

CITY COUNCIL AGENDA

JULY 7, 1998; 6:30 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**

6:30 PM - CLOSED SESSION

Pursuant to Government Code Section 54957.6 - Meet & Confer

Negotiating Parties: P.R. Police Officers Association
Service Employees International Union
Unrepresented Firefighters & Management
City of Paso Robles
Under Negotiation: Wages, Terms & Conditions of Employment

7:30 PM - REGULAR PUBLIC MEETING

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 Honoring Fred Hurst

RIMC Code:
Date: 07/0798
File Plan/GE Cat.:
Subject: Agenda
Location: City Clerk
Retention: 5 years
Other:

2. **CalTrans Presentation Recognizing City's Development of Transportation Center**
3. **Special Presentation - Transportation Center**

NOTICED HEARINGS

4. **Municipal Code Amendment 98003 ~ Deferral of Street Improvements** (R. Lata, Dir. Comm. Dev.)
Continued Public hearing to 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

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 - 10 includes waiving reading of ordinances and resolutions.

5. **Approve Minutes of the City Council Meetings of May 5, May 19, & June 2, 1998** (M. Paasch, City Clerk).
6. **Approve June 29, 1998 Warrant Register** (M. Compton, Dir. Admn. Svc.).
7. **Adopt Resolution Declaring Certain City Property as Surplus** (M. Compton, Dir. Admn. Svc.).
8. **Adopt Resolution Accepting a Grant of Easement from D & P Distributors, Inc.** (J. McCarthy, Dir. Public Works).
9. **Adopt Resolution Accepting Offers of Dedication for Ronan for Public Road Purposes** (J. McCarthy, Dir. Public Works).
10. **Adopt Resolution Declaring Official Intent to Reimburse Project Expenditures from Proceeds of Indebtedness** (M. Compton, Dir. Of Admin. Svcs.)

ROLL CALL VOTE

PUBLIC DISCUSSION

11. **Oak Tree Removal ~ 1011 Birdie Court** (J. McCarthy, Dir. Public Works)

Applicant/property owner requests permission to remove dead oak tree.

OPTIONS:

- a. **Adopt Resolution Permitting Removal and Requiring Replacement with Two.**
- b. **Adopt Resolution Permitting Removal and Requiring Replacement with Two at Barney Schwartz Park.**
- c. **Amend, Modify or Reject the Options Above.**

ROLL CALL VOTE

12. **Oak Tree Removal ~ 1120 Chestnut** (J. McCarthy, Dir. Public Works)

Applicant/property owner requests permission to remove hazardous oak tree.

OPTIONS:

- a. **Adopt Resolution Permitting Removal and Requiring Replacement with Two.**
- b. **Adopt Resolution Permitting Removal and Requiring Replacement with Two at Barney Schwartz Park.**
- c. **Amend, Modify or Reject the Options Above.**

ROLL CALL VOTE

13. **Annexation Application Request ~ Black's Hatchery** (R. Lata, Dir. Comm. Dev.)

Consider initiating and processing an annexation request for 775 acres north of Highway 46E, and east of Airport Road.

OPTIONS:

- a. **Authorize Staff to File an Annexation Application.**
- b. **Amend, Modify or Reject the Option Above.**

VOICE VOTE

14. **Ballot Questions ~ November 1998** (J. App, City Mgr.)

Consider placing questions on the November Ballot concerning the Offices of the City Clerk & City Treasurer. Shall the Offices receive a stipend, and shall they be appointive.

OPTIONS:

- a. **Authorize Placement of Stipend & Appointive Office Ballot Questions by Adopting Resolutions:**
 - **Calling a General Municipal Election for the Submission of 4 Measures to the Voters Re: City Clerk & City Treasurer; and, by separate action**
 - **Requesting Consolidation of General Municipal Election.**
- b. **Authorize Placement of Stipend Ballot Question by Taking Actions as in A Above Amended to so Reflect.**
- c. **Amend, Modify, or reject Options Above.**

ROLL CALL VOTE

15. **Borkey Area Specific Plan Fee Schedule** (R. Lata, Dir. Comm. Dev.)

Consider initiating a public hearing process to amend the Borkey Area Specific Plan with regards to the content of the fee schedule.

OPTIONS:

- a. **Direct staff to initiate the formal process of considering an amendment to the BASP fees.**

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

VOICE VOTE

16. City Fiscal Resources, Commitments & Policy (J. App, City Mgr.)

Consider options to meet the financial challenges of expanding demand for public facilities and services.

OPTIONS:

- a. Provide direction concerning preferred options for further evaluation and convene an Ad Hoc Council Committee to evaluate.
- b. Amend, modify or reject the above option.

VOICE VOTE

17. Landfill Operations Contract (J. McCarthy, Dir, Public Works)

Consider approving a long term contract with USA Waste Services for operation of the Paso Robles Landfill.

