

# **CITY COUNCIL AGENDA**

**MAY 5, 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**

## **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**

## **NOTICED HEARINGS**

## **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 1 - 9 includes waiving reading of ordinances and resolutions.

1. **Approve City Council Minutes of April 7, 1998** (Candy Aschle, Deputy City Clerk)

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

RIMC Code:

Date: 05/05/98

File Plan/GE Cat.:

Subject: Agenda

Location: City Clerk

Retention: 5 years

Other:

3. Adopt Resolution No. 98-\_\_\_\_\_ , awarding the low bid to Safety Striping of Visalia for Annual Street Striping 97/98 fiscal year (J. McCarthy, Dir. Of Public Works)
4. Adopt Resolution No. 98-\_\_\_\_\_ , approving the final map in the Meadowlark residential area (J. McCarthy, Dir. Of Public Works)
5. Adopt Resolution No. 98-\_\_\_\_\_ , Initiating proceedings for Annual Levy Assessments for the P.R. Landscape & Lighting District No. 1; Adopt Resolution No. 98-\_\_\_\_\_ , declaring its intention to Levy Annual Assessments; and Adopt Resolution No. 98-\_\_\_\_\_ , for preliminary approval of the Annual Levy Report; and set June 16<sup>th</sup> for public hearing (J. McCarthy, Dir. Of Public Works)
6. Adopt Resolution No. 98-\_\_\_\_\_ , accepting an Offer of Dedication along Prospect Avenue for public road purposes (J. McCarthy, Dir. Of Public Works)
7. Adopt Resolution No. 98-\_\_\_\_\_ , accepting Offers of Dedication along Creston Road for pedestrian access (J. McCarthy, Dir. Of Public Works)
8. Grant permission to No. County Aquatics to use a portion of the Pioneer Museum parking lot for a concession stand during the 1998 Mid State Fair (J. McCarthy, Dir. Of Public Works)
9. Adopt Resolution No. 98-\_\_\_\_\_ , accepting the recordation of final map & subdivision agreement for Tract 1895-1 (Oak Knoll Ranch); Adopt Resolution No. 98-\_\_\_\_\_ , annexing Tract 1895-1 as subarea 36 to P.R. Landscape & Lighting District No. 1 (Streets & Hwys) (J. McCarthy, Dir. Of Public Works)

**ROLL CALL VOTE**

**PUBLIC DISCUSSION**

10. Business License Tax Ordinance Amendment (M. Compton, Dir. Of Admin. Svcs.)

Consider amending Chapter 5.04 of the Municipal Code relating to business license taxes. Modifications will be discussed to improve the renewal process for the business owner/operator and City staff.

**OPTIONS BY SEPARATE ACTION:**

- a. Consider the following:
  1. Introduce 1<sup>st</sup> reading of ordinance amending Chapter 5.04 of the Municipal Code relating to business license taxes; then
  2. Adopt Resolution No. 98-\_\_\_\_\_, establishing business license tax schedules for business operating from a fixed place of business within the City; or
- b. Amend, modify or reject the above option.

**ROLL CALL VOTE**

11. Transient Occupancy Tax Ordinance Amendment (M. Compton, Dir. Of Admin. Svcs.)

Consider amending Chapter 5.06 of the Municipal Code relating to establishing specific record keeping requirements for Transient Occupancy Tax.

**OPTIONS BY SEPARATE ACTION:**

- a. Consider the following:
  - 1. Introduce 1<sup>st</sup> reading of ordinance amending Chapter 5.06 of the Municipal Code relating to transient occupancy tax; then
  - 2. Adopt Resolution No. 98-\_\_\_\_\_, identifying the records deems necessary to determine the amount of transient occupancy tax due the City; or
- b. Amend, modify or reject the above option.

**ROLL CALL VOTE**

12. **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. Reduce recovery amount to the cost of the audit; motel/hotel operators shall pay a tax based on percentage; and provide for 6 month payment terms if requested; or
- b. Amend, modify or reject the above option.

**VOICE VOTE**

13. **Subdivision Agreement for Tract 1771-1 ~ Time Extension** (J. McCarthy, Dir. Of Public Works)

Consider granting a one-year time extension to the Subdivision Agreement for Tract 1771-1. The tract is located on the north side of Charolais Road, just east of South River Road.

**OPTIONS:**

- a. Adopt Resolution No. 98-\_\_\_\_\_, Granting a one-year time extension for Tract 1771-1; or
- b. Amend, modify or reject the above option.

