

CITY COUNCIL AGENDA

Tuesday, October 5, 1999 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

6:45 PM - CLOSED SESSION

- a. Pursuant to Government Code Section 54956.7 - Anticipated Litigation
Conference with Legal Counsel
Significant exposure to litigation (facts and circumstances not known)
Number of cases: 1

7:30 PM - CONVENE REGULAR MEETING

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL Councilmembers Tom Baron, Walt Macklin, Frank Mecham, Lee Swanson and
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. “Domestic Violence Awareness Month” - Proclamation
2. Paso Robles High School Foreign Exchange Students - Achievement Awards
3. Paso Robles School Bond

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

ROLL CALL Agency members Tom Baron, Frank Mecham, Duane Picanco, Lee Swanson and
Chairman Walt Macklin

CONSENT CALENDAR

4. **Adopt Resolution No. RA-99-XX referring the proposed Redevelopment Plan Amendment to the Paso Robles Redevelopment Project to the Planning Commission of the City of El Paso de Robles for report and recommendation** (R. Lata, Community Development Director)

ROLL CALL VOTE

ADJOURN TO CITY COUNCIL MEETING

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 5-10 on the Consent Calendar are approved by the same vote that approves the Consent Calendar, unless an item is pulled for separate consideration.

5. **Approve City Council Minutes of September 7, 21 and 23, 1999** (D. Fansler, City Clerk)
6. **Approve Warrant Register** (M. Compton, Administrative Services Director)
7. **Adopt Resolution 99-xxx approving contract for transient occupancy tax auditing services with DMG Maximus** (M. Compton, Administrative Services Director)
8. **Adopt Resolution 99-xxx granting permission to file development applications in advance of preparing Airport Specific Plan** (R. Lata, Community Development Director)
9. **Authorize staff to enter into Consultant's Services Agreement with North Coast Engineering for the engineering on Golden Hill Water Tank** (J. McCarthy, Public Works Director)
10. **Adopt Resolution 99-xxx granting authority to access criminal history information** (B. Partridge, Library and Recreation Services Director)

ROLL CALL VOTE

/

/

/

/

PUBLIC DISCUSSION

11. Subdivision Improvements - Arciero Development (Tract 2223-1) (J. McCarthy, Public Works Dir.)

Consider action regarding Certificates of Occupancy.

OPTIONS:

- a. **If Arciero Development has completed the necessary improvements, then consider withdrawing hold on Certificates of Occupancy.**
- b. **Amend, modify, or reject the above option.**

12. Highway 46 East Corridor Study: Council of Governments (COG) Options Regarding Economic Impact Analysis (R. Lata, Community Development Director)

Consider and comment on options under consideration by SLOCOG. The options relate to the Paso Robles City Council request to include an Economic Impact Analysis as a part of a proposed Highway 46 East Corridor Study.

OPTIONS:

- a. **Formally request SLOCOG to provide the additional funding for the Economic Impact Analysis, based on the need to include economic impact information as a consideration, particularly in light of the potential negative long-term fiscal impact on both private property owners and the City of Paso Robles. (This option would be the equivalent of SLOCOG #3.)**
- b. **Amend, modify, or reject the above option.**

ROLL CALL VOTE

13. Opportunity for the City to Comment on a Santa Ysabel Ranch Development Proposal (R. Lata, Community Development Director)

Consider whether or not to provide comments on a proposed development on the Santa Ysabel Ranch in the County unincorporated area.

OPTIONS:

- a. **Determine that the City cannot support the project because of the potential adverse fiscal impacts and inconsistency with the City's Circulation Element of the General Plan, directing staff to communicate the City's concerns to the County of San Luis Obispo.**
- b. **Determine that the potential positive economic effects of a 150-lot "up-scale" residential development on the City's boundaries may tend to off-set the potential adverse fiscal impacts on the City, and that a combination of factors would seem to work against the eventual construction of the Parkway Loop Road, concluding that the City does not have comments on the project at this time.**
- c. **Amend, modify, or reject the above options.**

ROLL CALL VOTE

14. Airport Industrial Park, North Area Development Concept - Parsons Report
(J. McCarthy, Public Works Director)

Consider a conceptual development plan for the North Area of the Airport Industrial Park.

OPTIONS:

- a. **Approve the conceptual development plan, as presented, with recommended modifications.**
- b. **Reject the development conceptual plan.**
- c. **Amend, modify, or reject the above options.**

ROLL CALL VOTE

15. School Crossing Guard Program (D. Cassidy, Chief of Police)

Approve transferring management of the school crossing guard program to the Paso Robles Unified School District.

- a. **Approve transferring management of the school crossing guard program to the Paso Robles Unified School District.**
- b. **Amend, modify or reject the above option.**

16. Annual Investment Policy Review (M. Compton, Administrative Services Director)

Undertake annual review of the City's Investment Policy.

OPTIONS:

- a. **Undertake annual review of the City's Investment Policy.**
- b. **Amend, modify or reject the above option.**

ROLL CALL VOTE

CITY MANAGER

17. Main Street Request (J. App, City Manager)

Consider Main Street request for \$1,500 to steam clean downtown sidewalks.

CORRESPONDENCE

18. Paso Robles Housing Authority request to waive permit fee.

ADVISORY BODY COMMUNICATION

19. Receive and file minutes for the following Advisory Meetings:

- a. **Parks and Recreation Advisory Committee meeting of August 10, 1999**

VOICE VOTE

AD HOC COUNCIL BUSINESS

ADJOURNMENT: to THE ADJOURNED REGULAR MEETING ON THURSDAY, OCTOBER 7, 1999, AT 7:00 PM IN THE LARGE CONFERENCE ROOM, 2ND FLOOR, CITY HALL, 1000 SPRING STREET; AND THE REGULAR CITY COUNCIL MEETING ON TUESDAY, OCTOBER 19, 1999, 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 8, 1999