

CITY COUNCIL AGENDA

SEPTEMBER 1, 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 for "U.S. Constitution Observance Month"**

NOTICED HEARINGS

2. **Borkey Area Specific Plan Fees Up-Date** (R. Lata, Dir. Of Comm. Dev.)

Consider opening and continuing the noticed public hearing on an up-date of the fees for the Borkey Area Specific Plan.

At the Conclusion of the Public Hearing, Consider OPTIONS BY SEPARATE ACTION:

- a. **Open and continue the noticed public hearing to October 6, 1998; or**

RIMC Code:
Date: 09/01/98
File Plan/GE Cat.:
Subject: Agenda
Location: City Clerk
Retention: 5 years
Other:

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

VOICE VOTE

3. Conditional Use Permit 98006 (Sylvester Winery) (R. Lata, Dir. Of Comm. Dev.)

Consider an appeal filed by Sylvester Winery regarding Planning Commission denial of Conditional Use Permit 98006. Applicants proposal is to place a billboard on private property at 1921 Experimental Station Road.

At the Conclusion of the Public Hearing, Consider OPTIONS BY SEPARATE ACTION:

- a. Adopt Resolution No. 98-_____, denying Conditional Use Permit 98006, Sylvester Winery, Inc., APN 025-391-035; or
- b. Adopt Resolution No. 98-_____, approving a negative declaration for CUP 98006, and adopt Resolution No. 98-_____, approving Conditional Use Permit 98006; or
- c. Amend, modify or reject the above options.

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. Individual items 4 through 10 on the Consent Calendar are approved by the same vote that approves the Consent Calendar, unless an item is pulled for separate consideration.

- 4. Approve City Council Minutes of July 21, 1998 (Madelyn Paasch, City Clerk)
- 5. Approve Warrant Register (M. Compton, Dir. Of Admin. Svcs.)
- 6. Adopt Ordinance _____ N.S., by regular motion, ordering that the Ordinance be read by title only, then by separate motion adopting the Ordinance amending Section 21.19.070 of the Municipal Code, Code Amendment 98005) (R. Lata, Dir. Of Comm. Dev.)
- 7. Adopt Resolution No. 98-_____, supporting installation of a traffic signal at the intersection of Highway 46 East and Buena Vista Drive (R. Lata, Dir. Of Comm. Dev.)
- 8. Adopt Resolution No. 98-_____, accepting & approving recordation of the Final Map & subdivision agreement for Tract 1951 (Massey), and adopt Resolution No. 98-_____, annexing Tract 1951 as part of subarea 43 to the P.R. Landscape & Lighting District No. 1 (Streets & Highways Code Sections 22500) (J. McCarthy, Dir. Of Public Works)
- 9. Adopt Resolution No. 98-_____, accepting & approving recordation of the Final Map for PR 98-008 (Arciero), and adopt Resolution No. 98-_____, annexing PR 98-008 as part of subarea 38 t o the P.R. Landscape & Lighting District No. 1 (Streets & Highways Code Sections 22500) (J. McCarthy, Dir. Of Public Works)
- 10. Adopt Resolution No. 98-_____, accepting & approving recordation of the Final Parcel Map for PR 98-009 (Arciero), and adopt Resolution No. 98-_____, annexing PR 98-009 as part of subarea 39 to the P.R. Landscape & Lighting District No. 1 (Streets & Highways Code Sections 22500) (J. McCarthy, Dir. Of Public Works)

ROLL CALL VOTE

PUBLIC DISCUSSION

11. Alley Abandonment (Jacobson) (J. McCarthy, Dir. Of Public Works)

Consider intent to vacate an alley west of Paso Robles Street between 12th & 13th Street and set a public hearing for October 6th, 1998.

OPTIONS:

- a. **Adopt Resolution 98-_____, intent to vacate an alley west of Paso Robles Street between 12th & 13th Street and giving notice of a time and place for a public hearing; or**
- b. **Amend, modify or reject the above option.**

ROLL CALL VOTE

12. Annexations ~ Property Tax Distribution (Hansen Farming Trust) (J. App, City Mgr.)

Re-evaluate property annexation options based on the County's unwillingness to distribute property tax in proportion to service rendered.

OPTIONS:

- a. **Authorize initiation of formal proceedings calling for independent fiscal analysis to be jointly funded by the City & County; or**
- b. **Accept the County's offer to provide 1.66% of future incremental growth in property tax revenue for the Hansen Farming Trust annexation only.**
- c. **Decline the County's offer.**
- d. **Amend, modify or reject the above options.**

VOICE VOTE

13. River Crossing No. 2 (J. McCarthy, Dir. Of Public Works)

Consider location options for the River Crossing Project No. 2, funded by Measure D.

OPTIONS:

- a. **Consider potential locations for River Crossing Project No. 2 and provide staff with guidance regarding where to direct efforts for expansion; or**
- b. **Amend, modify or reject the above option.**

VOICE VOTE

14. Union/46 Specific Plan Standards (R. Lata, Dir. Of Comm. Dev.)

Consider amendments to the Union/46 Specific Plan, hillside grading, and the Planning Commission role in the development review process.