**ROLL CALL VOTE**

14. **Oak Tree Removal ~ Tract 1832, Lot 64** (J. McCarthy, Dir. Of Public Works)

Consider approving the removal of one 13-inch diameter oak tree on Lot 64 of Tract 1832 to allow developer to pad grade lot numbers 61 - 66.

**OPTIONS:**

- a. Retain oak tree until such time as a building plan is submitted to determine that its removal is necessary in order to construct a house; or
- b. Adopt Resolution No. 98-\_\_\_\_\_, approving removal of the oak tree on Lot 64; or
- c. Amend, modify or reject the above options.

**ROLL CALL VOTE**

15. **Economic Development: iQuest Corporation** (J. App, City Mgr.)

Consider financial incentives to encourage the relocation of a new manufacturing plant for iQuest Corporation.

**OPTIONS:**

- a. Adopt Resolution No. 98-\_\_\_\_\_, Granting financial assistance to iQuest Corporation; or

- b. Amend, modify or reject the above option.

**ROLL CALL VOTE**

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

Review the City's current cash resources and outstanding debts.

**OPTION:**

- a. Presentation only.

17. **Permit Streamlining Administrative Policy** (R. Lata, Dir. Of Comm. Dev.)

Consider a draft Administrative Policy in which the City could facilitate the processing of development applications.

**OPTIONS:**

- a. Adopt the Administrative Policy on Streamlining; or
- b. Amend, modify or reject the above option.

**VOICE VOTE**

18. **Prohibited Smoking in the Workplace** (D. Hamp, Chief of Emerg. Svcs.)

Adopt enforcement options to the California Labor Code Section 6404.5, prohibiting smoking in enclosed workplaces.

**OPTIONS:**

- a. Adopt Resolution No. 98-\_\_\_\_\_, Enforcing prohibiting smoking in enclosed workplaces; or
- b. Amend, modify or reject the above option.

**ROLL CALL VOTE**

**CITY MANAGER**

**WRITTEN COMMUNICATIONS**

**ADVISORY BODY COMMUNICATION**

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

- a. Airport Advisory Committee Minutes of March 26, 1998
- b. Senior Advisory Committee Minutes of March 9, 1998

**VOICE VOTE**

20. **Airport Advisory Committee ~ Airport Terminal Name Update**

**AD HOC COUNCIL BUSINESS**

21. **Appointment of Representatives to County Water Task Force**

22. **Mid-State Fair Gambling** (C. Iversen)

**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 §54954.5(b) ~ Property Acquisition  
Property: Commercial property on Pine Street between 6<sup>th</sup> & 7<sup>th</sup> St.  
Negotiating Parties: Mr. Diamond  
City of Paso Robles  
Under Negotiation: Terms and Conditions
  
- d) Pursuant to Government Code §54956.9(a) ~ Existing Litigation  
Conference with Legal Counsel  
Veterans of Foreign Wars vs. City of Paso Robles

**ADJOURNMENT:** to THE REGULAR CITY COUNCIL MEETING ON TUESDAY, MAY 19, 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 MAY 8, 1998***

**CITY COUNCIL AGENDA**

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**7:30**    **CALL TO ORDER**  
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**ROLL CALL**

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**PUBLIC DISCUSSION**

- 8:05 10.    **Business License Tax Ordinance Amendment** (M. Compton, Dir. Of Admin. Svcs.)
- 8:20 11.    **Transient Occupancy Tax Ordinance Amendment** (M. Compton, Dir. Of Admin. Svcs.)
- 8:40 12.    **Transient Occupancy Tax Audit Findings** (M. Compton, Dir. Of Admin. Svcs.)
- 8:55 13.    **Subdivision Agreement for Tract 1771-1 ~ Time Extension** (J. McCarthy, Dir. Of Public Works)
- 9:15 14.    **Oak Tree Removal ~ Tract 1832, Lot 64** (J. McCarthy, Dir. Of Public Works)
- 9:30 15.    **Economic Development: iQuest Corporation** (J. App, City Mgr.)
- 9:40 16.    **City Cash Resources and Debt Obligations** (M. Compton, Dir. of Admn. Svcs.)
- 10:15 17.    **Permit Streamlining Administrative Policy** (R. Lata, Dir. Of Comm. Dev.)

10:25 18. Prohibited Smoking in the Workplace (D. Hamp, Chief of Emerg. Svcs.)

CITY MANAGER

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11:05 21. Appointment of Representatives to County Water Task Force

11:15 22. Mid-State Fair Gambling (C. Iversen)

11:30 CLOSED SESSION

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