

# **CITY COUNCIL AGENDA**

**FEBRUARY 16, 1999; 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, 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. **“Spay Day USA” Proclamation**

## **NOTICED HEARINGS**

2. **General Plan amendment 1-99 & Zone Change 97-008** (R. Lata, Dir. of Comm. Dev.)

RIMC Code:  
Date: 02/16/99  
File Plan/GE Cat.:  
Subject: Agenda  
Location: City Clerk  
Retention: 5 years  
Other:

Consider applicants request to open and close the public hearing and to table consideration.

**OPTIONS:**

- a. **Announce the property owner's request, open the noticed hearing, close the hearing, and take action to table consideration of the Pete Cagliero component of GPA 1-99 and Zone Change 97-008; or**
- b. **Amend, modify or reject the above option.**

**VOICE VOTE**

**3 General Plan Amendment (R. Lata, Dir. of Comm. Dev.)**

General Plan Amendment 1-99 is comprised of three separate components as stated below. The City Council is authorized by Government Code §65358(b) to consider each component as a separate General Plan amendment, or to consider them jointly as a single General Plan Amendment, or any combination thereof. As proposed, they would be considered as one General Plan Amendment.

Even though the three components are being proposed as a single General Plan Amendment, it would be appropriate for each component to be considered as a separate public hearing item. However, please note that the Council is requested to take a "straw vote" on the General Plan portion of the first two applications. Final action on the General Plan Amendment as a whole should not be taken until the Council completes consideration of the last of the three components.

- 1) **REAL PROPERTY LENDERS / ROD JARMIN) - Part 1 of a 3 Part General Plan Amendment:**
  - a. **By separate actions, that the City Council (1) adopt Resolution No. 99-\_\_\_\_\_, approving a Negative Declaration for this component of GPA-1-99 and Zone Change 98-007, (2) take a straw vote on this component of GPA 1-99, and (3) introduce first reading to the attached Ordinance that would approve Zone change 98-007 (subject to approval of GPA 1-99 including this component).**
  - b. **Amend, modify or reject the above options.**
- 2) **GENERAL PLAN AMENDMENT 1-99 AND ZONE CHANGE 98-008 (APPLICANT: CGC ENTERPRISES) - Part 2 of a 3 Part General Plan Amendment**
  - a. **By separate actions, that the City Council (1) adopt Resolution No 99-\_\_\_\_\_, approving a Negative Declaration for this component of GPA-1-99 and Zone Change 98-008, (2) take a straw vote on this component of GPA 1-99, and (3) introduce first reading to the attached Ordinance that would approve Zone change 98-008 (subject to approval of GPA 1-99 including this component).**
  - b. **Amend, modify or reject the above option.**
- 3) **GENERAL PLAN AMENDMENT 1-99 AND ZONING CODE AMENDMENT 98-009 REGARDING NON-TAXABLE SALES ) - Part 3 of a 3 Part General Plan Amendment**
  - a. **Per the recommendation of the Planning Commission, that the City Council (1) reject this component of GPA-1-99 and Zoning Code Amendment 98-009, and (2)**

adopt a revised form of the Resolution approving the remaining two components of GPA 1-99 (approving the applications from Rod Jarmin and CGC Enterprises).

- b. By separate actions, that the City Council (1) adopt Resolution No 99-\_\_\_\_\_, approving a Negative Declaration for this component of GPA-1-99 and Zoning Code Amendment 98-009; (2) adopt Resolution No. 99-\_\_\_\_\_, approving all three components of GPA 1-99; and (3) introduce first reading to the attached Ordinance that would approve Zoning Code Amendment 98-009.
- c. Amend, modify or reject the foregoing options.

**ROLL CALL VOTE**

**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 January 27, 1999 (Madelyn Paasch, City Clerk)
- 5. Approve Warrant Register (M. Compton, Dir. Of Admin. Svcs.)
- 6. 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 17.04 pertaining to 1997 editions of the Uniform Codes, 1996 National Electrical Code, and specified support codes (R. Lata, Dir. of Comm. Dev.)
- 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 Chapter 17.12 pertaining to security of bodies of water t be used for the purpose of human immersion (R. Lata, Dir. of Comm. Dev.)
- 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 Title 17 pertaining to building and construction (R. Lata, Dir. of Comm. Dev.)
- 9. Adopt Resolution No. 99-\_\_\_\_\_, awarding the bid for upgrade sewer lift stations No. 1 & 2 to Tri-Tehnic, Inc.. (J. McCarthy, Dir. of Public Works)
- 10. Adopt Resolution No. 99-\_\_\_\_\_, awarding the low bid for the Niblick Road Bridge widening to MCM Construction, Inc. (J. McCarthy, Dir. of Public Works)

**ROLL CALL VOTE**

**PUBLIC DISCUSSION**

- 11. Via Promesa Extension (J. McCarthy, Dir. of Public Works)

Consider the extension of Via Promesa Street in the Union/46 Specific Plan area.

