

# **CITY COUNCIL AGENDA**

## **FEBRUARY 3, 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. **Proclamation for "Prevent a Litter Month ~ Spay Day USA"**
2. **Barney Schwartz Park**

Youth sports representative to present option for construction of interim playing fields by volunteers.

### **PUBLIC HEARINGS**

RIMC Code:  
Date: 02/03/98  
File Plan/GE Cat.:  
Subject: Agenda  
Location: City Clerk  
Retention: 5 years  
Other:

3. **Zoning Code Amendment 97-008**

Consider opening and continuing a noticed public hearing for the subject Zoning Code Amendment.

**OPTIONS:**

- a. **Open and continue the public hearing for Zoning Code Amendment 97-008 to February 17, 1998.**
- b. **Amend, modify or reject the above option.**

**VOICE VOTE**

4. **Abatement of Nuisance ~ APN: 008-214-012** (D. Hamp, Chief of Emerg. Svc.)

Review condition of property and structures located at 1921 Vine Street and declare a nuisance and subject to abatement.

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

- a. **Adopt Resolution No. 98-\_\_\_\_\_, Ordering Abatement of 1921 Vine Street and direct staff to abate combustible materials, trash, debris and other hazards that render the structure uninhabitable.**
- b. **Delay any action at this time.**
- c. **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 5 - 12 includes waiving reading of ordinances and resolutions.

5. **Approve City Council Minutes of January 6, 1998** (Madelyn Paasch, City Clerk)

6. **Approve Warrant Register** (M. Compton, Dir. Of Admin. Svcs.)

7. **Adopt Resolution No. 98-\_\_\_\_\_, Authorizing Funding for Pedestrian Flashers on Creston Road** (J. McCarthy, Dir. of Pub. Wrks.)

8. **Approve Assignment of Lease from Pacific Management & Development to Treana Winery LLC** (J. McCarthy, Dir. of Pub. Wrks.)

9. **Adopt Resolution No. 98-\_\_\_\_\_, Accepting Sewer Easements from Warren & Geraldine Reeder & from Keith & Betty Sinton** (J. McCarthy, Dir. of Pub. Wrks.)

10. **Adopt Resolution No. 98-\_\_\_\_\_, Accepting Final Map & Subdivision Agreement for Tract 2223-1; and Adopt Resolution No. 98-\_\_\_\_\_, Annexing Tract 2223-1 as part of Subarea 32 to the Paso Robles Landscape & Lighting District No. 1 ~ Arciero** (J. McCarthy, Dir. of Pub. Wrks.)

11. **Adopt Resolution No. 98-\_\_\_\_\_, Accepting Offers of Dedication along Prospect Ave. & Mesa Rd. for Public Rd & Utility Easement Purposes** (J. McCarthy, Dir. of Pub. Wrks.)

12. Authorize 2<sup>nd</sup> Reading and Adopt Ordinance N.S., Amending Section 17.18.030 of the Uniform Code for Building Conservation to Amend the Deadlines for Compliance (R. Lata, Dir. of Comm. Dev.)

ROLL CALL VOTE

DISCUSSION ITEMS

13. Public Facilities Fee ~ Semi-Annual Review (M. Compton, Dir. of Admin. Svc.)

Review the temporary suspension/reduction of the public facilities development impact fee.

OPTIONS:

- a. Presentation only.

14. Major Community Project Funding: Continuation of Existing Property Tax Rate

Consider placing a ballot measure before the voters to continue an existing property tax to fund major community projects.

OPTIONS:

- a. Approve placement of a ballot measure on the June 2, 1998 election to continue the existing property tax, and establish necessity to incur general obligation bond indebtedness, by taking SEPARATE action on the following:
1. Adopt Resolution No. 98-\_\_\_\_\_, determining that the Public Interest and Necessity demand the acquisition and construction of certain municipal improvements; and that the cost of said improvements will require an expenditure greater than the amount allowed by the annual tax levy; then
  2. Adopt Resolution requesting consolidation of election and ordering of such election, then
  3. Introduce ordinance deeming it necessary to incur general obligation bond indebtedness to pay for the cost of construction of certain municipal improvements and facilities and submitting the proposition at a Consolidated Primary Election called for June 2, 1998.
- b. Amend, modify or reject above options.

ROLL CALL VOTE

15. 1998 Community Development Block Grand Program (R. Lata, Dir. of Comm. Dev.)

