

# **CITY COUNCIL AGENDA**

**JANUARY 20, 1998; 7:30 PM**

MEETING LOCATION: PASO ROBLES LIBRARY/CITY HALL  
CONFERENCE CENTER, 1000 SPRING STREET

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**PLEASE SUBMIT ALL CORRESPONDENCE FOR CITY COUNCIL PRIOR  
TO THE MEETING WITH A COPY TO THE CITY CLERK**

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## **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. **Pat Banakis ~ Dedicated Service on the Planning Commission**
2. **Water Rescue Craft** (D. Hamp, Chief of Emerg. Svc.)

Presentation on water rescue craft to be loaned by West Coast Power Sports to assist in annual rescues.

## **PUBLIC HEARINGS**

3. **General Plan Amendment 97-001 ~ Cuesta College** (R. Lata, Dir. of Comm. Dev.)

RIMC Code:

Date: 01/20/98

File Plan/GE Cat.:

Subject: Agenda

Location: City Clerk

Retention: 5 years

Other:

Continued public hearing to consider certifying the Final Subsequent Environmental Impact Report and approval of the applicant's proposal to modify the existing General Plan land use designation. The project is located on the east side of Buena Vista Drive, northeast of the intersection of Highway 46 East and Buena Vista Drive.

**At the Conclusion of the Public Hearing, Consider OPTIONS BY SEPARATE ACTION:**

- a. **City Council to adopt the following by taking separate action:**
  1. **Adopt Resolution No. 98-\_\_\_\_\_, Certifying completion of the final subsequent EIR for general plan amendment 97-001, specific plan amendment 97-001, Rezone 97-001, Planned Development 97-003, & CUP 97-002; then**
  2. **Adopt Resolution No. 98-\_\_\_\_\_, Amending the City's general plan land use designation for Cuesta College; then**
  3. **Introduce Ordinance amending the Borkey Area Specific Plan and zoning code designation for Cuesta College and set the date of February 3, 1998 for Council to adopt the ordinance; or**
- b. **Reach consensus that additional information would be needed to certify the final SEIR and approve amendments; reopen the public hearing and continue to a date specific, or direct staff to re-advertise the public hearing; or**
- c. **Amend, modify or reject the above options.**

**ROLL CALL VOTE**

4. **Code Amendment 97001 ~ Seismic Code Amendment** (R. Lata, Dir. of Comm. Dev.)

Public hearing to consider amending the deadlines for compliance for both the bracing of parapets and exterior wall appendages and for full compliance with the City's Seismic Code.

**At the Conclusion of the Public Hearing, Consider OPTIONS:**

- a. **Introduce Ordinance Amending Section 17.18.030 of the Amendments to the Uniform Code for Building Conservation to amend the deadlines for compliance.**
- b. **Direct staff to prepare an ordinance to amend the City's Seismic Code that would require property owners to secure masonry infill walls and veneer.**
- c. **Direct staff to prepare an ordinance to keep the current City Seismic Code, but revise parapet bracing deadline to November 5, 2000.**
- d. **Direct staff to prepare an ordinance to repeal the City's Seismic Code.**
- e. **Amend, modify or reject the above options.**

**ROLL CALL VOTE**

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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 - 10 includes waiving reading of ordinances and resolutions.

5. **Approve City Council Minutes of December 16, 1997** (Madelyn Paasch, City Clerk)
6. **Approve Warrant Register** (M. Compton, Dir. Of Admin. Svcs.)
7. **Adopt Resolution No. 98-\_\_\_\_\_, Appropriating Funds for the Acquisition of Real Property for developing a Community Senior Center** (M. Compton, Dir. of Admin. Svc.)

8. Adopt Resolution No. 98-\_\_\_\_\_ , Appropriating Funds for the Acquisition of Real Property for Ernie S. Ball property (M. Compton, Dir. of Admin. Svc.)
9. Adopt Resolution No. 98-\_\_\_\_\_ , Appropriating Funds for undertaking a community survey relative to a property tax over-ride assessment (M. Compton, Dir. of Admin. Svc.)
10. Adopt Resolution No. 98-\_\_\_\_\_ , Amending the City's Classification and Compensation Plan (Dennis Fansler, Mgt. Analyst)

**ROLL CALL VOTE**

**DISCUSSION ITEMS**

11. Huer Huero Golf Course Oak Tree Removal (J. McCarthy, Dir. of Pub. Wrks.)

Consider approving the removal of 26 oak trees for the Huer Huero Golf Course project.

