

# **CITY COUNCIL AGENDA**

## **SEPTEMBER 15, 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. **1998 Northern American Youth Track & Field Presentation**
2. **"Pollution Prevention Week" Proclamation**

### **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

RIMC Code:

Date: 09/15/98

File Plan/GE Cat.:

Subject: Agenda

Location: City Clerk

Retention: 5 years

Other:

removed from the Consent Calendar and considered separately. Questions of clarification may be made by Councilmembers without removal from the Calendar. Individual items 3 through 7 on the Consent Calendar are approved by the same vote that approves the Consent Calendar, unless an item is pulled for separate consideration.

3. Approve Warrant Register (M. Compton, Dir. Of Admin. Svcs.)
4. Adopt Resolution No. 98-\_\_\_\_\_ , adopting the appropriations limit calculation for fiscal year 1998-99 (M. Compton, Dir. Of Admin. Svcs.)
5. Adopt Resolution No. 98-\_\_\_\_\_ , accepting & approving the execution and recordation of the final map for Tract 2186; adopt Resolution No. 98-\_\_\_\_\_ , annexing Tract 2186 as part of subarea 44 to the P.R. Landscape & Lighting District No. 1 (J. McCarthy, Dir. Of Public Works.)
6. Adopt Resolution No. 98-\_\_\_\_\_ , authorizing the removal of one oak tree as part of the widening of Niblick Bridge (J. McCarthy, Dir. Of Public Works.)
7. Adopt Resolution No. 98-\_\_\_\_\_ , authorizing the purchase of replacement vehicles (J. McCarthy, Dir. Of Public Works.)

#### ROLL CALL VOTE

#### PUBLIC DISCUSSION

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

Consider intent to vacate an alley west of Paso Robles Street between 12<sup>th</sup> & 13<sup>th</sup> Street and set a public hearing for October 20, 1998.

#### OPTIONS:

- a. **Adopt Resolution 98-\_\_\_\_\_ , intent to vacate an alley west of Paso Robles Street between 12<sup>th</sup> & 13<sup>th</sup> 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

9. Airport Development Plan (J. McCarthy, Dir. Of Public Works.)

Presentation by Parsons Corporation on the current status of the Airport Development Plan.

#### OPTIONS:

- a. **Receive presentation and provide staff with any additional comments; or**
- b. **Amend, modify or reject the above option.**

#### VOICE VOTE

10. Barney Schwartz Park Phase II & III (J. McCarthy, Dir. Of Public Works.)

Consider architectural and engineering services to complete the design of Phases II & III of Barney Schwartz Park.

#### OPTIONS:

- a. Execute a contract with North Coast Engineering and RRM Design Group for services; or
- b. Amend, modify or reject the above option.

**VOICE VOTE**

**11. Fiscal Resources ~ Commitments & Policy (M. Compton, Dir. Of Admin. Svcs.)**

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

**OPTIONS:**

- a. Provide direction regarding the scope and focus of the revenue policy review effort including authorization for contract temporary help; or
- b. Amend, modify or reject the above option.

**VOICE VOTE**

**12. Limitations on Commercial Land Uses & Development (R. Lata, Dir. Of Comm. Dev.)**

Consider initiating General Plan and Zoning Code Amendments to regulate non-taxable sales in stores exceeding 90,000 square feet.

**OPTIONS:**

- a. Determine that the existing General Plan & Zoning Code provide adequate controls over land use and development patterns; or
- b. Direct staff to initiate a General Plan & Zoning Code Amendments t consider adding protective provisions similar to those adopted by the City of Santa Maria; or
- c. Amend, modify or reject the above options.

**VOICE VOTE**

**13. 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**

**14. 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

15. Council Workshop 9/16/98 and 9/30/98

WRITTEN COMMUNICATIONS

ADVISORY BODY COMMUNICATION

16. Receive and File Minutes for the Following Advisory Meetings:
- a. Pioneer Museum Minutes of August 13, 1998
  - b. Streets & Utilities Minutes of August 6<sup>th</sup> & August 19, 1998
  - c. Parks & Recreation Minutes of March 18, 1998

VOICE VOTE

AD HOC COUNCIL BUSINESS

17. Council Meeting Management

Consider Council meeting management alternatives.

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 13<sup>th</sup> & 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 AN ADJOURNED MEETING ON SEPTEMBER 16, 1998, 7:00 P.M. REGARDING RECREATION PROGRAMS; AN ADJOURNED MEETING SEPTEMBER 30, 1998, 7:00 P.M. REGARDING MEASURE D PROJECT STATUS REPORT; THEN SUBSEQUENTLY TO THE REGULAR CITY COUNCIL MEETING ON TUESDAY, OCTOBER 6, 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 25, 1998***

**CITY COUNCIL AGENDA**  
**SEPTEMBER 15, 1998**

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

7:35 **PUBLIC COMMENTS**

7:45 **PRESENTATIONS & CELEBRATIONS**

1. **1998 Northern American Youth Track & Field Presentation**
2. **“Pollution Prevention Week” Proclamation**

**PUBLIC HEARINGS**

8:00 **CONSENT CALENDAR**

3. **Approve Warrant Register** (M. Compton, Dir. Of Admin. Svcs.)
4. **Adopt Resolution No. 98-\_\_\_\_\_ , adopting the appropriations limit calculation for fiscal year 1998-99** (M. Compton, Dir. Of Admin. Svcs.)
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7. **Adopt Resolution No. 98-\_\_\_\_\_ , authorizing the purchase of replacement vehicles** (J. McCarthy, Dir. Of Public Works.)

**PUBLIC DISCUSSION**

- 8:10 8. **Alley Abandonment (Jacobson)** (J. McCarthy, Dir. Of Public Works)
- 8:25 9. **Airport Development Plan** (J. McCarthy, Dir. Of Public Works.)
- 9:05 10. **Barney Schwartz Park Phase II & III** (J. McCarthy, Dir. Of Public Works.)
- 9:15 11. **Fiscal Resources ~ Commitments & Policy** (M. Compton, Dir. Of Admin. Svcs.)
- 9:55 12. **Limitations on Commercial Land Uses & Development** (R. Lata, Dir. Of Comm. Dev.)
- 10:15 13. **Sewer Lift Stations No. 1 & 2** (J. McCarthy, Dir. Of Public Works)
- 10:25 14. **Charter Communications** (M. Compton, Dir. Of Admin. Svcs.)

**CITY MANAGER**

- 10:40 15. **Council Workshop 9/16/98 and 9/30/98**

**WRITTEN COMMUNICATIONS**

**ADVISORY BODY COMMUNICATION**

- 10:45 16. **Receive and File Minutes for Advisory Meetings**

**AD HOC COUNCIL BUSINESS**

- 10:50 17. **Council Meeting Management**

11:10 **CLOSED SESSION:**

12:15 **ADJOURNMENT:**