

- a. Housing Authority Minutes of August 12, 1997

VOICE VOTE

18. **Set Date to Interview Twelve Applicants for Airport Advisory Committee**

AD HOC COUNCIL BUSINESS

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: 260 acres south of Niblick Bridge; adjacent to easterly side of railroad (APN 009-811-001, 002, 003, 004; 009-631-003, 004; 009-301-004)
Negotiating Parties: Anderson
City of Paso Robles
Under Negotiation: Terms and Conditions

c) Pursuant to Government Code §54954.5(b) ~ Property Acquisition
Property: 28,650 sq. ft. on the north side of 32nd Street between Spring and Oak Streets (APN 008-032-010; 008-032-011)
Negotiating Parties: Stephen Dorsi representing Ernie Ball, Inc.
City of Paso Robles
Under Negotiation: Terms and Conditions

ADJOURNMENT: to THE REGULAR CITY COUNCIL MEETING ON TUESDAY, SEPTEMBER 16, 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 SEPTEMBER 5, 1997