

CITY COUNCIL AGENDA

APRIL 21, 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 in Recognition of "Paso Robles Varsity Boys Basketball Team"**
2. **Certificate of Recognition for the "Paso Robles Youth Correctional Facility"**
3. **Proclamation for "Special Olympics Day"**
4. **Proclamation in Recognition of the "50th Anniversary of Kiwanis"**

PUBLIC HEARINGS

RIMC Code:
Date: 04/21/98
File Plan/GE Cat.:
Subject: Agenda
Location: City Clerk
Retention: 5 years
Other:

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 - 14 includes waiving reading of ordinances and resolutions.

5. **Approve City Council Minutes of March 3 & 17, 1998** (Madelyn Paasch, City Clerk)
6. **Approve Warrant Register** (M. Compton, Dir. Of Admin. Svcs.)
7. **Adopt Resolution No. 98-_____, approving an extension to the term length of the Lease Agreement with the County of SLO, Dept. Of General Services** (M. Compton, Dir. of Admn. Svcs.)
8. **Adopt Resolution No. 98-_____, appropriating funding for the development of Barney Schwartz Park and instruct staff to come back with a list of benchmarks and/or milestones to be met by the Task Force** (J. McCarthy, Dir. Of Public Works)
9. **Adopt Resolution No. 98-_____, Appropriating funding for landscape improvement projects within the City** (J. McCarthy, Dir. Of Public Works)
10. **Adopt Resolution No. 98-_____, establishing reimbursement fees for the installation of a sanitary sewer main on Golden Hill Road** (J. McCarthy, Dir. Of Public Works)
11. **Approve the agreement with the Confederate Air Force to conduct the 1998 Airshow and authorize the City Manager to execute the agreement** (J. McCarthy, Dir. Of Public Works)
12. **Adopt Resolution No. 98-_____, authorizing the appropriation of received grant funds to the Police Dept. for the purchase of audio/video equipment** (D. Cassidy, Chief of Police)
13. **Adopt Resolution No. 98-_____, Appropriating funding for contribution for a Visitors Center at the North County Transportation Center** (J. McCarthy, Dir. of Public Works)
14. **Adopt Resolution No. 98-_____, amending the City's Classification & Compensation Plan to establish a new Executive Secretary classification in the non-represented Professional/Manager group** (D. Fansler, Mgt. Analyst)

ROLL CALL VOTE

DISCUSSION ITEMS

15. **Recreational Vehicle Park in Airport Review Zone** (R. Lata, Dir. Of Comm. Dev.)

Consider a proposed recreational vehicle park on property within the Paso Robles Municipal Airport review zone.

OPTIONS:

- a. **Adopt Resolution No. 98-_____, supporting the recommendations of the County Airport Land Use Commission regarding a recreational vehicle park in the Airport Review Area; or**

- b. **Adopt Resolution No. 98-_____, overriding the recommendations of the County Airport Land Use Commission regarding a recreational vehicle park in the Airport Review Area;**
or
- c. **Amend, modify or reject the above options.**

ROLL CALL VOTE

16. Financial Incentives ~ Advance Adaptors (J. App, City Mgr.)

Consider financial incentives to encourage expansion of Advance Adaptors Inc. into a new manufacturing plant located in the Aerotech Industrial Park.

OPTIONS:

- a. **Adopt Resolution No. 98-_____, granting financial assistance to Advance Adaptors; or**
- b. **Amend, modify or reject the above option.**

ROLL CALL VOTE

17. Golden Hill Business Park Requests (J. McCarthy, Dir. of Public Works)

Consider requests from developer Tom Erskine regarding the proposed Golden Hill Business park.

OPTIONS:

- a. **Deny request to waive fees and defer parkway landscape improvements, and direct staff to bring back the request to remove Oak trees when documentation is provided and reviewed; or**
- b. **Direct City Attorney to review current ordinances regarding storm drain and park development fees; defer landscaping in the parkway in Phase II; consider removal of Oak trees once documents are submitted; or**
- c. **Direct staff to evaluate alternative means to satisfy the fee demand; analyze the proposed deferral of parkway landscaping; consider Oak tree removal once documents are submitted; or**
- d. **Amend, modify or reject the above options.**

VOICE VOTE

18. Airport Improvement Priorities (J. McCarthy, Dir. Of Public Works)

Provide direction to staff regarding options for investing \$300,000 for Airport based industrial development improvements. Investment options may include: 1) new airport terminal construction; 2) Dry Creek sewer line installation; and 3) 10 acre industrial site development.