OPTIONS:

- a. **Consider the following by separate motion:**
 - 1. **Whether or not to initiate an amendment to the Union/46 Specific Plan to change the street design standards to coincide with current City standards;**

- 2. Whether or not to initiate an amendment to the Zoning Code regarding Hillside Development Standards, to restrict the extent to which pad grading may occur in hillside areas;
 - 3. Whether or not to initiate an amendment to change the final approval authority for subdivisions, planned developments, & other quasi-judicial actions, making the City Council the final authority instead of the Planning Commission.
- b. Amend, modify or reject the above option.

VOICE VOTE

15. **Bridge Development Impact Fee** (M. Compton, Dir. Of Admin. Svcs.)

Consider amendments to Chapter 12.19 of the Municipal Code relating to Bridge Development Fees.

OPTIONS:

- a. Postpone consideration of code amendment until meeting of October 6, 1998; or
- b. Amend, modify or reject the above option.

VOICE VOTE

16. **Airport Specific Plan** (M. Compton, Dir. Of Admin. Svcs.)

Consider repayment of the funds advanced for the preparation of the Airport Specific Plan.

OPTIONS:

- a. Authorize repayment of the General Fund Advance for preparation of the Airport Specific Plan from the Airport Operations Fund in a lump sum payment without interest; or
- b. Write-off the obligation (advance) from the General Fund and adjust the fiscal year 1999 operating budget accordingly; or
- c. Amend, modify or reject the above options.

VOICE VOTE

17. **Clearing Salinas River Channel** (J. McCarthy, Dir. Of Public Works)

Consider options regarding clearing the Salinas River Channel from the 13th Street bridge to the treatment plant facility to prevent flooding during heavy rainfall.

OPTIONS:

- a. Continue using work crews under the City's current Fish & Game permit to clear the Salinas River Channel and not pursue the Army Corps permit at this time.
- b. Proceed with obtaining a permit from the Army Corps of Engineer to use heavy equipment to clear the Salinas River Channel.
- c. Amend, modify or reject the above options.

VOICE VOTE

18. **Sewer Lift Stations No. 1 & 2** (J. McCarthy, Dir. Of Public Works)

Consider approving a contract change order for Carollo Engineers for upgrade of sewer lift stations No. 1 & 2.

OPTIONS:

- a. Authorize a contract change order for Carollo Engineers in the amount of \$49,000 to provide design, bidding and construction services for upgrade of sewer lift stations No. 1 & 2; or
- b. Amend, modify or reject the above option.

VOICE VOTE

19. Charter Communications (M. Compton, Dir. Of Admin. Svcs.)

Discuss various issues relating to cable television services.

OPTIONS:

- a. Provide direction to staff relative to any action/activities they may be inclined to pursue relative to cable television services; or
- b. Amend, modify or reject the above options.

VOICE VOTE

CITY MANAGER

WRITTEN COMMUNICATIONS

ADVISORY BODY COMMUNICATION

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

- a. Housing Authority Minutes of August 11, 1998

VOICE VOTE

AD HOC COUNCIL BUSINESS

21. Council Meeting Duration (L. Swanson)

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: Commercial Property 3505 Spring
 Negotiating Parties: City & J. Handley
 Under Negotiation: Terms & Conditions

- d) 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

ADJOURNMENT: to THE REGULAR CITY COUNCIL MEETING ON TUESDAY, SEPTEMBER 15, 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 SEPTEMBER 4, 1998

CITY COUNCIL AGENDA
September 1, 1998

7:30 **CALL TO ORDER**
PLEDGE OF ALLEGIANCE
ROLL CALL

7:35 **PUBLIC COMMENTS**

PRESENTATIONS & CELEBRATIONS

7:45 1. **Proclamation for "U.S. Constitution Observance Month"**

PUBLIC HEARINGS

7:50 2. **Borkey Area Specific Plan Fees Up-Date** (R. Lata, Dir. Of Comm. Dev.)

7:55 3. **Conditional Use Permit 98006 (Sylvester Winery)** (R. Lata, Dir. Of Comm. Dev.)

8:15 **CONSENT CALENDAR**

4. **Approve City Council Minutes of July 21, 1998** (Madelyn Paasch, City Clerk)

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PUBLIC DISCUSSION

8:25 11. **Alley Abandonment (Jacobson)** (J. McCarthy, Dir. Of Public Works)

8:45 12. **Annexations ~ Property Tax Distribution (Hansen Farming Trust)** (J. App, City Mgr.)

9:10 13. **River Crossing No. 2** (J. McCarthy, Dir. Of Public Works)

9:50 14. **Union/46 Specific Plan Standards** (R. Lata, Dir. Of Comm. Dev.)

10:30 15. **Bridge Development Impact Fee** (M. Compton, Dir. Of Admin. Svcs.)

10:35 16. **Airport Specific Plan** (M. Compton, Dir. Of Admin. Svcs.)

10:45 17. **Clearing Salinas River Channel** (J. McCarthy, Dir. Of Public Works)

10:55 18. **Sewer Lift Stations No. 1 & 2** (J. McCarthy, Dir. Of Public Works)

11:05 19. **Charter Communications** (M. Compton, Dir. Of Admin. Svcs.)

ADVISORY BODY COMMUNICATION

- 11:20 20. **Receive and File Minutes for the Following Advisory Meetings:**
a. **Housing Authority Minutes of August 11, 1998**

AD HOC COUNCIL BUSINESS

- 11:25 21. **Council Meeting Duration** (L. Swanson)

11:30 **CLOSED SESSION:**

12:30 **ADJOURNMENT:**