

CITY COUNCIL AGENDA

FEBRUARY 2, 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

NOTICED HEARINGS

1. **Irrevocable Agreement ~ D&P Distributors** (R. Lata, Dir. of Comm. Dev.)

Consider an irrevocable agreement to participate in the formation of an assessment district for removal of above ground utilities and construction and installation of underground utilities.

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

RIMC Code:
Date: 02/02/99
File Plan/GE Cat.:
Subject: Agenda
Location: City Clerk
Retention: 5 years
Other:

- a. Give the owner opportunity to revoke his ballot. Upon no revocation, approve the agreement.
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

~~~~~

**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

**PUBLIC DISCUSSION**

- 2.      **Woodland Plaza II ~ Infrastructure Commitments** (J. App, City Manager)

Consider issuing tax allocation bonds as a means to finance infrastructure commitments of Woodland Plaza II.

**OPTIONS:**

- a.      For the Redevelopment Agency to approve request for Agency to issue Tax Allocation Bonds and direct preparation of a Third Implementation Agreement with Woodland Plaza II incorporating the “Deal Points” as specified; or
- b.      Amend, modify or reject the above option.

**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 3 through 8 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 City Council Minutes of January 13th & January 19, 1999** (Madelyn Paasch, City Clerk)
- 4. **Approve Warrant Register** (M. Compton, Dir. Of Admin. Svcs.)
- 5. **Adopt Ordinance _____ N.S., by regular motion, ordering that the Ordinance be read by title only, then by separate motion adopting the Ordinance amending Chapter 3.40 Revenue & Finance of the Municipal Code to modify the fiscal year 1998/99 Budget for the Redevelopment Agency** (R. Lata, Dir. of Comm. Dev.)
- 6. **Adopt Resolution No. 99-_____, appropriating \$85,000 in 1998 CDBG Funds to assist in the development of day care facilities for low income students at Cuesta College’s North County Campus** (R. Lata, Dir. of Comm. Dev.)
- 7. **Adopt Resolution No. 99-_____, authorizing the acceptance & appropriation of Federal Grant Funds for purchase of police equipment** (D. Cassidy, Chief of Police)

8. Adopt Resolution No. 99-_____, approving a budget appropriation for property tax administration fees (M. Compton, Dir. of Admin. Svcs.)

ROLL CALL VOTE

PUBLIC DISCUSSION

9. Subdivision Agreement Extension ~ Tract 2223-1 (J. McCarthy, Dir. of Public Works)

Consider granting an extension of a Subdivision Agreement in Bella Vista Estates between the City and Frank Arciero for the completion of the public improvements for Tract 2223-1.

OPTIONS:

- a. Grant a time extension to the developer with the following provisions:
1. Developer submit a formal written commitment to complete all improvements no later than June 30, 1999; and
 2. Developer submit a cash bond in the amount of \$272,043 for Prospect Ave. Improvements and parkway landscaping; or
- b. Deny time extension; or
- c. Amend, modify or reject the above options.

VOICE VOTE

10. 1997 Uniform Code & Support Codes (R. Lata, Dir. of Comm. Dev.)

Consider amending the 1997 Editions of the Uniform Codes and Support Codes in accordance with state mandates.

OPTIONS:

- a. 1. Adopt Resolution No. 99-_____, establishing fees for building permits and plan review for the City of Paso Robles; then
2. Introduce ordinance amending Chapter 17.04 of the Municipal Code; adopting the 1997 editions of the Uniform Code, 1996 National Electrical Code; and specified Support Codes, and set February 16th for adoption; or
- b. Amend, modify or reject the above options.

ROLL CALL VOTE

11. 1997 Uniform Code Amendments (R. Lata, Dir. of Comm. Dev.)

Consider amending the 1997 Editions of the Uniform Codes, based upon geographical, topographical, and climatic conditions inherent to the City of Paso Robles.

OPTIONS:

- a. 1. Adopt Resolution No. 99-_____, approving changes in the Health & Safety Code, Section 17910, for adoption of amendment to the 1997 editions of the Uniform Building & Fire Codes; then
2. Introduce ordinance amending Title 17 of the Municipal Code; Building & Construction, and set February 16th for adoption; or
- b. Amend, modify or reject the above options.

ROLL CALL VOTE

12. **Security of Bodies of Water for Human Immersion ~ Section 17.12** (R. Lata, Dir. of Comm. Dev.)

Consider amending Chapter 17.12 of the Municipal Code regarding the security of bodies of water for the purpose of human immersion.

OPTIONS:

- a. **Introduce ordinance amending Chapter 17.12 of the Municipal Code; security of bodies of water to be used for the purpose of human immersion and set February 16th for adoption; or**
- b. **Amend, modify or reject the above option.**

ROLL CALL VOTE

13. **Community Development Block Grant Action Plan** (R. Lata, Dir. of Comm. Dev.)

Consider applications for the 1999 Federal Community Development Block Grant funds and make recommendations for the draft One Year Action Plan.

OPTIONS:

Select March 16 or April 6 for a public hearing and identify the following applications to be listed in the draft One Year Action Plan:

- a. **Youth Arts Foundation; CAT Disable Access Improvements; & Main Street Lights (10); or**
- b. **Loaves & Fishes; CAT Disabled Access Improvements; George Stephan Center Expansion; EOC Home Repair Program; & Main Street Lights (19); or**
- c. **Amend, modify or reject the above options.**

VOICE VOTE

14. **Economic Development Strategy** (R. Lata, Dir. of Comm. Dev.)

Consider adoption of the Economic Development Strategy up-date and provide staff direction regarding related follow-up actions.

OPTIONS:

- a. **For the City Council to take the following action:**
 - 1. **Adopt Resolution No. 99-_____, approving and adopting an up-date to the City's Economic Development Strategy; including revision of Objective A, Item II;**
 - 2. **Direct staff to propose a Code Amendment to eliminate the "Ghost Map" process, and offer options regarding Vesting Tentative Maps;**
 - 3. **Provide staff with direction regarding the status of the Economic Development Manager (or equivalent function) in terms of preparing the FY 1999-2000 annual budget; or**
- b.
 - 1. **Adopt Resolution No. 99-_____, approving and adopting an up-date to the City's Economic Development Strategy; including modifications in Option B;**
 - 2. **Direct staff to propose a Code Amendment to eliminate the "Ghost Map" process, and offer options regarding Vesting Tentative Maps;**
 - 3. **Provide staff with direction regarding the status of the Economic Development Manager (or equivalent function) in terms of preparing the FY 1999-2000 annual budget; or**
- c. **Amend, modify or reject the above options.**

ROLL CALL VOTE

CITY MANAGER

CORRESPONDENCE

15. Estrella Warbirds Museum

Consider request for funding to supplement the salary of a professional curator.

OPTIONS:

- a. **Provide direction regarding funding.**

ADVISORY BODY COMMUNICATION

16. Receive and File Minutes for the Following Advisory Meetings:

- a. **Pioneer Museum Board Minutes of January 14, 1999**

VOICE VOTE

AD HOC COUNCIL BUSINESS

17. Housing Authority Proposal (T. Baron)

Consider Housing Authority proposal to expand Oak Park Recreation Center.

OPTIONS:

- a. **Provide direction regarding Oak Park expansion; 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: One**

ADJOURNMENT: to THE ADJOURNED REGULAR MEETING ON WEDNESDAY, FEBRUARY 10, 1999, 7:00 PM IN THE LARGE CONFERENCE ROOM FOR THE PLANNING COMMISSION & AIRPORT INTERVIEWS; AND SUBSEQUENTLY TO THE REGULAR CITY COUNCIL MEETING ON TUESDAY, FEBRUARY 16, 1999,

7:30 PM AT THE LIBRARY/CITY HALL CONFERENCE CENTER, BOTH
LOCATED AT 1000 SPRING STREET.

***THE DEADLINE FOR SUBMITTING ITEMS FOR THE NEXT REGULAR COUNCIL
MEETING IS FEBRUARY 5, 1999***