**OPTIONS:**

- a. **Adopt Resolution No. 98-\_\_\_\_\_ , Authorizing the removal of oak trees at the Huer Huero Golf Course project.**
- b. **Amend, modify or reject the above option.**

**ROLL CALL VOTE**

12. Airport Lease ~ (Schulz) (M. Compton, Dir. of Admin. Svc.)

Consider a new long term lease at the Paso Robles Municipal Airport consisting of approximately 2.76 acres off Dry Creek Road.

**OPTIONS:**

- a. **Approve the Airport Ground Lease.**
- b. **Amend, modify or reject the above option.**

**VOICE VOTE**

13. Sewer Reimbursement Agreement (Tuley Court) (J. McCarthy, Dir. of Pub. Wrks.)

Consider a reimbursement agreement for the installation of a sewer line on Tuley Court for future industrial commercial development.

**OPTIONS:**

- a. **Reimburse developer for installation costs of a sewer line, and direct staff to prepare a reimbursement agreement for future properties to pay their pro-rata share of the costs for the sewer lines prior to connecting to these liens.**
- b. **Amend, modify or reject the above option.**

**VOICE VOTE**

14. **Nacimiento Water Project EIR**

Make findings concerning adequacy of EIR and direct staff to submit same to the County.

**OPTIONS:**

- a. Provide staff direction for comments on EIR
- b. Amend, modify or reject above option.

**VOICE VOTE**

15. **San Luis Obispo Council of Governments Grant Applications**

Consider submitting bridge expansion and/or other regional transportation projects to SLOCOG

**OPTIONS:**

- a. Provide staff direction to file for project funding.
- b. Amend, modify or reject the above option.

**VOICE VOTE**

16. **State Water Resources Loan Fund** (M. Compton, Dir. of Admin. Svc.)

Consider the disposition of the State Water Resources Loan Fund and the related water user fee.

**OPTIONS:**

- a. Authorize the following:
  - 1. Eliminate the State Water Loan Fund; and
  - 2. Transfer the residual balance to the Water Operations Fund; and
  - 3. Eliminate distinction currently being made in the water user fee rate schedule between the regular flat rate and the State Water flat rate portion.
- b. Or, authorize the following:
  - 1. Eliminate the State Water Loan Fund; and
  - 2. Transfer the residual balance the Water Operations Fund; and
  - 3. Eliminate the State Water flat rate portion of the current water user fee rate schedule.
- c. Amend, modify or reject the above options.

**VOICE VOTE**

17. **Transit Services ~ Cost Containment** (M. Compton, Dir. of Admin. Svc.)

Consider transit service reductions and the deposition of surplus vehicles.

**OPTIONS:**

- a. Authorize the reduction in transit services by elimination of the third CATS bus and Adopt Resolution No. 98-\_\_\_\_\_, Declaring two transit buses as surplus and authorize their sale to another transit provider or at public auction.
- b. Authorize the reduction in transit services by elimination of the third CATS bus and Adopt Resolution No. 98-\_\_\_\_\_, Declaring one transit bus as surplus and authorize their sale to another transit provider or at public auction.

- c. Amend, modify or reject the above options.

**ROLL CALL VOTE**

18. **Request for Economic Assistance ~ T. Erskine** (R. Lata, Dir. of Comm. Dev.)

Consider request for economic assistance to encourage/facilitate new industrial development.

**OPTIONS:**

- a. Schedule action to rescind Annexation Fee established by Resolution 2367, and commit the City to pay the Borkey Area Specific Plan (BASP) interchange fee / in lieu fee on behalf of industrial/manufacturing developers (in addition to providing usual economic incentives).
- b. Same as "a", but for the City to enter into an Assessment District agreement instead of paying the BASP in-lieu fee.
- c. Same as "a", but providing the BASP interchange fees in lieu of the City's usual economic development financial incentives.
- d. Amend, modify or reject the above options.

**VOICE VOTE**

19. **Airport Restaurant ~ Request for Proposals** (J. McCarthy, Dir. of Pub. Wrks.)

