

# **CITY COUNCIL AGENDA**

**APRIL 7, 1998; 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. **Proclamation "Celebrating Loaves & Fishes 15<sup>th</sup> Anniversary"**
2. **Proclamation for "Alcohol Awareness Month"**
3. **Proclamation for "Volunteer Appreciation Week"**

## **PUBLIC HEARINGS**

RIMC Code:  
Date: 04/07/98  
File Plan/GE Cat.:  
Subject: Agenda  
Location: City Clerk  
Retention: 5 years  
Other:

4. **Public Facilities Development Impact Fee ~ Bridges** (M. Compton, Dir. Of Admin. Svcs.)  
Continued public hearing to consider a partial reinstatement of the public facilities development impact fee for bridges.

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

- a. **Adopt Resolution No. 98-\_\_\_\_\_, reinstating a portion of the suspended public facilities development impact fee; or**
- b. **Amend, modify or reject the above option.**

**ROLL CALL VOTE**

5. **1998 Community Development Block Grant Program** (R. Lata, Dir. of Comm. Dev.)  
Public Hearing to consider activities for funding with the City's 1998 Community Development Block Grant (CDBG) funds and with reallocated unspent 1996 CDBG funds.

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

- a. **Adopt Resolution No. 98-\_\_\_\_\_, determining those project to be funded with 1998 CDBG funds and with reallocated 1996 CDBG funds; or**
- b. **Allocate 1998 CDBG funds and reprogrammed funds from prior years and direct that a resolution be brought back to Council on April 21<sup>st</sup>; or**
- c. **Amend, modify or reject the above options.**

**ROLL CALL VOTE**

6. **Street Name Change ~ Erskine** (R. Lata, Dir. of Comm. Dev.)  
Public Hearing to consider request by applicant to change the name of Engine Avenue to Germaine Parkway, and the Planning Commissions proposed modification of the street name to Germaine Way.

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

- a. **Approve Planning Commission recommendation and adopt Resolution No. 98-\_\_\_\_\_, changing the name of Engine Avenue to Germaine Way; or**
- b. **Approve request by applicant and adopt Resolution No. 98-\_\_\_\_\_, changing name of Engine Avenue to Germaine Parkway; or**
- c. **Amend, modify or reject the above options.**

**ROLL CALL VOTE**

~~~~~

**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**

7. **Low & Moderate Income Housing Fund: Options for Use** (R. Lata, Dir. of Comm. Dev.)  
Consider options for use of Redevelopment Low and Moderate Income Housing (LMIH) Fund moneys.

**OPTIONS:**

- a. For the Redevelopment Agency to Adopt Resolution No. RA98-\_\_\_\_\_, allocating \$250,000 in low and moderate income housing funds to Peoples' Self-Help Housing Corp's affordable rental housing development program; or
- b. Prepare a resolution allocating \$200,000 of LMIH funds to purchase & develop the .66 acre property located on the NW corner of Spring & 32<sup>nd</sup> Streets and initiate a request for proposals to develop the property with senior housing; or
- c. Amend, modify or reject the above options.

**ROLL CALL VOTE**

- 8. **Resubordination criteria for 2<sup>nd</sup> & 3<sup>rd</sup> Mortgage Loans** (R. Lata, Dir. of Comm. Dev.)  
Review criteria requests to resubordinate second and third mortgages funded with Low and Moderate Income Housing (LMIH) funds.

**OPTIONS:**

- a. For the Redevelopment Agency to Adopt Resolution No. RA98-\_\_\_\_\_, establishing criteria for resubordination of 2<sup>nd</sup> & 3<sup>rd</sup> mortgages funded by low & moderate income housing funds; or
- b. Amend, modify or reject the above option.

**ROLL CALL VOTE**

- 9. **California Home Loan Insurance Fund** (R. Lata, Dir. of Comm. Dev.)  
Consider withdrawing participation in the California Home Loan Insurance Fund's (CAHLIF) 97% Pledge Pool Program.

**OPTIONS:**

- a. For the Redevelopment Agency to Adopt Resolution No. RA98-\_\_\_\_\_, to withdraw participation in the CAHLIF 97% Loan Pledge Pool Program; or
- b. Amend, modify or reject the above option.

**ROLL CALL VOTE**

**ADJOURN TO CITY COUNCIL MEETING**

~~~~~

**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 10 - 20 includes waiving reading of ordinances and resolutions.

- 10. **Approve Warrant Register** (M. Compton, Dir. Of Admin. Svcs.)
- 11. **Receive and File Update on stop signs at Creston and Santa Ynez** (J. McCarthy, Dir. of Public Works)
- 12. **Approve waiving of tipping fees for construction debris associated with the Phase I construction of the Cuesta College No. County Campus** (J. McCarthy, Dir. of Public Works)