Discuss which applications for the City's 1998 Federal Community Development Block Grant funds should be recommended in the Draft One Year Action Plan.

OPTIONS:

- a. Recommend the following applications for funding:
1. With \$318,772 in 1998 CDBG Funds:
    - a. Low Income Benefit (70%)
      - Handicapped access improvements for Carnegie Library for \$100,600
      - Skateboard park for \$72,515
    - b. Blight Elimination
      - Historic Train Station rehabilitation for \$76,507

- c. **Administration for \$63,750 (30%)**
- 2. **With \$85,034 in reprogrammed low income benefit funds:**
  - a. **Handicapped access improvements to Odd Fellows Building**
- 3. **With up to \$187,548 in blight elimination funds:**
  - a. **Handicapped access improvements to Odd Fellows Building for \$9,966**
  - b. **Rehabilitation of Historic Railroad Station**
- b. **Amend, modify or reject the above options.**

**VOICE VOTE**

**16. Universal Hiring Grant for Additional Police Officers (D. Cassidy, Chief of Police)**

Consider acceptance of supplemental grant funding for two new, additional police officer positions through the Federal Universal Hiring Program.

**OPTIONS:**

- a. **Accept the grant funding contingent upon joint partnership agreements between the City and Housing Authority and the Paso Robles Unified School District to hire two new additional police office positions with matching funds to be paid by the partnering entities.**
- b. **Amend, modify or reject the above option.**

**VOICE VOTE**

**17. Annexation Workshop Discussion Outline (R. Lata, Dir. of Comm. Dev.)**

Review and comment on a discussion outline for the February 11, 1998 Annexation Workshop.

**OPTIONS:**

- a. **Approve the discussion outline on policy issues related to annexation.**
- b. **Provide staff with suggestions as to additional topics to discuss.**

**VOICE VOTE**

**18. Street Tree Development Impact Fees (M. Compton, Dir. of Admin. Svc.)**

Consider the disposition of the street tree development impact fees collected and deposited into the trees, parkways and medians fund.

**OPTIONS:**

- a. **That the trees, parkways, and medians fund remain intact and be used for appropriate purposes as identified by the City Attorney**
- b. **That the Council direct staff initiate efforts to refund the available resources in a manner yet to be determined.**
- c. **Amend, modify or reject the above option.**

**VOICE VOTE**

**19. Bus Shelter Design Criteria (M. Compton, Dir. of Admin. Svc.)**

Consider bus shelter design criteria for the City's transit operations.

**OPTIONS:**

- a. Confirm the design criteria recommended by the Project Area Committee.
- b. Same as above, but add tempered glass panels.
- c. Only install transit benches.
- d. Amend, modify or reject the above options.

**VOICE VOTE**

**20. Bus Stop Signage (M. Compton, Dir. of Admin. Svc.)**

Reaffirm bus stop signage design as proposed by Ad Hoc Committee and the Planning Commission.

**OPTIONS:**

- a. Reaffirm that the bus stop signage by definition is "City directional signage" and would be white lettering on dark green background.
- b. Amend, modify or reject the above option.

**VOICE VOTE**

**21. Disposition of City Facilities at 910 Park & 840 9<sup>th</sup> Street (Dennis Fansler, Mgt. Analyst)**

Consider the disposition of the City facilities at 910 Park Street and 840 9<sup>th</sup> Street.

**OPTIONS:**

- a. Adopt Fiscal Committee recommendation to assign modular to Emergency Services and close the facility at 910 Park Street.
- b. Amend, modify or reject the above option.

**VOICE VOTE**

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**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

**RDA DISCUSSION**

**22. Redevelopment Plan & Implementation Plan & Low and Moderate Income Housing Fund (R. Lata, Dir. of Comm. Dev.)**

Consider Project Area Committee recommendation to amend the Implementation Plan regarding programs to implement objectives and priorities for spending Low and Moderate Income Housing Funds.

**OPTIONS:**

- a. Adopt Resolution No. 98-\_\_\_\_\_, Amending the Redevelopment Implementation Plan.
- b. Take no action which would maintain the Implementation Plan as adopted.
- c. Amend, modify or reject the above options.

**ROLL CALL VOTE**

23. **Calculation of 20% Low & Moderate Housing Set Aside Amount** (M. Compton, Dir. of Admin. Svc.)

Consider Project Area Committee recommendation regarding the State Attorney General's opinion for the calculation of the 20% low and moderate housing (LMI) set aside.

