

CITY COUNCIL AGENDA

JANUARY 19, 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**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL Councilmembers Tom Baron, Walt Macklin, Frank Mecham, 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. **Recognize Exchange Teachers from China**

NOTICED HEARINGS

2. **Street Name Change: Ronan Road to Dallons Drive** (R. Lata, Dir. of Comm. Dev.)

RIMC Code:

Date: 01/19/99

File Plan/GE Cat.:

Subject: Agenda

Location: City Clerk

Retention: 5 years

Other:

Consider changing a street name from Ronan Road to Dallons Drive located north of and parallel to Highway 46 East. The road extends/is planned to extend between Golden Hill Road on the east and North River Road on the west.

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

- a. **Adopt Resolution No. 99-_____, changing the name of Ronan Road in the Borkey Area Specific Plan to Dallons Drive; 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, Frank Mecham, Duane Picanco, Lee Swanson, and  
Chairman Walt Macklin

**DISCUSSION**

- 3. **Redevelopment Agency Annual Report** (M. Compton, Dir. of Admin. Svcs.)

Consider adopting a resolution approving the Redevelopment Agency Annual Report for fiscal year 1998.

**OPTIONS:**

- a.
  - 1. **For the Redevelopment Agency to adopt Resolution No. RA99-\_\_\_\_\_, adopting the Redevelopment Agency Annual Report for fiscal year 1998; then**
  - 2. **For the City Council to adopt Resolution No. 99-\_\_\_\_\_, adopting the Redevelopment Agency Annual Report for fiscal year 1998.**
- b. **Amend, modify or reject the above options.**

**ROLL CALL VOTE**

- 4. **Habitat for Humanity Assistance** (R. Lata, Dir. of Comm. Dev.)

Consider use of Redevelopment Low and Moderate Income Housing (LMIH) Funds to offset Building Permit and Development Fees for three single family homes for low income households to be built by Habitat for Humanity.

**OPTIONS:**

- a. **Note and file Mr. Kelly's inquiry; or**
- b. **Amend, modify or reject the above option.**

**VOICE VOTE**

- 5. **City Council Action Regarding Budget ~ Habitat for Humanity Assistance** (R. Lata, Dir. of Comm. Dev.)

Consider amending the Redevelopment Budget for Fiscal Year 1998/99 in conjunction with an allocation of Redevelopment Low and Moderate Income Housing (LMIH) Funds to offset Building Permit and

Development Fees for three single family homes for low income households to be build by Habitat for Humanity.

**OPTIONS:**

- a. **Introduce Ordinance amending Chapter 3.40 Revenue & Finance of the municipal code to modify the fiscal year 1998/99 budget for the Redevelopment Agency; or**
- b. **Amend, modify or reject the above option.**

**ROLL CALL VOTE**

- 6. **Owner Participation Agreement/Affordability Covenant ~ Habitat for Humanity Assistance** (R. Lata, Dir. of Comm. Dev.)

Consider approving an Owner Participation Agreement (OPA) and Affordability Covenant in conjunction with an allocation of Redevelopment Low & Moderate Income Housing (LMIH) Funds to offset Building Permit and Development Fees for three single family homes for low income households to be built by Habitat for Humanity.

**OPTIONS:**

- a. **Adopt Resolution No. 99-\_\_\_\_\_, Approving an Owner Participation Agreement and Affordability Covenant in conjunction with a grant of Redevelopment low and moderate income housing funds to assist the construction of three single family homes by Habitat for Humanity; or**
- b. **Amend, modify or reject the above option.**

**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 7 through 12 on the Consent Calendar are approved by the same vote that approves the Consent Calendar, unless an item is pulled for separate consideration.

- 7. **Approve Warrant Register** (M. Compton, Dir. Of Admin. Svcs.)
- 8. **Adopt Resolution No. 99-_____, authorizing the Police Dept. To release a direct grant award to San Luis Obispo County as part of the Regional Juvenile Crime Enforcement Coalition** (D. Cassidy, Chief of Police)
- 9. **Adopt Resolution No. 99-_____ . ratifying the joint powers agreement for SLOCOG and SLORTA** (J. McCarthy, Dir. of Public Works)
- 10. **Adopt Resolution No. 99-_____, approving a lease agreement amendment with the County of San Luis Obispo, Dept. Of Social Services** (M. Compton, Dir. of Admin. Svcs.)
- 11. **Adopt Resolution No. 99-_____, accepting an Offer of Dedication from Cuesta College for a proposed Well Site** (J. McCarthy, Dir. of Public Works)

12. Adopt Resolution No. 99- , authorizing the Chief of Police to execute the Weapons Firing Range Agreement with the State of California, Dept. Of Highway Patrol (D. Cassidy, Chief of Police)

ROLL CALL VOTE

PUBLIC DISCUSSION

13. Larkfield Place Connection Between Tract 1632-6 (Priske-Jones) & Tract 1832 (Erskine) (J. McCarthy, Dir. of Public Works)

Consider request to limit vehicular access between Tract 1632-6 and Tract 1832 with the construction of Larkfield Place.