13. Approve new long term agricultural lease for 40 acres within the clear zone of the Paso Robles Municipal Airport. (J. McCarthy, Dir. of Public Works)
14. Adopt Resolution No. 98-\_\_\_\_\_ , for intention to abandon a portion of Ronan Road & set a time and place for a public hearing (J. McCarthy, Dir. of Public Works)
15. Adopt Resolution No. 98-\_\_\_\_\_ , annexing CUP 95-018/PD95-007 as part of subarea 35 to the P.R. Landscape & Lighting District No. 1 (J. McCarthy, Dir. of Public Works)
16. Adopt Resolution No. 98-\_\_\_\_\_ , accepting offers of dedication along Theatre Drive & easements for public access & utilities for public road purposes; Adopt Resolution No. 98-\_\_\_\_\_ , annexing PD 95-009 as part of subarea 34 to the P.R. Landscape & Lighting District No. 1 (J. McCarthy, Dir. of Public Works)
17. Adopt Resolution No. 98-\_\_\_\_\_ , Appropriating funds for the acquisition of equipment (M. Compton, Dir. of Admn. Svcs.)
18. Adopt Resolution No. 98-\_\_\_\_\_ , approving bylaws for the establishment and operations of a Transit Advisory Committee (M. Compton, Dir. Of Admin. Svcs.)
19. Adopt Resolution No. 98-\_\_\_\_\_ , amending the City's Classification & Compensation Plan to add a Senior Mechanic class (D. Fansler, Mgt. Analyst)
20. Authorize 2<sup>nd</sup> reading and approve Ordinance \_\_\_\_\_ N.S., Amending Section 21.19.070 of the Municipal Code, Code Amendment 97008 (R. Lata, Dir. of Comm. Dev.)

#### ROLL CALL VOTE

#### DISCUSSION ITEMS

21. Street Abandonment, 98-001 ~ Packer Enterprises (J. McCarthy, Dir. of Public Works)  
Consider overriding the Planning Commission's vote to deny an abandonment of a portion of Riverside Avenue. The 750 Feet of Riverside Avenue is located at the northern most end, continuing under the Highway 101 overpass and extend to the Hot Springs.

#### OPTIONS:

- a. Deny abandonment request based on the absence of public benefit; the need for right-of-way to extend the street; that the road is needed for a secondary access road to the Hot Springs property; or
- b. Override the Planning Commission's action and Adopt Resolution No. 98-\_\_\_\_\_, the intention to abandon the northerly 750 feet of Riverside Avenue and set a time and place for public hearing; or
- c. Amend, modify or reject the above options.

#### ROLL CALL VOTE

22. Rehabilitation & Reuse of Historic Paso Robles Rail Station (R. Lata, Dir. Of Comm. Dev.)  
Consider proposals for rehabilitation and reuse of the Historic Paso Robles Rail Station.

#### OPTIONS:

- a. Negotiate terms of a lease agreement with Depot Associates; or
- b. Negotiate terms of a lease agreement with Stuart Larsen; or
- c. Amend, modify or reject the above options.

#### VOICE VOTE

23. **1988 Park Land Conservation Act Grant** (D. Fansler, Mgt. Analyst)  
Consider redirecting funds from the California Wildlife, Coastal and Park Land Conservation Act to a park project that may be eligible for immediate reimbursement.

**OPTIONS:**

- a. Proceed with application for reimbursement of one of the completed projects; or
- b. Amend, modify or reject the above option.

**VOICE VOTE**

24. **Street Sweeping Services ~ Contract Extension** (J. McCarthy, Dir. of Public Works)  
Consider extending the existing contract for street sweeping services with California Street Maintenance that will expire on April 30, 1998.

**OPTIONS:**

- a. Authorize the current contract for street sweeping operations be extended for an additional three years.
- b. Amend, modify or reject the above option.

**VOICE VOTE**

25. **Transit Bus Shelter Design** (M. Compton, Dir. Of Admin. Svcs.)  
Consider awarding a bid for the purchase of seven bus shelters.

**OPTIONS:**

- a. Adopt Resolution No. 98-\_\_\_\_\_, appropriating funds for the acquisition of bus shelters and bus stop signage; or
- b. Amend, modify or reject the above option.

**ROLL CALL VOTE**

**CITY MANAGER**

**WRITTEN COMMUNICATIONS**

**ADVISORY BODY COMMUNICATION**

26. **Receive and File Minutes for the Following Advisory Meetings:**
- a. Project Area Committee Minutes of January 15, 1998 and March 12, 1998
  - b. Pioneer Museum Minutes of March 12, 1998
  - c. Senior Advisory Committee Minutes of February 9, 1998
  - d. Parks & Recreation Minutes of February 18, 1998
  - e. Housing Authority Minutes of March 17, 1998
  - f. Citizens Airport Advisory Committee Minutes of February 26, 1998
  - g. Streets & Utilities Committee Minutes of March 5, 1998

**VOICE VOTE**

**AD HOC COUNCIL BUSINESS**

**27. Housing Authority Applicants**

Appoint Ad Hoc Council sub-committee to interview two Housing Authority Board applicants.

**28. Annexation No. 74 ~ Hansen Farming Trust**

Appoint Ad Hoc Council sub-committee for property tax exchange negotiations regarding Hansen Farming Trust.