**OPTIONS:**

- a. Affirm the recommendation of the FPC and PAC relative to the calculation of the LMI set aside.
- b. Amend, modify or reject the above option.

**VOICE VOTE**

24. **Park Cinemas Project Agreement/Certificate of Completion** (R. Lata, Dir. of Comm. Dev.)

Consider executing an Agreement and Certificate of Completion for Phase I of the Park Cinemas.

**OPTIONS:**

- a. Approve the Agreement Affecting Real Property and the Certificate of Completion.
- b. Amend, modify or reject the above option.

**VOICE VOTE**

**ADJOURN TO CITY COUNCIL MEETING**

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**CITY MANAGER**

**WRITTEN COMMUNICATIONS**

**ADVISORY BODY COMMUNICATION**

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

- a. Senior Advisory Committee Minutes of November 10, and December 8, 1997
- b. Project Area Committee Minutes of December 4, 1997
- c. Pioneer Museum Minutes of January 8, 1998

**VOICE VOTE**

**AD HOC COUNCIL BUSINESS**

26. **Appoint Ad Hoc Committee for Huer Huero Golf Course Tree Removal Review**

**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

**ADJOURNMENT:** to THE ANNEXATION WORKSHOP ON WEDNESDAY, FEBRUARY 11, 1998 AT 7:00 PM, AND THE REGULAR CITY COUNCIL MEETING ON TUESDAY, FEBRUARY 17, 1998, 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 JANUARY 30, 1998***

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

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

7:35 **PUBLIC COMMENTS**

**PRESENTATION**

7:40 1. **Proclamation for "Prevent a Litter Month ~ Spay Day USA"**

7:45 2. **Barney Schwartz Park**

**PUBLIC HEARING**

8:05 3. **Zoning Code Amendment 97-008**

8:15 4. **Abatement of Nuisance ~ APN: 008-214-012** (D. Hamp, Chief of Emerg. Svc.)

8:25 **CONSENT**

5. **Approve City Council Minutes of January 6, 1998** (Madelyn Paasch, City Clerk)

6. **Approve Warrant Register** (M. Compton, Dir. Of Admin. Svcs.)

7. **Adopt Resolution No. 98-\_\_\_\_, Authorizing Funding for Pedestrian Flashers on Creston**

**Road**

8. **Approve Assignment of Lease from Pacific Mgmt & Development to Treana Winery LLC**

9. **Adopt Resolution No. 98-\_\_\_\_, Accepting Sewer Easements from Warren & Geraldine Reeder & from Keith & Betty Sinton** (J. McCarthy, Dir. of Pub. Wrks.)

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**DISCUSSION**

8:35 13. **Public Facilities Fee ~ Semi-Annual Review** (M. Compton, Dir. of Admin. Svc.)

9:00 14. **Major Community Project Funding: Continuation of Existing Property Tax Rate**

9:20 15. **1998 Community Development Block Grant Program** (R. Lata, Dir. of Comm. Dev.)

10:00 16. **Universal Hiring Grant for Additional Police Officers** (D. Cassidy, Chief of Police)

10:15 17. **Annexation Workshop Discussion Outline** (R. Lata, Dir. of Comm. Dev.)

10:25 18. **Street Tree Development Impact Fees** (M. Compton, Dir. of Admin. Svc.)

10:40 19. **Bus Shelter Design Criteria** (M. Compton, Dir. of Admin. Svc.)

10:55 20. **Bus Stop Signage** (M. Compton, Dir. of Admin. Svc.)

11:05 21. **Disposition of City Facilities at 910 Park & 840 9<sup>th</sup> Street** (Dennis Fansler, Mgt. Analyst)

**RDA DISCUSSION**

11:15 22. **Redevelopment Plan & Implementation Plan & Low and Moderate Income Housing Fund**

11:30 23. **Calculation of 20% Low & Moderate Housing Set Aside Amount** (M. Compton,

11:40 24. **Park Cinemas Project Agreement/Certificate of Completion** (R. Lata, Dir. of Comm. Dev.)

**CITY MANAGER**

**WRITTEN COMMUNICATIONS**

**ADVISORY BODY COMMUNICATION**

11:50 25. **Receive and File Minutes for the Following Advisory Meetings:**

**AD HOC COUNCIL BUSINESS**

12:00 26. **Appoint Ad Hoc Committee for Huer Huero Golf Course Tree Removal Review**

12:10 **CLOSED SESSION:**