

CITY COUNCIL AGENDA

OCTOBER 21, 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. **Foreign Exchange Students ~ "Resolutions of Appreciation"**
2. **Proclamation ~ "Red Ribbon Week"**
3. **Proclamation ~ "Toy Bank Month"**

PUBLIC HEARINGS

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RIMC Code:  
Date: 10/21/97  
File Plan/GE Cat.:  
Subject: Agenda  
Location: City Clerk  
Retention: 5 years  
Other:

**ADJOURN TO JOINT MEETING OF PUBLIC FINANCING AUTHORITY,  
REDEVELOPMENT AGENCY & CITY COUNCIL**

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

**DISCUSSION**

4.      **Redevelopment Agency Operating Budget for FY 1997/98**

Review the operating budget for fiscal year 1997/98.

**OPTIONS:**

- a.      Set public hearing date for November 4, 1997 to introduce ordinance adopting the Redevelopment Agency budget and to adopt resolution authorizing a Promissory Note with interest.
- b.      Approve as in option A above but modify Promissory Note to reflect no interest.
- c.      Amend, modify or reject the above options.

**VOICE VOTE**

**ADJOURN TO CITY COUNCIL MEETING**

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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 - 13 includes waiving reading of ordinances and resolutions.

- 5. **Approve City Council Minutes of September 16 and October 7, 1997** (Madelyn Paasch, City Clerk)
- 6. **Approve Warrant Register** (M. Compton, Dir. Of Admin. Svcs.)
- 7. **Authorize the early retirement & repayment of State Water Loan** (M. Compton, Dir. of Admin. Svc.)
- 8. **Adopt Resolution No. 97-_____, Establishing Policies & Parameters for Lease Negotiations at the Municipal Airport** (J. McCarthy, Dir. Of Pub. Wrks.)
- 9. **Receive and file Annual Turnover and Personnel Action Summary Report** (J. App, City Mgr.)
- 10. **Read by title only and Adopt Ordinance No. _____ N.S., Authorizing an amendment to the contract between the City Council and the Public Employees Retirement System** (J. App, City Mgr.)
- 11. **Adopt Resolution No. 97-_____, Accepting and approving the execution and recordation of Parcel Map PRAL 97-071 (Aerotech Industrial Park)** (J. McCarthy, Dir. Of Pub. Wrks.)
- 12. **Approve the reimbursement agreement for the installation of traffic signal improvements at Highways 46, 101, & Theatre Drive (Target)** (J. McCarthy, Dir. Of Pub. Wrks.)

13. Adopt Resolution No. 97-_____ , Authorizing a Memorandum of Understanding with Non-Represented Emergency Service Workers (J. App, City Mgr.)

ROLL CALL VOTE

DISCUSSION ITEMS

14. 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

15. ARCO Presentation

Oral presentation by George Garcia, architect for Engineering Development Associates.

16. 24th Street Abandonment 97-002 (Black's Hatchery) (J. McCarthy, Dir. Of Pub. Wrks.)

Set a public hearing for vacating 7,303 square feet of 24th Street adjacent to an existing Arco/AM-PM Mini-Mart. The property owner will dedicate 844 square feet of property for roadway purposes along Black Oak Drive.

OPTIONS:

- a. Adopt Resolution No. 97-_____, a Resolution of Intention for vacating a portion of 24th Street and giving notice of a time and place for a public hearing.
- b. Deny adopting resolution.
- c. Amend, modify or reject the above options.

ROLL CALL VOTE

17. Property Tax Exchange ~ Annexation No. 73 (Mundee) (J. App, City Mgr.)

Consider a negotiated exchange of property tax revenue for Annexation No. 73.

OPTIONS:

- a. Adopt Resolution No. 97-_____, Accepting negotiated exchange of property tax revenue and annual tax increment between the County of San Luis Obispo and the City.

- b. **Reject proposed exchange rate and appoint an Ad Hoc Council Committee to renegotiate.**
- c. **Amend, modify or reject the above options.**

ROLL CALL VOTE

18. Creston Road Traffic Control and Safety (J. App, City Mgr.)

Consider Creston Road traffic control and safety enhancement options.

OPTIONS:

- a. **Approve Creston Road traffic safety enhancement options by taking the following actions:**
 - 1. **Confirm projects and phasing as presented.**
 - 2. **Authorize staff to complete Daniel Lewis School area turn-out pocket and design/specification for alternating blinkers.**
 - 3. **Refer Phase III & IV project for funding consideration in future Capital Improvement Project budget.**
- b. **Approve Option A but with modified list of projects, priorities and/or phasing.**
- c. **Amend, modify or reject the above options.**

VOICE VOTE

19. Policy Recommendation on Annexation Inquiries (R. Lata, Dir. Of Comm. Dev.)

Consider establishing an Ad Hoc Committee to formulate recommendations to the City Council regarding significant annexation proposals.

OPTIONS:

- a. **Appoint an Ad Hoc Committee to review significant annexation requests and to formulate policy recommendations to the City Council.**
- b. **Amend, modify or reject the above option.**

VOICE VOTE

20. Meadowlark Detention Basin Update (J. McCarthy, Dir. Of Pub. Wrks.)

Review status report of the efforts to clear the Meadowlark Detention Basin and drainage course downstream of the basin.

OPTIONS:

- a. **Receive and file report**

VOICE VOTE

21. 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

22. Templeton Community Services District Agreement (J. App, City Mgr.)

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

23. Templeton Community Services District ~ Sphere of Influence Amendment (J. App, City Mgr.)

Consider filing an application with LAFCO to amend the City's Sphere of Influence and service lines pursuant to a new agreement between Templeton Community Services District and the City of Paso Robles.

- a. **Adopt Resolution No. 97-_____, Requesting the Local Agency Formation Commission to Amend its Sphere of Influence and Service.**
- b. **Amend, modify or reject the above option.**

ROLL CALL VOTE

24. Housing Element: Status of Compliance with State Law (R. Lata, Dir. Of Comm. Dev.)

Review the Housing Element status of the General Plan and consider preparing revisions in response to comments provided by the State Department of Housing and Community Development.

OPTIONS:

- a. **Prepare amendments to the Housing Element, Land Use Element, & Zoning Code to designate sufficient properties for minimum densities and exempt such projects from the requirement for development plan review.**
- b. **Adopt option A but retain the requirement for development plan review.**
- c. **Amend, modify or reject the above options.**

VOICE VOTE

CITY MANAGER

WRITTEN COMMUNICATIONS

25. Sales Tax Redistribution Initiative

Correspondence from the City of Covina requesting support of an initiative that would allow a voter option for redistribution of taxes to local government.

ADVISORY BODY COMMUNICATION

26. Set Date for Project Area Committee Interviews ~ 13 Applicants

AD HOC COUNCIL BUSINESS

27. Major Project Funding (T. Baron, L. Swanson)

Discuss major project fund requirements, including Niblick Bridge expansion, Justice Center, Barney Schwartz Park, Airport, Senior and Vets Center, and schedule a workshop to identify funding options.

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: 1

ADJOURNMENT: to THE ECONOMIC STRATEGY WORKSHOP ON OCTOBER 29, 1997, 7:00 PM AND SUBSEQUENTLY TO THE REGULAR CITY COUNCIL MEETING ON TUESDAY, NOVEMBER 4, 1997, 7:30 PM, BOTH HELD AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET.

THE DEADLINE FOR SUBMITTING ITEMS FOR THE NEXT REGULAR COUNCIL MEETING IS OCTOBER 24, 1997