**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
  
- c) Pursuant to Government Code §54957 ~ Personnel Meet & Confer  
Agency Negotiator: City Manager's Office  
Employee Organization: Non-Represented Management Group

**ADJOURNMENT:** to THE NORTH COUNTY COUNCIL MEETING ON THURSDAY, APRIL 9, 1998, 7:00 P.M. AT THE PASO ROBLES GOLF CLUB; AND TO THE REGULAR CITY COUNCIL MEETING ON TUESDAY, APRIL 21, 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 APRIL 10, 1998*  
**CITY COUNCIL AGENDA**  
**April 7, 1998**

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

**7:35 PUBLIC COMMENTS**

**7:45 PRESENTATIONS**  
1. **Proclamation "Celebrating Loaves & Fishes 15<sup>th</sup> Anniversary"**  
2. **Proclamation for "Alcohol Awareness Month"**  
3. **Proclamation for "Volunteer Appreciation Week"**  
3a. **Barney Schwartz Park - Phase One Proposal**

### PUBLIC HEARINGS

- 8:15 4. Public Facilities Development Impact Fee ~ Bridges  
8:35 5. 1998 Community Development Block Grant Program  
9:20 6. Street Name Change ~ Erskine

### REDEVELOPMENT AGENCY

- 9:30 7. Low & Moderate Income Housing Fund: Options for Use  
9:50 8. Resubordination criteria for 2<sup>nd</sup> & 3<sup>rd</sup> Mortgage Loans  
10:00 9. California Home Loan Insurance Fund

### CONSENT CALENDAR

- 10:05 10. Approve Warrant Register (M. Compton, Dir. Of Admin. Svcs.)  
11. Receive and File Update on stop signs at Creston and Santa Ynez (J. McCarthy)  
12. Approve waiving of tipping fees for construction debris associated with the Phase I construction of the Cuesta College No. County Campus (J. McCarthy, Dir. of Public Works)  
13. Approve new long term agricultural lease for 40 acres within the clear zone of the Paso Robles Municipal Airport. (J. McCarthy, Dir. of Public Works)  
14. Adopt Resolution No. 98-\_\_\_\_\_ , for intention to abandon a portion of Ronan Road & set a time and place for a public hearing (J. McCarthy, Dir. of Public Works)  
15. Adopt Resolution No. 98-\_\_\_\_\_ , annexing CUP 95-018/PD95-007 as part of subarea 35 to the P.R. Landscape & Lighting District No. 1 (J. McCarthy, Dir. of Public Works)  
16. Adopt Resolution No. 98-\_\_\_\_\_ , accepting offers of dedication along Theatre Drive & easements for public access & utilities for public road purposes; Adopt Resolution No. 98-\_\_\_\_\_ , annexing PD 95-009 as part of subarea 34 to the P.R. Landscape & Lighting District No. 1 (J. McCarthy, Dir. of Public Works)  
17. Adopt Resolution No. 98-\_\_\_\_\_ , Appropriating funds for the acquisition of equipment (M. Compton, Dir. of Admn. Svcs.)  
18. Adopt Resolution No. 98-\_\_\_\_\_ , approving bylaws for the establishment and operations of a Transit Advisory Committee (M. Compton, Dir. Of Admin. Svcs.)  
19. Adopt Resolution No. 98-\_\_\_\_\_ , amending the City's Classification & Compensation Plan to add a Senior Mechanic class (D. Fansler, Mgt. Analyst)  
20. Authorize 2<sup>nd</sup> reading and approve Ordinance \_\_\_\_\_ N.S., Amending Section 21.19.070 of the Municipal Code, Code Amendment 97008 (R. Lata, Dir. of Comm. Dev.)

### DISCUSSION ITEMS

- 10:15 21. Street Abandonment, 98-001 ~ Packer Enterprises  
10:30 22. Rehabilitation & Reuse of Historic Paso Robles Rail Station  
10:50 23. 1988 Park Land Conservation Act Grant  
11:00 24. Street Sweeping Services ~ Contract Extension  
11:10 25. Transit Bus Shelter Design

### CITY MANAGER

### WRITTEN COMMUNICATIONS

### ADVISORY BODY COMMUNICATION

- 11:20 26. Receive and File Minutes for the Following Advisory Meetings:
- a. Project Area Committee Minutes of January 15, 1998 and March 12, 1998
  - b. Pioneer Museum Minutes of March 12, 1998
  - c. Senior Advisory Committee Minutes of February 9, 1998
  - d. Parks & Recreation Minutes of February 18, 1998
  - e. Housing Authority Minutes of March 17, 1998
  - f. Citizens Airport Advisory Committee Minutes of February 26, 1998
  - g. Streets & Utilities Committee Minutes of March 5, 1998

AD HOC COUNCIL BUSINESS

- 11:25 27. Housing Authority Applicants
- 11:30 28. Annexation No. 74 ~ Hansen Farming Trust

11:35 CLOSED SESSION:

12:40 ADJOURNMENT: