

# **CITY COUNCIL AGENDA**

**JUNE 16, 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**

1. **Proclaim June 22-23, 1998 as Special Olympics Law Enforcement Torch Run Day**

## **NOTICED HEARINGS**

2. **P.R. Landscape & Lighting District No.1** (J. McCarthy, Dir. Pub. Wrk.)

Consider 1998/99 assessments for the Landscape & Lighting District No.1.

### **OPTIONS:**

- A. Tabulate New Sub-Area Ballots, Determine Service to Sub-Areas, and, by Separate Actions Adopt:
  - Resolution Amending &/or Approving the Final Annual Levy Report; and
  - Resolution Ordering the Levy and Collection of Assessments within the District.
- B. Amend, Modify or Reject the Option Above.

### **ROLL CALL VOTE**

3. **Planned Development 98002 Appeal ~ D & P Distributors** (R. Lata, Dir. Comm. Dev.)

Consider appeal of conditions - a) underground utilities, & b) sewer system - imposed by Planning Commission upon D & P Distributors project to build two 10,500 sq.ft. commercial/industrial buildings at the northwest corner of Tractor Street & Germaine Way.

**OPTIONS:**

- A. **Approve Project Consistent with Planning Commission's Action by Adopting:**
  - Resolution Approving a Negative Declaration; and, then by separate action
  - Resolution Approving P.D. 98002 as Approved by the Planning Commission.
- B. **Approve Project with Changes Requested in Appeal by Adopting:**
  - Resolution Approving a Negative Declaration; and, then by separate action
  - Resolution Approving P.D. 98002 with Clarification to Site Specific Condition #5 & #7.
- C. **Amend, Modify or Reject the Options Above.**

**ROLL CALL VOTE**

4. **General Plan Amendment** (R. Lata, Dir. Comm. Dev.)

Consider amending the General Plan to include: a) recategorization of 0.52 acres on the northwest corner of Oak & 32<sup>nd</sup> Streets from Single Family to Multiple Family; b) removal of Specific Plan Overlay Land Use Category from approximately 900 acres of Chandler Ranch property; and c) recategorization of 14.75 acres west of Airport Road, opposite Turtle Creek Road from Business Park to Residential Multiple Family, Low Density.

**OPTIONS:**

- A. **Following Straw Polls for Each Component, Approve the General Plan Amendment Pursuant to Separate Consideration/Action on:**
  - Adopt Resolution Approving a Negative Declaration for G.P.A. 98-01(A) & Rezone 98001 [32<sup>nd</sup> & Spring]; and, by separate action
  - Adopt Resolution Approving Negative Declaration for G.P.A. 98-01(B) [Chandler Sand & Gravel]; and, by separate action
  - Adopt Resolution Approving a Negative Declaration for G.P.A. 98-01(C), Rezone 98004, Tract 2276 & Planned Development 98005 [Ghormley]; and, by separate action
  - Adopt Resolution Approving General Plan Amendment 98-01; and, by separate action
  - Introduce Ordinance Amending the Zoning Map Established by Reference in Section 21.12.020 of the Municipal Code [Rezone 98001 - 32<sup>nd</sup> & Spring]; and, by separate action
  - Introduce Ordinance Amending the Zoning Map Established by Reference in Section 21.12.020 of the Municipal Code [Rezone 98004 - Ghormley]; and, by separate action
  - Approve Placement of Regional Detention Basin in Turtle Creek Park subject to Conditions Detailed in Staff Report; and, by separate action
  - Either Maintain Current Street Standards or Grant Requested Exception for use of Local Street Standard in the Proposed Subdivision.
- B. **Amend, Modify or Reject the Option Above.**

**ROLL CALL VOTE (On Each Item as Separate Actions)**

5. **Municipal Code Amendment 98003 ~ Deferral of Street Improvements** (R. Lata, Dir. Comm. Dev.)

Consider option for residential developments to defer street improvements.

**OPTIONS:**

- A. Introduce Ordinance Amending Section 21.19.020 of the Municipal Code.
- B. Amend, Modify or Reject the Option Above.

**ROLL CALL VOTE**

- 6. Municipal Budget/Financial Plan ~ Fiscal Years 1999-2002 (J. App, City Mgr. & M. Compton, Dir. Admn. Svc.)

Consider public testimony concerning proposed consolidated municipal budget/financial plan for Fiscal Years 1999-2002.

**OPTIONS:**

- A. Consider Public Testimony & Schedule Adjourned Meeting to Adopt FY 99-02 Budget/Financial Plan for 7:00 PM June 24, 1998.
- B. Amend, Modify or Reject the Option Above.

**VOICE 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 7-19 includes waiving reading of ordinances and resolutions.

- 7. Approve June 8, 1998 Warrant Register (M. Compton, Dir. Admn. Svc.);
- 8. Adopt Ordinance Amending the Building & Zoning Titles RE: Usable Yards & Setbacks for Residential Development ~ Code Amendment 98001 (R. Lata, Dir. Comm. Dev.);
- 9. Adopt Resolution Supporting Phase-Out of California Vehicle License Fee;
- 10. Adopt Resolution Authorizing Execution of Grant Deed Conveying Certain Sewer Easements to Templeton Community Services District (J. McCarthy, Dir. Pub. Wrk.);
- 11. Adopt Resolution Authorizing the Purchase of Replacement Vehicles & Equipment (J. McCarthy, Dir. Pub. Wrk.);
- 12. Adopt Resolution Awarding Low Bid for the Municipal Water Well - Thunderbird Well Field to Smith & Smith (J. McCarthy, Dir. Pub. Wrk.);
- 13. Adopt Resolution Directing Staff to Execute a Cooperative Agreement with Caltrans re: Niblick Bridge Expansion (J. McCarthy, Dir. Pub. Wrk.);
- 14. Adopt Resolution Authorizing Usage of a Septic System for P.D. 98002 ~ D & P Distributors (J. McCarthy, Dir. Pub. Wrk.);
- 15. Adopt Resolution Approving Appropriation for Financial Assistance to CalWest Rain (M. Compton, Dir. Admn. Svc.);
- 16. Adopt Resolution Certifying June 2, 1998 Election Results (M. Paasch, City Clerk);
- 17. Adopt Resolution Giving Notice of Election for November 3, 1998 (M. Paasch, City Clerk);
  
- 18. Adopt Resolution Requesting Consolidation of General Municipal Election to be Held November 3, 1998 (M. Paasch, City Clerk);
- 19. Adopt Resolution Adopting Regulations for Candidates for Elective Office Pertaining to Candidates Statements for General Municipal Election on November 3, 1998 (M. Paasch, City Clerk).

**ROLL CALL VOTE**

**PUBLIC DISCUSSION**

20. **Economic Development ~ D & P Distributors/Davis Boats** (J. App, City Mgr.)

Consider incentive to entice relocation of D & P Distributors and Davis Boats to Paso Robles.

**OPTIONS:**

- A. Adopt Resolution Granting Financial Assistance to D & P Distributors/Davis Boats.**
- B. Amend, Modify or Reject the Option Above.**

**ROLL CALL VOTE**

21. **Economic Development ~ Life Fitness Inc.** (J. App, City Mgr.)

Consider incentive to retain and expand Life Fitness, a local manufacturer of sports equipment.

**OPTIONS:**

- A. Adopt Resolution Granting Financial Assistance to Life Fitness.**
- B. Amend, Modify or Reject the Option Above.**

**ROLL CALL VOTE**

22. **Off Premise Sign Request ~ Black Oak Drive [K. Klaren]** (R. Lata, Dir. Comm. Dev.)

Consider request to locate a business directory sign at the northeast corner of 24<sup>th</sup> Street & Black Oak Drive.

**OPTIONS:**

- A. Adopt Resolution Granting Temporary Generic Signage.**
- B. Adopt Resolution Approving the Requested Sign/Location for Seven Years.**
- C. Amend, Modify or Reject the Option Above.**

**ROLL CALL VOTE**

23. **Airport Improvement Priorities** (J. McCarthy, Dir. Pub. Wrk.)

Consider options for investing up to \$270,000 for airport improvements including terminal construction, Dry Creek sewer, and/or industrial site public improvements.

**OPTIONS:**

- A. Determine first priority project & direct staff to explore financing options.**
- B. Amend, Modify or Reject the Option Above.**

**VOICE VOTE**

**CITY MANAGER**

**WRITTEN COMMUNICATIONS**

**ADVISORY BODY COMMUNICATION**

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

- a. Library Board Meetings of 9/11, 10/9, 10/20, 11/13, 12/11 1997, and 2/19, 3/12, 4/9, 5/14 1998.

**VOICE VOTE**

**25. Airport Advisory Committee Discussion Items (J. McCarthy, Dir. Pub. Wrk.)**

Consider items from Airport Advisory Committee Meeting of April 23, 1998 including naming of the Airport, security, weed control, and Parsons airport development study.

**OPTIONS:**

- A. Review, Discuss, Receive & File.  
B. Amend, Modify or Reject Option Above.

**VOICE VOTE**

**AD HOC COUNCIL BUSINESS**

**26. Receive & File Minutes of 5/19/98 Street & Utility Committee Meeting**

**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 ADJOURNED REGULAR CITY COUNCIL MEETING ON WEDNESDAY, JUNE 24, 1998, 7:00 PM, AND, SUBSEQUENTLY, TO THE REGULAR MEETING OF JULY 7, 1998 AT 7:30 PM, AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET.

***THE DEADLINE FOR SUBMITTING ITEMS FOR THE NEXT REGULAR COUNCIL IS JUNE 26, 1998.***