OPTIONS:

- a. **Consider options and provide direction to staff to proceed; or**
- b. **Amend, modify or reject the above option.**

VOICE VOTE

19. Three Hour Parking Limit ~ Downtown Parking (J. McCarthy, Dir. Of Public Works)

Consider Main Street request to remove the three hour parking limit in downtown parking lots. These lots are on Spring Street between 12th and 13th Street and adjacent to the Elks Lodge on Park Street.

OPTIONS:

- a. Adopt Resolution No. 98-_____, Repealing time limit parking for two downtown parking lots; or
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

- 20. **City Cash Resources and Debt Obligations** (M. Compton, Dir. of Admn. Svcs.)

Presentation of the City's current cash resources and outstanding debts.

OPTION:

- a. Presentation only

- 21. **City Real Property Holdings** (M. Compton, Dir. Of Admin. Svcs.)

Consider seven (7) real property holdings for surplus property disposal.

OPTIONS:

- a. Adopt Resolution No. 98-_____, Designating Certain Real Property as Surplus; or
- b. Take no action at this time and direct reconsideration at a future date; or
- c. Amend, modify or reject the above option.

ROLL CALL VOTE

- 22. **Option to Repurchase Home Financed ~ Ramirez/Barreto** (R. Lata, Dir. Of Comm. Dev.)

Consider option to purchase property at 1921 Cottonwood Drive that was financed with a second mortgage loan funded with CDBG funds under the City's First-Time Homebuyers Program.

OPTIONS:

- a. Direct staff to notify the owners in writing that the City will not exercise its option to purchase the property at 1921 Cottonwood Drive; or
- b. Direct staff to prepare a staff report and resolution to purchase the subject property with LMIH funds for the Redevelopment Agency's consideration on May 5, 1998; or
- c. Amend, modify or reject the above options.

VOICE VOTE

CITY MANAGER

WRITTEN COMMUNICATIONS

- 23. **VFW Funding Request for July 4th Activities**
- 24. **Naming of Circle at No. County Transportation Center**

ADVISORY BODY COMMUNICATION

AD HOC COUNCIL BUSINESS

25. North County Council

Consider amendments to the bylaws of the North County Council; select a Council representative for the Executive Committee; and suggest items for future discussion.

26. Adopt an Alley Program (L Swanson)

27. Name Paso Robles Airport (L. Swanson)

28. City Hall/Library Lobby Information Kiosk (L Swanson)

29. Hansen Farming Trust Annexation ~ Property Tax Negotiations Status Report

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 REGULAR CITY COUNCIL MEETING ON TUESDAY, MAY 5, 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 24, 1998

CITY COUNCIL AGENDA

April 21, 1998

7:30 CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

7:35 PUBLIC COMMENTS

7:45 PRESENTATIONS & CELEBRATIONS

1. Proclamation in Recognition of "Paso Robles Varsity Boys Basketball Team"
2. Certificate of Recognition for the "Paso Robles Youth Correctional Facility"
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4. Proclamation in Recognition of the "50th Anniversary of Kiwanis"

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- 8:30 15. Recreational Vehicle Park in Airport Review Zone (R. Lata, Dir. Of Comm. Dev.)
- 8:50 16. Financial Incentives ~ Advance Adaptors (J. App, City Mgr.)
- 9:00 17. Golden Hill Business Park Requests (J. McCarthy, Dir. of Public Works)
- 9:20 18. Airport Improvement Priorities (J. McCarthy, Dir. Of Public Works)
- 9:40 19. Three Hour Parking Limit ~ Downtown Parking (J. McCarthy, Dir. Of Public Works)
- 9:50 20. City Cash Resources and Debt Obligations (M. Compton, Dir. of Admn. Svcs.)

- 10:05 21. City Real Property Holdings (M. Compton, Dir. Of Admin. Svcs.)
10:20 22. Option to Repurchase Home Financed ~ Ramirez/Barreto (R. Lata, Dir. Of Comm. Dev.)

CITY MANAGER

WRITTEN COMMUNICATIONS

- 10:30 23. VFW Funding Request for July 4th Activities
10:35 24. Naming of Circle at No. County Transportation Center

ADVISORY BODY COMMUNICATION

AD HOC COUNCIL BUSINESS

- 10:40 25. North County Council
10:50 26. Adopt an Alley Program (L Swanson)
11:00 27. Name Paso Robles Airport (L. Swanson)
11:10 28. City Hall/Library Lobby Information Kiosk (L Swanson)
11:20 29. Hansen Farming Trust Annexation ~ Property Tax Negotiations Status Report

11:30 CLOSED SESSION:

11:40 ADJOURNMENT: