

CITY COUNCIL AGENDA

OCTOBER 20, 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. **Library Board Recognition**
2. **“Red Ribbon Week” Proclamation**
3. **“Toy Bank Month” Proclamation**

NOTICED HEARINGS

RIMC Code:
Date: 10/20/98
File Plan/GE Cat.:
Subject: Agenda
Location: City Clerk
Retention: 5 years
Other:

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 June 24, 1998** (Madelyn Paasch, City Clerk)
- 5. **Approve Warrant Register** (M. Compton, Dir. Of Admin. Svcs.)
- 6. **Adopt Resolution No. 98-_____ , Amending the City’s Classification & Compensation Plan to include an Accounting Assistant III position** (D. Fansler, Mgt. Analyst)
- 7. **Adopt Ordinance _____ N.S., by regular motion, ordering that the Ordinance be read by title only, then by separate motion adopting the Ordinance amending Title 12 vehicles & traffic to modify Chapter 12.19 ~ Bridge Development Impact Fee** (M. Compton, Dir. Of Admin. Svcs.)
- 8. **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 21.16, Code Amendment 98-007 ~ Real Yard Setbacks** (R. Lata, Dir. Of Comm. Dev.)
- 9. **Adopt Resolution No. 98-_____ , accepting & approving the execution & recordation of the final map for Tract 2214-1; adopt Resolution No. 98-_____ , annexing Tract 2214-1 as part of subarea 42 to the P.R. Landscape & Lighting District No. 1** (J. McCarthy, Dir. Of Pub. Wrks.)
- 10. **Adopt Resolution No. 98-_____ , authorizing the Police Department to participate in a multi agency DUI Enforcement/Education Grant** (D. Cassidy, Chief of Police)

ROLL CALL VOTE

PUBLIC DISCUSSION

- 11. **Mesa-Prospect ~ Rezone 98-003** (R. Lata, Dir. Of Comm. Dev.)

Consider action to delete the quitclaim provision that was a condition of the Mesa-Prospect area zoning.

OPTIONS:

- a. Introduce Ordinance amending zoning map established by reference in Section 21.12.020 of the zoning code, Rezone 98003 - Mesa/Prospect C-3, PD zoning; or
- b. Amend, modify or reject the above option.

VOICE VOTE

- 12. **P G & E Project ~ South River Road** (J. McCarthy, Dir. Of Pub. Wrks.)

Receive information from PG&E representatives regarding the project that will upgrade poles and service along South River Road within the City.

OPTIONS:

- a. Receive input from PG&E representatives regarding the PG&E project along South River Road within the City of Paso Robles; or
- b. Amend, modify or reject the above option.

VOICE VOTE

13. Fiscal Year 1997/98 Results (J. App, City Mgr.)

Consider preliminary FY 97/98 financial results and options.

OPTIONS:

- a. Adopt Resolution No. 98-_____, allocating general fund resources; or
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

14. Allocation of General Fund Recurring Savings (J. App, City Mgr.)

Consider allocating \$73,000 in recurring annual savings generated from a change in utility payment policy.

OPTIONS:

- a. Adopt Resolution No. 98-_____, allocating budgetary savings from reducing budget appropriations for sewer and water services; or
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

15. Landscape Improvement Projects (J. McCarthy, Dir. Of Pub. Wrks.)

Review conceptual plans for landscape improvements for Commerce Business Park/Sherwood Road entry.

OPTIONS:

- a. Approve conceptual design plans for Commerce Business Park/Sherwood Road landscape improvements and authorize staff to proceed with project; or
- b. Amend, modify or reject the above option.

VOICE VOTE

CITY MANAGER

WRITTEN COMMUNICATIONS

ADVISORY BODY COMMUNICATION

16. Senior Citizen Advisory Committee Vacancies (J. App, City Mgr.)

AD HOC COUNCIL BUSINESS

17. **Hansen Farming Trust Annexation Application Update**

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

- c) Pursuant to Government Code §54954.5(b) ~ Property Acquisition
Property: 125 Spring Street
Negotiating Parties: Anderson
City of Paso Robles
Under Negotiation: Terms & Conditions

ADJOURNMENT: to THE AIRPORT DEVELOPMENT ADJOURNED REGULAR MEETING / WORKSHOP ON THURSDAY, OCTOBER 22, 1998, 7:00 PM AND SUBSEQUENTLY TO THE REGULAR CITY COUNCIL MEETING ON TUESDAY, NOVEMBER 3, 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 OCTOBER 23 , 1998