OPTIONS:

- a. Approve physical connection of Tract 1632-6 and 1832 but install removable bollards to the satisfaction of the Dept. Of Emergency Services to allow access during an emergency; or
- b. Amend, modify or reject the above option.

VOICE VOTE

14. 1999 Community Development Block Grant Program (R. Lata, Dir. of Comm. Dev.)

Consider programs/projects that the City should sponsor or co-sponsor for funding with the City's 1999 allotment of Federal Community Development Block Grand (CDBG) funds.

OPTIONS:

- a. Direct staff to file applications for 70% of low income benefit:
- acquisition of city-owned property at 32nd & Spring St. For a youth activities center (135,000) as a co-sponsor with Paso Robles Youth Arts Foundation;
 - off-site improvements for a youth activities center at 32nd & Spring St. (25,000)
 - two-additional modular buildings for George Stephan Center (32,000)
- And 30% of blight elimination for historic street lights for downtown (including City parking lot at 12th & Railroad Streets) (\$126,560); or
- b. Amend, modify or reject the above options.

VOICE VOTE

15. Sphere of Influence and General Plan Up-Date Program (R. Lata, Dir. of Comm. Dev.)

Consider comments and direction regarding the process and content of a possible up-date to the City's Sphere of Influence, plus the Elements of the General Plan.

OPTIONS:

- a. Direct staff to:
- Contact LAFCO staff to determine process for up-dating the City's Sphere of Influence;
 - Report back to Council with regards to the steps and time-line for the process;
 - Arrange for a workshop on a Council-specified date to discuss the policy options with regards to the up-date of the City's General Plan; or
- b. Amend, modify or reject the above options.

VOICE VOTE

16. **Barney Schwartz Park ~ Final Design & Budget** (J. App, City Manager)

Consider a final design for Barney Schwartz Park.

OPTIONS:

- a. **Approve modified design, including a water reservoir and additional restroom building; direct preparation of final working drawings, and obtain bids for the revised project; or**
- b. **Direct modifications to the Park Design and Budget; or**
- c. **Amend, modify or reject the above options.**

VOICE VOTE

17. **No. County Transportation Center ~ Phase III** (J. McCarthy, Dir. of Public Works)

Consider rejecting the bids received for Phase III of the North County Transportation Center and putting the project out to bid with modifications.

OPTIONS:

- a. **Adopt Resolution No. 99-_____, rejecting the bids received on December 18, 1998 and authorizing staff to modify the plans and specifications and re-advertise for construction bids; or**
- b. **Amend, modify or reject the above option.**

ROLL CALL VOTE

18. **Household Hazardous Waste Collection Facility** (J. McCarthy, Dir. of Public Works)

Consider authorizing an application for grant funding for a permanent Household Hazardous Waste (HHW) collection facility.

OPTIONS:

- a. **Adopt Resolution No. 99-_____, authorizing the submittal of a household hazardous waste grant application to establish a permanent collection facility.**
- b. **Amend, modify or reject the above option.**

ROLL CALL VOTE

CITY MANAGER

CORRESPONDENCE

ADVISORY BODY COMMUNICATION

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

- a. **Library Board of Trustees Minutes of December 10, 1998**

VOICE VOTE

20. **Parks & Recreation Advisory Bylaws** (B. Partridge, Dir. of Library/Recreation Svcs.)

Consider amending the bylaws of the Parks & Recreation Advisory Committee to expand the number from seven regular members to 9 members by incorporating alternate members as regular members.

- a. Amend the Parks & Recreation Advisory Committee bylaws to include 9 regular members and no alternate members; or
- b. Amend, modify or reject the above option.

VOICE VOTE

AD HOC COUNCIL BUSINESS

21. Housing Authority Proposal (T. Baron)

Consider Housing Authority proposal to expand Oak Park Recreation Center.

CLOSED SESSION:

- a) Pursuant to Government Code §54956.9(a) ~ Existing litigation
Conference with legal Counsel
City of Paso Robles vs. Pacific Gas & Electric Company

ADJOURNMENT:

to THE ADJOURNED REGULAR MEETING ON WEDNESDAY, JANUARY 20, 1999, 7:00 PM FOR THE PLANNING COMMISSION & AIRPORT INTERVIEWS IN THE LARGE CONFERENCE ROOM AT CITY HALL; THE ADJOURNED REGULAR MEETING ON WEDNESDAY, JANUARY 27, 1999, 7:00 PM FOR THE NACIMIENTO WORKSHOP AT CENTENNIAL PARK; AND SUBSEQUENTLY TO THE REGULAR CITY COUNCIL MEETING ON TUESDAY, FEBRUARY 2, 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 JANUARY 22, 1999