

CITY COUNCIL AGENDA

JUNE 2, 1998; 7:30 PM

MEETING LOCATION: PASO ROBLES SCHOOL DISTRICT OFFICE
800 NIBLICK ROAD, PASO ROBLES, CA

(CITY HALL MAILING ADDRESS: 1000 SPRING STREET, PASO ROBLES, CA 93446)

**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. **Proclaim September 1998 U.S. Constitution Observance Month**

NOTICED HEARINGS

None.

**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

PUBLIC DISCUSSION

2. Redevelopment Agency/School District Fiscal Agreement (M. Compton, Dir. Admn. Svc.)

Consider amending the fiscal agreement between the Agency and the Paso Robles School District to simplify and clarify its fiscal provisions.

OPTIONS:

- A. **Adopt Resolution Approving Amendment of the Fiscal Agreement between the Redevelopment Agency & the Paso Robles School District.**
- B. **Amend, Modify or Reject the Option Above.**

ROLL CALL VOTE

ADJOURN TO CITY COUNCIL MEETING

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**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 Warrant Register** (M. Compton, Dir. Of Admin. Svcs.)
- 4. **Adopt Ordinance Amending Chapter 21.13 to Codify Conditions Imposed on the Use & Development of Certain Properties by Several Ordinances** - Code Amendment 98002 (R. Lata, Dir. Comm. Dev.).
- 5. **Adopt Ordinance Amending the Building & Zoning Titles Regarding Usable Yards & Setbacks for Residential Development** - Code Amendment 98001 (R. Lata, Dir. Comm. Dev.).
- 6. **Adopt Ordinance Amending Chapter 5.06 Regarding Transient Occupancy Tax** (M. Compton, Dir. Admn. Svc.).
- 7. **Adopt Resolution Awarding the Low Bid for Creston Road Sidewalk Improvements** (J. McCarthy, Dir. Public Works).
- 8. **Adopt Resolution Adopting a City Email/Internet Policy** (D. Fansler, Mgt. Analyst).

9. Adopt Resolution Authorizing Renewal of Employee Group Health Insurance Plan Contract (D. Fansler, Mgt. Analyst).
10. Adopt Resolution Awarding Low Bid for the Municipal Water Well - Cuesta College to Smith & Smith (J. McCarthy, Dir. Public Works).
11. Approve Airport Ground Lease for Parcel 49 with Treana Winery (J. McCarthy, Dir. Public Works).
12. Adopt Resolution No. 98- ,Accepting & Approving the Execution & Recordation of the Final Map & Subdivision Agreement for Tract 2269 (Erskine), and adopt Resolution No. 98- , Annexing Tract 2269 as part of subarea 37 to the Paso Robles Landscape & Lighting District No. 1 (Streets & Highways Code) (J. McCarthy, Dir, Public Works).

**ROLL CALL VOTE**

**PUBLIC DISCUSSION**

13. Train Depot Development - Depot Associates (J. McCarthy, Dir. Public Works)

Consider development concept/proposal to refurbish old depot building in conjunction with construction of new commercial space.

**OPTIONS:**

- A. Approve Depot Associates Development Concept, Direct Staff to Negotiate Long-Term Lease, & Authorize City Manager to Execute Same.
- B. Amend, Modify or Reject the Option Above.

**VOICE VOTE**

14. Downtown Alley Maintenance (J. McCarthy, Dir Public Works)

Consider options for maintenance of alleyways in the downtown area.

**OPTIONS:**

- A. Direct Implementation of a Downtown Alley Maintenance Program.
- B. Amend, Modify or Reject Option Above.

**VOICE VOTE**

**CITY MANAGER**

15. City/Redevelopment Agency/Capital Projects Budget/Financial Plan Hearing Calendar

- Thursday, June 4, 7:00 p.m. - Workshop @ Library/City Hall Conference Center;
- Thursday, June 11, 7:00 p.m. - Workshop @ Library/City Hall Conference Center;
- Tuesday, June 16, 7:30 p.m. - Regular Meeting Noticed Hearing @ LCH/CC.

- Wednesday, June 24, 7:00 p.m. - Special Meeting to Adopt Budget @ LCH/CC.

**WRITTEN COMMUNICATIONS**

**ADVISORY BODY COMMUNICATION**

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

- a. Airport Advisory Committee Meeting of April 23, 1998;
- b. Housing Authority Meeting of May 12, 1998;
- c. Project Area Committee Meeting of March 25, 1998;
- d. Senior Advisory Committee Meeting of May 1, 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)

**ADJOURNMENT:** to ADJOURNED REGULAR CITY COUNCIL MEETING/BUDGET WORKSHOPS ON THURSDAY JUNE 4 & JUNE 11 @ 7:00 PM, & to its REGULAR MEETING ON TUESDAY, JUNE 16, 1998, 7:30 PM, ALL AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET.

***THE DEADLINE FOR SUBMITTING ITEMS FOR THE NEXT REGULAR COUNCIL MEETING IS JUNE 5, 1998***