

# **CITY COUNCIL AGENDA**

**FEBRUARY 17, 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**

## **PUBLIC HEARINGS**

1. **Code Amendment 97008** (R. Lata, Dir. Of Comm. Dev.)

Consider amending Section 21.19.070.C of the City's Sign Code to increase the permissible size of monument signs serving 20 acres or more and to expand the geographic district in which highway oriented signs can be considered via a Conditional Use Permit.

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

- a. **Consider the following Planning Commission recommendations:**

RIMC Code:  
Date: 02/17/98  
File Plan/GE Cat.:  
Subject: Agenda  
Location: City Clerk  
Retention: 5 years  
Other:

1. **Adopt Resolution No. 98-\_\_\_\_\_, Approving a Negative Declaration for Code Amendment 97008; then**
  2. **Introduce Ordinance Amending the Municipal Code pertaining to monument and highway oriented signs.**
- b. **Amend, modify or reject the above options.**

**ROLL CALL VOTE**

2. **Alley Abandonment 97-001 ~ Paso Robles School District** (J. McCarthy, Dir. Of Public Works)

Consider vacating a portion of an alley between 26<sup>th</sup> and 28<sup>th</sup> Streets to facilitate better use of the Flamson School campus.

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

- a. **Adopt Resolution No. 98-\_\_\_\_\_, Vacating a portion of an alley between 24<sup>th</sup> and 28<sup>th</sup> Streets.**
- 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 3 - 12 includes waiving reading of ordinances and resolutions.

3. **Approve City Council Minutes of January 20, 1998** (Madelyn Paasch, City Clerk)
4. **Approve Warrant Register** (M. Compton, Dir. Of Admin. Svcs.)
5. **Adopt Resolution No. 98-\_\_\_\_\_, Appropriating Funds for Sponsorship of the 1998 Airshow at the Paso Robles Airport** (J. McCarthy, Dir. Of Public Works)
6. **Adopt Resolution No. 98-\_\_\_\_\_, Approving an Appropriation of Funds for the Installation of Water Facilities in the Borkey Specific Plan Area** (J. McCarthy, Dir. Of Public Works)
7. **Modify the Maximum Amount of the Cal West Rain Financial Assistance Package to Reflect Actual Building Permit Costs for Subject Property** (R. Lata, Dir. Of Comm. Dev.)
8. **Adopt Resolution No. 98-\_\_\_\_\_, Modifying FY 1998 General Fund Maintenance & Operating Budget; Eliminate transfer from General Reserve & Contingency Fund; Authorize lifting the deferral of the transfers to the Economic Incentive, Equipment Replacement & Facility Repair Funds** (M. Compton, Dir. Of Admin. Svcs.)
9. **Authorize 2<sup>nd</sup> Reading and adopt Ordinance \_\_\_\_\_ N.S., Amending the Borkey Area Specific Plan & Zoning Code Designation for a 82 acre Site Proposed for a No. Co. Campus - Cuesta College ~ 97001; Zone Change 97-001** (R. Lata, Dir. Of Comm. Dev.)
10. **Authorize 2<sup>nd</sup> Reading and adopt Ordinance \_\_\_\_\_ N.S., Deeming it Necessary to Incur a General Obligation Bond Indebtedness to pay for cost of Construction of Municipal Improvements & Facilities & Submitting the Proposition at a Consolidated Primary Election Called for June 2, 1998** (M. Compton, Dir. Of Admin. Svcs.)

11. Authorize Acceptance of a 1993 Ford Econoline Truck for Responding to Hazardous Materials Incidents (D. Hamp, Chief of Emerg. Svcs.)
12. Adopt Resolution No. 98-\_\_\_\_\_, To Revoke Resolution No. 2367, Annexation Fees (R. Lata, Dir. Of Comm. Dev.)
13. Adopt Resolution No. 98-\_\_\_\_\_, Authorizing the Mayor to Execute a Grant Deed for the Reconveyance of Real Property (J. McCarthy, Dir. Of Public Works)

**ROLL CALL VOTE**

**DISCUSSION ITEMS**

14. Economic Incentives for Traffic Impact Area (R. Lata, Dir. of Comm. Dev.)

Consider a set of criteria that could provide special economic incentives to firms seeking to establish businesses in the area near the intersection of Highway 46 East and Golden Hill Road.

**OPTIONS:**

- a. Approve City payment of in-lieu traffic mitigation fee for manufacturing / business uses that meet the proposed criteria; the in-lieu fee applies to the Highway 46 / Golden Hill Road interchange.
- b. Amend, modify or reject the above option.

**VOICE VOTE**

15. Financial Assistance - Lotus Management (R. Lata, Dir. Of Comm. Dev.)

Consider request from Lotus Management for financial assistance to install a water transmission line from 24<sup>th</sup> to 26<sup>th</sup> Street, along Riverside Avenue.

**OPTIONS:**

- a. Take necessary steps to appropriate funds to pay for additional costs to loop the 8" water line in Riverside Avenue.
- b. Amend, modify or reject the above option.

**VOICE VOTE**

16. Templeton Community Services District Sewer Interceptor (J. McCarthy, Dir. Of Public Works)

Consider amendments to the Templeton Community Services District Sewer Interceptor Agreement.

**OPTIONS:**

- a. Adopt Resolution No. 98-\_\_\_\_\_, Approving amendments to the TCSD Sewer Interceptor Agreement.
- b. Amend, modify or reject the above option.

**VOICE VOTE**

17. **Mid-Year Budget Review - Fiscal Year 1997-98** (M. Compton, Dir. Of Admin. Svcs.)

Review mid-year expenditure status and budget projections for fiscal year 1997-98.

**OPTION:**

- a. **Receive and file**

**VOICE VOTE**

18. **Comprehensive Annual Financial Report** (M. Compton, Dir. Of Admin. Svcs.)

Review the Comprehensive Annual Financial Report (CAFR) for the fiscal year ending June 30, 1997.

**OPTION:**

- a. **Receive and file**

**VOICE VOTE**

19. **Transient Occupancy Tax Audit Findings** (M. Compton, Dir. Of Admin. Svcs.)

Review the transient occupancy tax audit findings and consider tax recovery collection options.

**OPTIONS:**

- a. **Require payment without penalties & interest; direct staff to prepare ordinance modifications for consideration.**  
b. **Require payment sufficient to cover the cost of the audit; direct staff to prepare ordinance modifications for consideration.**  
c. **Require no payment; direct staff to prepare ordinance modifications for consideration.**  
d. **Amend, modify or reject above options.**

**VOICE VOTE**

20. **Grant Writer** (J. App, City Mgr.)

Consider means by which the City might improve its grant award results.

**OPTIONS:**

- a. **Direct staff to pursue Grant Writer options by authorizing the following options:**  
1. **Appoint Council Ad Hoc Committee to develop potential City activity/grant target priorities;**  
2. **Develop RFP to solicit short-term professional assistance to research & identify grant opportunities and trends;**  
3. **Identify funding options to secure, and engage short-term professional research assistance;**

4. Report results of 1, 2, & 3 above back to Council for confirmation of findings & authorization to issue RFP for same;
  5. Consider funding for grant writing assistance in the FY 98/99 City Operating Budget;
  6. Develop & issue RFP for grant writing assistance on targeted grant opportunities.
- b. Direct staff to develop & issue RFP for grant writing assistance.
  - c. Amend, modify or reject above options.

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

**DISCUSSION**

**21.      Paso Robles School District Commitments (J. App, City Mgr.)**

Consider amendments to an agreement between the Paso Robles School District and the Redevelopment Agency.

**OPTIONS:**

- a. Consider approving in principle amendments to the Agreement between the Redevelopment Agency and Paso Robles School District.
- b. Amend, modify or reject the above option.

VOICE VOTE

**ADJOURN TO CITY COUNCIL MEETING**

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**CITY MANAGER**

**22.      Economic Development Workshop (J. App, City Mgr.)**

Consider a discussion outline for the upcoming Economic Development Workshop.

**OPTIONS:**

- a. Undertake a comprehensive evaluation of community economic development by taking the following actions:
  1. Develop a list of prospective Economic Strategy Committee (ESC) members for future confirmation;
  2. Defer formal evaluation discussion until the ESC concludes its analysis;
  3. Direct staff to work with the Fiscal Committee to formulate options to fund immediate business development incentive demands.

- b. Undertake a comprehensive evaluation of community economic development at the scheduled February 19, 1998 Workshop by confirming the discussion outline therefore.
- c. Amend, modify or reject the above options.

VOICE VOTE

WRITTEN COMMUNICATIONS

ADVISORY BODY COMMUNICATION

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

- a. Housing Authority Minutes of January 14, 1998
- b. Senior Advisory Committee Minutes of January 12, 1998

VOICE VOTE

AD HOC COUNCIL BUSINESS

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 §54957 ~ Public Employee Appointment  
Consider appointment of Special Appeals Counsel
- c) Pursuant to Government Code 54956.9(a) ~ Existing Litigation  
P. Hunt vs. City of Paso Robles  
Conference with Legal Counsel
- d) 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 ECONOMIC DEVELOPMENT WORKSHOP ON THURSDAY, FEBRUARY 19, 1998 AT 7:00 PM AND THE REGULAR CITY COUNCIL MEETING ON TUESDAY, MARCH 3, 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 FEBRUARY 20, 1998***

**CITY COUNCIL AGENDA**  
**FEBRUARY 17, 1998**

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

7:35 **PUBLIC COMMENTS**

**PUBLIC HEARINGS**

7:45 1. **Code Amendment 97008**

8:05 2. **Alley Abandonment 97-001 ~ Paso Robles School District**

8:20 **CONSENT CALENDAR**

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**DISCUSSION ITEMS**

- 8:30 14. **Economic Incentives for Traffic Impact Area**
- 8:45 15. **Financial Assistance - Lotus Management**
- 9:00 16. **Templeton Community Services District Sewer Interceptor**
- 9:15 17. **Mid-Year Budget Review - Fiscal Year 1997-98**
- 9:35 18. **Comprehensive Annual Financial Report**
- 9:55 19. **Transient Occupancy Tax Audit Findings**
- 10:15 20. **Grant Writer**

**RDA DISCUSSION**

10:30 21. **Paso Robles School District Commitments**

**CITY MANAGER**

10:50 22. **Economic Development Workshop**

**WRITTEN COMMUNICATIONS**

**ADVISORY BODY COMMUNICATION**

11:00 23. **Receive and File Minutes for the Following Advisory Meetings:**  
a. **Housing Authority Minutes of January 14, 1998**  
b. **Senior Advisory Committee Minutes of January 12, 1998**

**AD HOC COUNCIL BUSINESS**

11:10 **CLOSED SESSION**

12:00 **ADJOURNMENT**