

CITY COUNCIL AGENDA

NOVEMBER 18, 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

PUBLIC HEARINGS

1. **24th Street Abandonment ~ 97-002** (John McCarthy, Dir. Pub. Works)
Consider vacating a portion of 24th Street to undergo major renovation and expansion of ARCO Mini-Mart.
At the Conclusion of the Public Hearing, Consider OPTIONS:

RIMC Code:
Date: 11/18/97
File Plan/GE Cat.:
Subject: Agenda
Location: City Clerk
Retention: 5 years
Other:

- a. **Adopt Resolution No. _____ to vacate a portion of 24th Street.**
- b. **That the City Council not adopt the Resolution.**
- 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 2 - 7 includes waiving reading of ordinances and resolutions.

2. **Approve City Council Minutes of October 28 - 29, 1997 & November 3 - 4, 1997** (Madelyn Paasch, City Clerk)
3. **Approve Warrant Register** (M. Compton, Dir. Of Admin. Svcs.)
4. **Award the Uniform/Laundry Services bid to Ameripride, "Valley Uniform Services" for a three year period, ending December 31, 2000.** (M. Compton, Dir. of Admin. Svc.)
5. **Authorize 2nd Reading and Adopt Ordinance _____ N.S., Amending Chapter 3.40 of the Municipal Code to the Redevelopment Operating Budget FY 1997/98** (M. Compton, Dir. of Admin. Svc.)
6. **Receive and File the final audit report of the City's Special Gas Tax Street Improvement Fund** (M. Compton, Dir. of Admin. Svc.)
7. **Adopt Resolution No. 97- _____, Ratifying the Declaration of Local Emergency Issued by the City Manager on November 12, 1997** (J. App, City Mgr.)

ROLL CALL VOTE

DISCUSSION ITEMS

8. **Carnegie Historic Library Building Lease** (J. Seitz)

Consider a long term lease between the City of Paso Robles and the Paso Robles Historical Society for the Carnegie Library building.

OPTIONS:

- a. **Approve the long term lease with exhibits.**
- b. **Approve the lease only and continue the hearing on Exhibits A and/or B to receive further input from the community.**
- c. **Amend, modify or reject the above options.**

VOICE VOTE

9. **Historic Rail Depot Re-Use Report** (R. Lata, Dir. of Comm. Dev.)

Consider a proposal for rehabilitation and re-use of the Historic Paso Robles Rail Station and Bunkhouse, along with other related options.

OPTIONS:

- a. To cause the removal of the fire-damaged portion of the building and secure the balance of the structure until other proposals for rehabilitation and re-use can be sought and considered. This option would seek funding from SLOCOG.
- b. To repair the fire damaged portion of the building to applicable code standards, and seek additional proposals for further rehabilitation and re-use of the structure. Same considerations as option a.
- c. To rehabilitate the entire structure to applicable code standards and seek appropriate tenants. Same considerations as option a.
- d. Enter into an agreement with the North County Model Railroaders for rehabilitation and re-use of the Historic Rail Station and Bunkhouse; appoint an Ad Hoc committee to negotiate the specific content of a refined/revised proposal that reflects full responsibility for rehabilitation of the structure being borne by the non-profit organization and with the goal of limiting the City/Agency financial commitment to the \$100,000 received from Union/Southern Pacific Railroad; and subject to compliance with all applicable codes and City Attorney approval.
- e. Modify or reject the foregoing options.

VOICE VOTE

10. Solid Waste Collection Rate Increase (M. Compton, Dir. of Admin. Svc.)

Consider an increase in solid waste collection rates for commercial refuse collection operations.

OPTIONS:

- a. That the City Council approve the rate increase as follows:
 1. Adopt Resolution No. 97-_____ providing for the commercial collection rate increase of 9.7% as illustrated in the attached Exhibit "A"; and
 2. That any subsequent request for further rate adjustments be accompanied by the documents as identified in Section 2.B; and
 3. That any subsequent request for further rate adjustments be accompanied by audited financial statements for the most recent fully completed fiscal year; or
- b. That the Council not adopt Resolution No. _____ providing for the rate increases as identified in the attached Exhibit "A"; or
- c. Amend, modify or reject any of the options above.

ROLL CALL

11. Housing Element: Status of Compliance With State Law (R. Lata, Dir. of Comm. Dev.)

Clarify, confirm or change the minute action taken on October 21, 1997 giving direction to staff regarding amendments to the Housing Element.

OPTIONS:

- a. Change the minutes of the October 21, 1997 Council meeting to show that Council chose option c: "Take no action to direct staff to change the City's adopted Housing Element."

- b. Confirm that the minutes of the October 21, 1997 Council meeting, as approved by the Council at its meeting of November 4, 1997, reflect the Council's desire to adopt option a of the staff report for the October 21, 1997 Council meeting, to "direct staff to prepare amendments to the Housing Element, Land Use Element and Zoning Code to designate sufficient properties for minimum densities of 20 units per acre to accommodate at least 850 dwelling units and exempt such properties from the requirement for development plan review."
- c. Amend, modify, or reject the above options.

VOICE VOTE

12. Police Department Computer Upgrade and CLETS Migration (D. Cassidy, Police Chief)

Authorize the expenditure of existing Police Department budget funds for computer network upgrades and the CLETS migration to the San Luis Obispo County switch.

OPTIONS:

- a. Authorize the Police Department to proceed with computer network upgrades as identified in Table XVII, Option One, at a cost of \$35,400.
- b. Authorize the Police Department to proceed with computer network upgrades as identified in Table XVII, Option Two, at a cost of \$24,000.
- c. Authorize the Police Department to proceed with computer network upgrades as identified in Table XVII, Option Three, at a cost of \$13,100.
- d. Amend, modify or reject the above option.

VOICE VOTE

13. Request to Set Date for Annexation Workshop (R. Lata, Dir. of Comm. Dev.)

Consider setting the date for a workshop to discuss pending annexation proposals that are not consistent with the General Plan.

OPTION: Set an Annexation Workshop date for the second half of January 1998.

VOICE VOTE

14. Transit Bus Shelters (M. Compton, Dir. of Admin. Svc.)

Consider acquisition and installation of transit bus shelters.

OPTIONS:

- a. Provide direction to staff relative to their desire as to how staff should proceed with the acquisition and installation of transit bus shelters.
- b. Amend, modify or reject the above option.

VOICE VOTE

CITY MANAGER

WRITTEN COMMUNICATIONS

15. PROBE Request ~ Allocation of Funds for Job Grant Program & High School Internship
16. Diablo Canyon Nuclear Power Plant Sales Tax

ADVISORY BODY COMMUNICATION

17. Receive and File Minutes for the Following Advisory Meetings:
 - a. Housing Authority Minutes of October 21, 1997
 - b. Project Area Committee Minutes of April 2, 1997

VOICE VOTE

AD HOC COUNCIL BUSINESS

18. Set Date for Planning Commission Interviews (13 applicants)

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: 2

ADJOURNMENT: to THE MAJOR PROJECT FUNDING WORKSHOP ON THURSDAY, NOVEMBER 20, 1997, 7:00 P.M. AND THE REGULAR CITY COUNCIL MEETING ON TUESDAY, DECEMBER 2, 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 NOVEMBER 21, 1997

CITY COUNCIL AGENDA

NOVEMBER 18, 1997 7:30 PM

7:30 **CALL TO ORDER**
PLEDGE OF ALLEGIANCE
ROLL CALL

7:35 **PUBLIC COMMENTS**

PUBLIC HEARINGS

7:45 1. **24th Street Abandonment ~ 97-002** (John McCarthy, Dir. Pub. Works)

CONSENT CALENDAR

8:00 2. **Approve City Council Minutes of October 28 - 29, 1997 & November 3 - 4, 1997**
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DISCUSSION ITEMS

8:10 8. **Carnegie Historic Library Building Lease** (J. Seitz)

8:35 9. **Historic Rail Depot Re-Use Report** (R. Lata, Dir. of Comm. Dev.)

8:55 10. **Solid Waste Collection Rate Increase** (M. Compton, Dir. of Admin. Svc.)

9:20 11. **Housing Element: Status of Compliance With State Law** (R. Lata, Dir. of Comm.)

9:25 12. **Police Department Computer Upgrade and CLETS Migration** (D. Cassidy,

9:40 13. **Request to Set Date for Annexation Workshop** (R. Lata, Dir. of Comm. Dev.)

9:45 14. **Transit Bus Shelters** (M. Compton, Dir. of Admin. Svc.)

CITY MANAGER

WRITTEN COMMUNICATIONS

9:55 15. **PROBE Request ~ Allocation of Funds for Job Grant Program & High School Internship**

10:05 16. **Diablo Canyon Nuclear Power Plant Sales Tax**

ADVISORY BODY COMMUNICATION

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AD HOC COUNCIL BUSINESS

10:25 18. **Set Date for Planning Commission Interviews (13 applicants)**

10:30 **CLOSED SESSION:**

11:30 **ADJOURNMENT:**