

CITY COUNCIL AGENDA

OCTOBER 7, 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. **Presentation Proclaiming the Efforts of Lillian House as Commendable & Dedicated**
2. **Nacimiento EIR Presentation**

Presentation by Nancy Rollman, SLO County, and Christine Ferrara, Boyle Engineering.

PUBLIC HEARINGS

3. **Public Employee Retirement System Contract** (J. App, City Mgr.)

RIMC Code:

Date: 10/07/97

File Plan/GE Cat.:

Subject: Agenda

Location: City Clerk

Retention: 5 years

Other:

Consider amending the City's contract with the Public Employees' Retirement System (PERS) to allow military service credits for its Miscellaneous Unit Employees.

At the Conclusion of the Public Hearing, Consider OPTIONS:

- a. Authorize and read by title only an ordinance authorizing an amendment to the contract between the City and PERS.
- b. Amend, modify or reject the above option.

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 - 12 includes waiving reading of ordinances and resolutions.

4. **Approve Warrant Register** (M. Compton, Dir. Of Admin. Svcs.)
5. **Adopt Resolution No. 97-_____, Accepting & Approving the Execution and Recordation of Parcel Map PRAL 95-065 (Hunter)** (J. McCarthy, Dir. Of Pub. Wrks.)
6. **Adopt Resolution No. 97-_____, Establishing Policies & Parameters for Lease Negotiations at the Municipal Airport** (J. McCarthy, Dir. Of Pub. Wrks.)
7. **Adopt Resolution No. 97-_____, Accepting & Approving the Execution and Recordation of Parcel Map PRAL 97-071 (Aerotech Industrial Park)** (J. McCarthy, Dir. Of Pub. Wrks.)
8. **Authorize staff to take steps necessary to allow JIT & other properties in the same geographic area that may have 30 foot side yard area requirements to develop their property with a 20 foot minimum side yard setback** (R. Lata, Dir. Of Comm. Dev.)
9. **Adopt Resolution No. 97-_____, Authorizing a Memorandum of Understanding with the Police Officers Association Effective April 1, 1997 - March 31, 1999** (J. App, City Mgr.)
10. **Declare City owned vehicles as surplus equipment and authorize its sale at public auction or by direct sale to another public agency** (M. Compton, Dir. Of Admin. Svc.)
11. **Receive and File report concerning receipt of SB 11 funds to be partially used to offset the City's matching cost for the COPS Universal Hiring Program** (M. Compton, Dir. Of Admin. Svc.)
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12. **Adopt Resolution No. 97-_____, Adopting the appropriations limit calculation for fiscal year 1997-98** (M. Compton, Dir. Of Admin. Svc.)

ROLL CALL VOTE

DISCUSSION ITEMS

13. **Preliminary General Fund Results for FY 1997** (M. Compton, Dir. Of Admin. Svc.)

Consider preliminary unaudited General Fund financial results for the fiscal year ended June 30, 1997.

OPTIONS:

- a. **Discuss and provide direction to staff.**

VOICE VOTE

14. **State Water Resources Loan** (M. Compton, Dir. Of Admin. Svc.)

Update on the collection of the State Water Loan surcharge and the available balance in the special fund.

OPTION:

- a. **Receive and file**

VOICE VOTE

15. **Street Tree Development Impact Fee** (M. Compton, Dir. Of Admin. Svc.)

OPTIONS:

- a. **Refer to Ad Hoc Fiscal Policy Committee for review.**
- b. **Direct staff to return with the appropriate resolution and/or ordinance to modify the use of the fund pending the response from the City Attorney.**
- c. **Amend, modify or reject the above options.**

VOICE VOTE

16. **Pedestrian Walkway ~ Niblick Bridge** (J. McCarthy, Dir. Of Pub. Wrks.)

Provide direction to staff regarding construction of a pedestrian walkway on the Niblick Bridge.

OPTIONS:

- a. **City Council to provide direction to staff regarding extent and timing of this project.**
- b. **Amend, modify or reject the above options.**

VOICE VOTE

17. **Mitigation of Noise from Trucks** (R. Lata, Dir. Of Comm. Dev.)

Consider a request from several residents whose homes back up to Union and North River Roads, for the City to take certain actions to mitigate noise generated by traffic on those streets.

OPTIONS:

- a. **Undertake the following:**
 - 1. **Seek voluntary rerouting of trucks operated by businesses such as Artesia Ready Mix, Viborg Paving, Albertson's, and Wal-Mart via a letter signed by the Mayor.**
 - 2. **Refer the truck route, speed limit and redesignation of Union Road to collector street issues to the City Council's Traffic and Safety Subcommittee for review and comment.**

- b. Actions outlined in option “a”, plus seek City Council direction and funding to hire a professional acoustical engineer/noise analyst to evaluate other options, including the costs and benefits to both the City and private property owners along the Union Road corridor.
- c. Amend, modify or reject the above options.

VOICE VOTE

18. Multi-Modal Facility ~ Commercial Use (M. Compton, Dir. Of Admin. Svc.)

Consider commercial usage of the multi-modal facility.

OPTIONS:

- a. Provide direction to staff relative to the level of effort staff should undertake to attract commercial uses at the multi-modal facility.
- b. Refer these matters to the Ad Hoc Committee for further study and recommendation.
- c. Amend, modify or reject the above options.

VOICE VOTE

19. Naming the Multi Modal Transportation Facility (J. McCarthy, Dir. Of Pub. Wrks.)

Consider options for officially naming the Paso Robles Multi Modal Transportation Facility.

OPTIONS:

- a. City Council to consider officially naming the Paso Robles transportation facility.
- b. Amend, modify or reject the above option.

VOICE VOTE

20. Barney Schwartz Status Report (S. Ross, Dir. Of Comm. Svc.)

Status report on Barney Schwartz Park.

OPTIONS:

- a. Receive and file status report.
- b. Amend, modify or reject the above option.

VOICE VOTE

21. Templeton Community Services District Agreement

Consider a new agreement with the Templeton Community Services District (TCSD) concerning use of city facilities to transport, treat and dispose of District wastewater.

OPTIONS:

- a. Adopt Resolution No. 97-_____, Executing an agreement between TCSD and the City concerning the sewer interceptor, wastewater treatment and disposal and related matters.

- b. Direct modifications to the proposed agreement and authorize the Ad Hoc negotiating to so propose.
- c. Amend, modify or reject the above options.

ROLL CALL VOTE

22. City Sidewalk Replacement (S. Ross, Dir. Of Comm. Svc.)

Consider replacement of a downtown sidewalk utilizing Park Development Funds. The sidewalk is located on the westerly side of Pine Street, between 11th and 12th Street.

OPTIONS:

- a. Adopt Resolution No. 97-_____, Awarding bid to S.J. Sousa Construction Co. To replace a downtown sidewalk within the City limits.
- b. Deny adoption of resolution.
- c. Amend, modify or reject the above options.

ROLL CALL VOTE

23. Police Trainee Classification (D. Cassidy, Chief of Police)

Consider amending the police officer classification to include “police trainee” in order to broaden police officer attraction and selection options.

OPTIONS:

- a. Adopt Resolution No. 97-_____, Amending the City’s classification and compensation schedule.
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

CITY MANAGER

WRITTEN COMMUNICATIONS

24. Receive and File Visitors & Conference Bureau’s 1996/97 Management Report

ADVISORY BODY COMMUNICATION

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

- a. Pioneer Museum Minutes of September 11, 1997
- b. Housing Authority Minutes of September 11, 1997
- c. Senior Advisory Minutes of July 14, 1997

VOICE VOTE

AD HOC COUNCIL BUSINESS

- 26. Niblick Bridge Language Modification (W. Capps)
- 27. Regulation of Adult Businesses (W. Macklin)
- 28. City Council/Planning Commission Tour of City ~ Critique Completed Developments
- 29. North County Council ~ Outline for Discussion
- 30. Set Date for 2nd Economic Strategy Workshop ~ Wednesday, October 29, 1997

CLOSED SESSION:

- a) Pursuant to Government Code §54957 - Personnel Meet & Confer
 Agency Negotiator: City Manager's Office
 Employee Organization: Non-represented Fire Personnel
- b) Pursuant to Government Code §54956.7 ~ Anticipated litigation
 Conference with legal Counsel
 Significant exposure to litigation (Facts & circumstances not known)
 Number of Cases: 1
- 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, OCTOBER 21, 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 OCTOBER 10 , 1997