

# **CITY COUNCIL AGENDA**

**NOVEMBER 17, 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. **Citizens' Airport Advisory Recognition**
2. **Project Area Committee Recognition**

## **NOTICED HEARINGS**

3. **Borkey Area Specific Plan Fee Schedule ~ Amendment 98-001** (R. Lata, Dir. Of Comm. Dev.)

Consider a proposed amendment to the Borkey Area Specific Plan fee schedule and related specific plan text. The Borkey Area is 650 acres bordered by North River Road on the west, Hwy 46E on the South, Golden Hill Road on the east, and County rural residential & agricultural land to the north.

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

RIMC Code:  
Date: 11/17/98  
File Plan/GE Cat.:  
Subject: Agenda  
Location: City Clerk  
Retention: 5 years  
Other:

- a. Adopt Resolution No. 98-\_\_\_\_\_, establishing & adopting a revised schedule of fees for the Borkey Area Specific Plan; then Adopt Resolution 98-\_\_\_\_\_, granting negative declaration status for specific plan amendment 98-001; then Introduce ordinance amending the Borkey Area Specific Plan to up-date the schedule of plan fees & related text of the document, 98-001; or
- b. Amend, modify or reject the above option.

**ROLL CALL VOTE**

**4. Annexation #74 ~ Hansen Farming Trust (R. Lata, Dir. Of Comm. Dev.)**

Consider any annexed area property owner protests on 152 acres of annexed area approved by LAFCO located west of Buena Vista Road, north of the existing city limits.

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

- a. Adopt Resolution No. 98-\_\_\_\_\_, ordering territory designated as “Annexation #74” (Hansen Farming Trust) to be annexed into the City; or
- b. Amend, modify or reject the above option.

**ROLL CALL VOTE**

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**ADJOURN TO JOINT MEETING OF PUBLIC FINANCING AUTHORITY,  
REDEVELOPMENT AGENCY & CITY COUNCIL**

**CALL TO ORDER**      Agencymembers Tom Baron, Chris Iversen, Walt Macklin, Duane Picanco, and  
Chairman Lee Swanson

**PUBLIC DISCUSSION**

**5. Low & Moderate Income Housing Fund ~ Habitat for Humanity (R. Lata, Dir. Of Comm. Dev.)**

Consider allocating Redevelopment low & moderate income housing funds to offset building permit & development fees for three low income single family homes to be built by Habitat for Humanity.

**OPTIONS:**

- a. Adopt Resolution No. 98-\_\_\_\_\_, appropriating up to \$35,000 in low & moderate income housing funds to assist the construction of three low income single family homes by Habitat for Humanity; or
- b. Direct staff to prepare a resolution allocating up to \$35,000 of LMIH funds to Habitat for Humanity in the form of a loan to offset city building permit & development fees related to the construction of three single family homes on Vine Street; or
- c. Amend, modify or reject the above options.

**ROLL CALL VOTE**

**ADJOURN TO CITY COUNCIL MEETING**

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**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 **6** through **22** on the Consent Calendar are approved by the same vote that approves the Consent Calendar, unless an item is pulled for separate consideration.

6. Approve City Council Minutes of September 1 & 30, 1998 (Madelyn Paasch, City Clerk)
7. Approve Warrant Register (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 21.19.020 ~ Code Amendment 98003 ~ curb, gutter, sidewalk & driveway aprons (R. Lata, Dir. Of Comm. Dev.)
9. Direct staff to communicate support for Estrella Agricultural Preserve No. 44; offer recommendation to consider potential need for an AG Buffer; and note the content of the City's General Plan regarding the eventual westward extension of Dry Creek Road (R. Lata, Dir. Of Comm. Dev.)
10. Adopt Resolution No. 98-\_\_\_\_\_, approving an appropriation for Golden Hill Road improvements in the Capital Improvements Projects Budget (J. McCarthy, Dir. Of Public Works)
11. Direct the developer to preserve a 54-inch oak tree for Tentative Tract 2276 to subdivide an 15-acre site in to 71 single-family residential parcels located on Airport Road and work the sidewalk improvements around the tree (J. McCarthy, Dir. Of Public Works)
12. Adopt Resolution No. 98-\_\_\_\_\_, approving an appropriation for the seismic retrofit work of the 24<sup>th</sup> St. Bridge over the railroad tracks & direct staff to proceed with the seismic retrofit construction in 1999 (J. McCarthy, Dir. Of Public Works)
13. Adopt Resolution No. 98-\_\_\_\_\_, approving an appropriation for the reconstruction of barricades at the northwest corner of Vine Street & Hwy 46 West (J. McCarthy, Dir. Of Public Works)
14. Adopt Resolution No. 98-\_\_\_\_\_, accepting into the city street system certain streets & roads constructed ~ subdivision improvement agreement for Tract 2223-1(Arciero); Adopt Resolution No. 98-\_\_\_\_\_, accepting certain improvements ~ subdivision improvement agreement for Tract 2223-1, & authorize notices of completion to partially release certain improvement securities & authorize release of maintenance securities 1 year from date of acceptance of public improvements (J. McCarthy, Dir. Of Public Works)
15. Adopt Resolution No. 98-\_\_\_\_\_, approving the execution & recordation of parcel map PRAL 98-058 to adjust the lotline as part of the development of a recreational vehicle resort at Airport Road & Hwy 46 East (Mundee RV Resort) (J. McCarthy, Dir. Of Public Works)
16. Adopt Resolution No. 98-\_\_\_\_\_, approving the execution & recordation of the final map for Tract 1632-6 located in the Meadowlark Tract, Phase 4C & 4D; Adopt Resolution No. 98-\_\_\_\_\_, annexing Tract 1632-6 as part of subarea 2 to the P. R. Landscape & Lighting District No 1 (J. McCarthy, Dir. Of Public Works)
17. Adopt Resolution No. 98-\_\_\_\_\_, accepting into the city street system certain streets & roads constructed ~ subdivision improvement agreement for Tract 1632-5 located in Meadowlark Tract, Phase 4A & 4B; Adopt Resolution No. 98-\_\_\_\_\_, accepting certain improvements constructed ~ subdivision improvement agreement for Tract 1632-5, and execute notices of completion to partially release certain improvement securities & authorize release of maintenance securities 1 year from date of acceptance of public improvements (J. McCarthy, Dir. Of Public Works)

18. Authorize staff to negotiate a lease with Nextel Communications for a cellular phone transmission station site at the Paso Robles Landfill (J. McCarthy, Dir. Of Public Works)
19. Adopt Resolution No. 98-\_\_\_\_\_ , accepting a proposal from Meredyth Inman to provide restaurant service in the Paso Robles Municipal Airport terminal building; prepare a three year lease for the restaurant area and appropriate funding for improvements to the terminal restaurant area (J. McCarthy, Dir. Of Public Works)
20. Adopt Resolution No. 98-\_\_\_\_\_ , awarding bid for completion of Navajo Bike Path from So. River Road at Navajo to Creston Road to Viborg Sand & Gravel & execute contract (J. McCarthy, Dir. Of Public Works)
21. Adopt Resolution No. 98-\_\_\_\_\_ , approving a budget appropriation adjustment for remodel of the customer service reception area (M. Compton, Dir. Of Admin. Svcs.)
22. Adopt Resolution No. 98-\_\_\_\_\_ , awarding/renewing employee group vision insurance contract to Vision Service Plan (D. Fansler, Mgt. Analyst)

**ROLL CALL VOTE**

**PUBLIC DISCUSSION**

23. Mesa-Prospect Area Properties ~ 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. The provision pertains to portions of commercial properties which lie between residential properties facing Prospect Avenue between Union Road & mesa Road.

**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**

24. P G & E Project ~ South River Road (J. McCarthy, Dir. Of Public Works)

Receive information from PG&E representatives regarding a proposed project to upgrade above ground electrical power poles from the southern boundary of the City to the power sub-station on the north side of Niblick Road and service along South River Road.

**OPTIONS:**

- a. Receive input from PG&E representatives regarding the PG&E project along South River Road and provide direction to staff; or
- b. Amend, modify or reject the above option.

**VOICE VOTE**

25. Private Water Well Request ~ Mundee RV Resort (J. McCarthy, Dir. Of Public Works)

Consider request to allow the use of a private water well for landscaping purposes at a proposed 210 unit, 8 camp site RV Park northeast of the intersection of Airport Road and Highway 46 East.

**OPTIONS:**

- a. Deny request for using a private water well at the proposed RV Park development; or
- b. Amend, modify or reject the above option.

**VOICE VOTE**

**26. Use of a City Park for Detention Basin ~ Tentative Tract 2276 (J. McCarthy, Dir. Of Public Works)**

Consider allowing the use of the City's Turtle Creek Park as a detention basin for a residential development located west of Airport Road and north of Brookhill Drive.

**OPTIONS:**

- a. Adopt Resolution No. 98-\_\_\_\_\_, to allow the construction of a detention basin in Turtle Creek Park; or
- b. Amend, modify or reject the above option.

**ROLL CALL VOTE**

**27. Economic Development Task Force**

Review and provide comments on the recommendations of the Economic Development Task Force regarding the City's Economic Development Strategy.

**OPTIONS:**

- a. Review and comment on the draft up-date to the City's Economic Development Strategy and set December 15, 1998 as the date for formal consideration and adoption of the revised Economic Development Strategy; or
- b. Amend, modify or reject the above option.

**VOICE VOTE**

**28. Niblick Bridge Widening (J. McCarthy, Dir. Of Public Works)**

Consider options and design alternatives to save an existing 60-inch diameter oak tree located in the future curb line of the future Niblick Bridge widening.

**OPTIONS:**

- a. Direct staff to proceed with one of the four options stated in the staff report regarding the design of the Niblick Bridge; or
- b. Amend, modify or reject the above option.

**VOICE VOTE**

**29. Alternative Locations for Water Storage Tank Site (J. McCarthy, Dir. Of Public Works)**

Consider sites for an additional 4 million gallon water storage tank to serve the east side of Paso Robles.

**OPTIONS:**

- a. Approve primary & secondary locations for an additional water storage tank on the east side of Paso Robles, and authorize staff to proceed with development sites, and construct the tank on the site that can be developed in the most rapid time frame; or
- b. Amend, modify or reject the above option.

**VOICE VOTE**

**30. USA Waste Services Agreement ~ Paso Robles Landfill**

Confirm decision to approve a long term contract with USA Waste Services for operation of the Paso Robles Landfill.

**OPTIONS:**

- a. Confirm previous approval of the long term operating agreement with USA Waste and authorize the City Manager to execute the contract; or
- b. Amend, modify or reject the above option.

**VOICE VOTE.**

**CITY MANAGER**

**WRITTEN COMMUNICATIONS**

**31. Air Pollution Control District Board Appointments**

Appoint one representative to the Air Pollution Control District Board.

**ADVISORY BODY COMMUNICATION**

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

- a. Library Board of Trustees minutes of August 13<sup>th</sup> and October 8, 1998
- b. Housing Authority minutes of October 13, 1998

**VOICE VOTE**

**33. Senior Citizen Advisory Committee Requests Joint Meeting**

Suggested Date: December 10, 1998

**AD HOC COUNCIL BUSINESS**

**34. Nacimiento Water Contract Fund**

- a. Authorize Mayor to execute and deliver letter; or
- b. Amend, modify or reject the above option

**VOICE VOTE**

**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: Two

**ADJOURNMENT:** to THE REGULAR CITY COUNCIL MEETING ON TUESDAY, DECEMBER 1, 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 NOVEMBER 20 , 1998***

**CITY COUNCIL AGENDA**  
**NOVEMBER 17, 1998**

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

7:35 **PUBLIC COMMENTS**

7:45 **PRESENTATIONS & CELEBRATIONS**

1. **Citizens' Airport Advisory Recognition**
2. **Project Area Committee Recognition**

**PUBLIC HEARINGS**

8:00 3. **Borkey Area Specific Plan Fee Schedule ~ Amendment 98-001** (R. Lata, Dir. Of Comm. Dev.)

8:30 4. **Annexation #74 ~ Hansen Farming Trust** (R. Lata, Dir. Of Comm. Dev.)

**RDA - PUBLIC DISCUSSION**

8:35 5. **Low & Moderate Income Housing Fund** (R. Lata, Dir. Of Comm. Dev.)

8:45 **CONSENT CALENDAR**

6. **Approve City Council Minutes of September 1 & 30, 1998** (Madelyn Paasch, City Clerk)
7. **Approve Warrant Register** (M. Compton, Dir. Of Admin. Svcs.)
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10. **Adopt Resolution No. 98-\_\_\_\_\_, approving an appropriation for Golden Hill Road improvements in the Capital Improvements Projects Budget** (J. McCarthy, Dir. Of Public Works)
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subarea 2 to the P. R. Landscape & Lighting District No 1 (J. McCarthy, Dir. Of Public Works)

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22. Adopt Resolution No. 98-\_\_\_\_\_ , awarding group vision insurance contract to Vision Service Plan (D. Fansler, Mgt. Analyst)

#### PUBLIC DISCUSSION

- 9:00 23. Mesa-Prospect Area Properties ~ Rezone 98-003 (R. Lata, Dir. Of Comm. Dev.)
- 9:20 24. P G & E Project ~ South River Road (J. McCarthy, Dir. Of Public Works)
- 9:45 25. Private Water Well Request ~ Munde RV Resort (J. McCarthy, Dir. Of Public Works)
- 10:00 26. Use of City Park for Detention Basin ~ Tentative Tract 2276 (J. McCarthy, Dir. Pub. Works)
- 10:15 27. Economic Development Task Force
- 10:40 28. Niblick Bridge Widening (J. McCarthy, Dir. Of Public Works)
- 10:55 29. Alternative Locations for Water Storage Tank Site (J. McCarthy, Dir. Of Public Works)
- 11:20 30. USA Waste Services Agreement ~ Paso Robles Landfill

#### CITY MANAGER

#### WRITTEN COMMUNICATIONS

- 11:30 31. Air Pollution Control District Board Appointments

#### ADVISORY BODY COMMUNICATION

- 11:35 32. Receive and File Minutes
- 11:40 33. Senior Citizen Advisory Committee Requests Joint Meeting

#### AD HOC COUNCIL BUSINESS

- 11:50 34. Nacimiento Water Contract Fund

12:00 CLOSED SESSION

1:00 ADJOURNMENT