OPTIONS:

- a. Approve major negotiating points as outlined and authorize a contract with USA Waste Services.
- b. Amend, modify or reject the above options.

VOICE VOTE

18. Nacimiento Water Project - Supplemental Environmental Impact Analysis Study (J. McCarthy, Dir, Public Works)

Consider the City's ongoing participation in the Nacimiento Water Project.

OPTIONS:

- a. Continue participation to complete the environmental phase of the Nacimiento Water Project; execute an amendment to the current Participation Agreement; and adopt Resolution No. 98-_____ appropriating funding for the City's share of cost for the revised Draft EIR.
- b. Discontinue participation in the Nacimiento Water Project.
- c. Amend, modify or reject the above options.

ROLL CALL VOTE

CITY MANAGER

WRITTEN COMMUNICATIONS

19. Paso Robles Airshow Financial Report

ADVISORY BODY COMMUNICATION

20. Senior Advisory Committee - Future Senior Center Option

21. Pioneer Museum Annual Report

22. Receive and File Minutes for the Following Advisory Meetings:

- a. Senior Advisory Minutes of May 11, 1998
- b. Pioneer Museum Minutes of May 14th and June 11, 1998
- c. Housing Authority Minutes of June 9, 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)
Number of Cases: One
- b) Pursuant to Government Code Section 54954.5(b) ~ Property Acquisition
Property: Commercial Bldg @ Southeast Corner of 13th & Vine
Negotiating Parties: City & Stemper/Brown Realty
Under Negotiation: Terms & Conditions
- c) Pursuant to Government Code Section 54954.5(b) ~ Property Acquisition
Property: Boatel Mini Storage
Negotiating Parties: City & M. Diamond
Under Negotiation: Terms & Conditions
- d) Pursuant to Government Code Section 54954.5(b) ~ Property Acquisition
Property: Commercial Property 34th & Spring
Negotiating Parties: City & J. Handley
Under Negotiation: Terms & Conditions
- e) Pursuant to Government Code §54957 ~ Performance Evaluation
Public Employee Evaluation ~ City Manager

ADJOURNMENT: to THE REGULAR MEETING OF JULY 21, 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 JULY 10, 1998.

CITY COUNCIL AGENDA

JULY 7, 1998; 6:30 PM

6:30 PM CLOSED SESSION

7:30 PM REGULAR PUBLIC MEETING

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

7:35 **PUBLIC COMMENTS**

PRESENTATIONS & CELEBRATIONS

- 7:45** 1. **Proclamation Honoring Fred Hurst**
7:50 2. **CalTrans Presentation Recognizing City's Development of
Transportation Center**
8:00 3. **Special Presentation - Transportation Center**

NOTICED HEARINGS

- 8:05** 4. **Municipal Code Amendment 98003 ~ Deferral of Street
Improvements** (R. Lata, Dir. Comm. Dev.)

8:25 **CONSENT CALENDAR**

5. **Approve Minutes of the City Council Meetings of May 5, May 19, &
June 2, 1998** (M. Paasch).
6. **Approve June , 1998 Warrant Register** (M. Compton).
7. **Adopt Resolution Declaring Certain City Property as Surplus** (M.
Compton).
8. **Adopt Resolution Accepting a Grant of Easement from D & P
Distributors, Inc.** (J. McCarthy).
9. **Adopt Resolution Accepting Offers of Dedication for Ronan for
Public Road Purposes** (J. McCarthy).
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Expenditures from Proceeds of Indebtedness** (M. Compton)

PUBLIC DISCUSSION

- 8:30** 11. **Oak Tree Removal ~ 1011 Birdie Court** (J. McCarthy, Dir. Public
Works)
8:35 12. **Oak Tree Removal ~ 1120 Chestnut** (J. McCarthy, Dir. Public Works)
8:45 13. **Annexation Application Request ~ Black's Hatchery** (R. Lata)
9:15 14. **Ballot Questions ~ November 1998** (J. App, City Mgr.)
9:35 15. **Borkey Area Specific Plan Fee Schedule** (R. Lata, Dir. Comm. Dev.)
10:00 16. **City Fiscal Resources, Commitments & Policy** (J. App, City Mgr.)
11:00 17. **Landfill Operations Contract** (J. McCarthy, Dir, Public Works)

- 11:20 18. Nacimiento Water Project - Supplemental Environmental Impact Analysis Study (J. McCarthy, Dir. Public Works)

WRITTEN COMMUNICATIONS

- 11:45 19. Paso Robles Airshow Financial Report

ADVISORY BODY COMMUNICATION

- 11:55 20. Senior Advisory Committee - Future Senior Center Option

- 12:10 21. Pioneer Museum Annual Report

- 12:25 22. Receive and File Minutes for the Following Advisory Meetings:

12:30 **CLOSED SESSION:**

1:30 **ADJOURNMENT**