Consider authorizing staff to send out a formal request for proposals for restaurant services at the Paso Robles Airport.

**OPTIONS:**

- a. Authorize staff to prepare and send out a request for proposals for restaurant services at the Paso Robles Airport, and bring back a summary of proposals received for consideration in February, 1998.
- b. Amend, modify or reject the above option.

**VOICE VOTE**

20. **Economic Development : Strategy, Policy, Activities, Finances, Staffing** (J. App, City Mgr.)

Examine the ongoing Economic Development effort.

**OPTIONS:**

- a. Provide direction and schedule a workshop to reevaluate strategy, policy, activities, finances, and staffing.
- b. Amend, modify or reject the above option.

**VOICE VOTE**

21. **Police Staffing Needs Assessment/Reorganization** (D. Cassidy, Chief of Police)

Continue consideration of the Police Department re-organization plan submitted to Council on August 5, 1997.

**OPTIONS:**

- a. Continue consideration of the reorganization plan to the 98/99 FY budget process.
- b. Adopt the staffing needs assessment reorganization plan as submitted on the August 5, 1997 staff report and appropriate funds to implement same.
- c. Amend, modify or reject the above options.

**VOICE VOTE**

**CITY MANAGER**

**WRITTEN COMMUNICATIONS**

**22. Silver Anniversary Airshow 1998**

Consider request from Airshow Director for City to fund any losses for the Silver Anniversary Airshow.

**ADVISORY BODY COMMUNICATION**

**AD HOC COUNCIL BUSINESS**

**23. City/Service Club Signage (Mayor Picanco)**

**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

**ADJOURNMENT:** to THE REGULAR CITY COUNCIL MEETING ON TUESDAY, FEBRUARY 3, 1998, 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 JANUARY 23 , 1998***

**CITY COUNCIL AGENDA**  
**JANUARY 20, 1998**

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

7:35 **PUBLIC COMMENTS**

**PRESENTATIONS**

7:45 1. **Pat Banakis ~ Dedicated Service on the Planning Commission**

7:50 2. **Water Rescue Craft**

**PUBLIC HEARINGS**

7:55 3. **General Plan Amendment 97-001 ~ Cuesta College**

8:45 4. **Code Amendment 97001 ~ Seismic Code Amendment**

**CONSENT CALENDAR**

- 9:05 5. **Approve City Council Minutes of December 16, 1997** (Madelyn Paasch, City Clerk)  
6. **Approve Warrant Register** (M. Compton, Dir. Of Admin. Svcs.)  
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8. **Adopt Resolution No. 98-\_\_\_\_\_ , Appropriating Funds for the Acquisition of Real Property for Ernie S. Ball property** (M. Compton, Dir. of Admin. Svc.)  
9. **Adopt Resolution No. 98-\_\_\_\_\_ , Appropriating Funds for undertaking a community survey relative to a property tax over-ride assessment** (M. Compton, Dir. of Admin. Svc.)  
10. **Adopt Resolution No. 98-\_\_\_\_\_ , Amending the City's Classification and Comp. Plan**

**DISCUSSION ITEMS**

9:15 11. **Huer Huero Golf Course Oak Tree Removal**

9:25 12. **Airport Lease ~ (Schulz)**

9:35 13. **Sewer Reimbursement Agreement (Tuley Court)**

9:45 14. **Nacimiento Water Project EIR**

10:00 15. **San Luis Obispo Council of Governments Grant Applications**

10:15 16. **State Water Resources Loan Fund**

10:30 17. **Transit Services ~ Cost Containment**

10:40 18. **Request for Economic Assistance ~ T. Erskine**

11:00 19. **Airport Restaurant ~ Request for Proposals**

11:10 20. **Economic Development : Strategy, Policy, Activities, Finances, Staffing**

11:30 21. **Police Staffing Needs Assessment/Reorganization**

**CITY MANAGER**

**WRITTEN COMMUNICATIONS**

11:35 22. Silver Anniversary Airshow 1998

**ADVISORY BODY COMMUNICATION**

**AD HOC COUNCIL BUSINESS**

11:45 23. City/Service Club Signage (Mayor Picanco)

11:55 **CLOSED SESSION**

12:45 **ADJOURN**