**OPTIONS:**

- a. **Adopt Resolution No. 99-\_\_\_\_\_, modifying the northerly connection of Via Promesa to Tract 2137; or**
- b. **Deny request to close the street and affirm the connection of Via Promesa as planned; or**
- c. **Amend, modify or reject the above options.**

**ROLL CALL VOTE**

12. **Airport Lease ~ Specialty Silicone (RMB&B Joint Venture)** (J. McCarthy, Dir. of Public Works)

Consider approval of an assignment/amendment of a Municipal Airport property lease from Franciscan Company to RMB&B Joint Venture with the addition of new property to the lease.

**OPTIONS:**

- a. **Approve the assignment and modification of lease document from Franciscan Company to RMB&B Joint Venture, subject to final approval by the City Attorney and completion of escrow by RMB&B Joint Venture; or**
- b. **Amend, modify or reject the above option.**

**VOICE VOTE**

13. **Assignment of Lease ~ Andros Engineering** (J. McCarthy, Dir. of Public Works)

Consider approving an assignment of lease from Santa Lucia Bank to Andros Engineering.

**OPTIONS:**

- a. **Approve a lease assignment from Santa Lucia Bank to Andros Engineering subject to final approval by the City Attorney; or**
- b. **Amend, modify or reject the above option.**

**VOICE VOTE**

14. **Traffic Signal ~ Buena Vista & Hwy 46 East** (R. Lata, Dir. of Comm. Dev.)

Consider approving a draft letter to Caltrans for placement of a traffic signal at the intersection of Buena Vista and Highway 46 East.

**OPTIONS:**

- a. **Authorize to send a letter to the Caltrans District Director with the funding of the project being contingent upon Council consideration of input from Cuesta College; or**
- b. **Amend, modify or reject the above option.**

**VOICE VOTE**

15. **Black Ranch Annexation Application** (R. Lata, Dir. of Comm. Dev.)

Consider approving a draft letter to the Local Agency Formation Commission (LAFCO) regarding the Black Ranch Annexation.

**OPTIONS:**

- a. **Authorize to send a letter to LAFCO in support of the Black Ranch Annexation; or**
- b. **Amend, modify or reject the above option.**

**VOICE VOTE**

16. **Public Safety Center ~ Project Program** (J. App, City Manager)

Review an operations-based layout for the Public Safety Center

**OPTIONS:**

- a. **Accept operations-based layout as the foundation for further design; or**
- b. **Direct modifications to the operations-based layout; or**
- c. **Amend, modify or reject the above options.**

**VOICE VOTE**

17. **Senior Building/Engineering Inspector** (R. Lata, Dir. of Comm. Dev.)

Consider upgrading the current vacant Building Inspector position to a Senior Building/Public Works Inspector.

**OPTIONS:**

- a. **Authorize an additional Senior Building/Public Works Inspector position at a salary range of 238, steps "A" through "E"; or**
- b. **Amend, modify or reject the above option.**

**VOICE VOTE**

18. **Fire & Life Safety Services** (J. App, City Manager & D. Hamp, Chief of Emerg. Svcs.)

Consider alternative means to conduct a comprehensive analysis of future emergency service needs, goals and service delivery options."

**OPTIONS:**

- a. **Direct staff to identify an experienced governmental services analyst who can conduct an independent analysis of future fire & life safety service demands and delivery options; or**
  - b. **Direct an internal analysis of future fire/life safety service demands and delivery options;**
- or
- c. **Amend, modify or reject the above options.**

**VOICE VOTE**

**CITY MANAGER**

**ADVISORY BODY COMMUNICATION**

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

- a. **Library Board of Trustees minutes of January 14 & 28, 1999**
- b. **Housing Authority Board minutes of January 12, 1999**

**VOICE VOTE**

20. **General Plan Circulation Element** (R. Lata, Dir. of Comm. Dev.)

Consider including a Circulation Element up-date as part of the Fiscal Year 1999-2000 budget.

21. **City Entrance Signage** (R. Lata, Dir. of Comm. Dev.)

Consider inclusion of City Entrance Signage at the intersection of First and Spring Streets as part of the Measure D Funding for the Niblick Bridge Expansion project.

**AD HOC COUNCIL BUSINESS**

22. **Reschedule SLO Council of Government Workshop from February 24, 1999 to March 10, 1999**

23. **Schedule Library Board and Project Area Committee Interviews for February 24, 1999**

**CLOSED SESSION:**

- a) Pursuant to Government Code §54956.9(b)(3)(A) ~ Anticipated litigation  
Conference with legal Counsel  
Significant exposure to litigation (Facts & circumstances not known to potential plaintiffs)  
Number of Cases: One
- b) Pursuant to Government Code §54956.9(a) ~ Existing Litigation  
Conference with Legal Counsel  
PG&E vs. City of Paso Robles
- c) Pursuant to Government Code §54956.9(a) ~ Existing Litigation  
Conference with Legal Counsel  
J. Jackson vs. City of Paso Robles
- d) Pursuant to Government Code §54957  
Release of Public Employee/Public Employee Early Retirement  
T. Minshull, Dept. Of Emergency Services

**ADJOURNMENT:** to THE ADJOURNED LIBRARY BOARD / PAC INTERVIEWS WEDNESDAY, FEBRUARY 24, 1999 AT 7:00 PM; AND SUBSEQUENTLY TO THE REGULAR CITY COUNCIL MEETING ON TUESDAY, MARCH 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 FEBRUARY 19, 1999***