

CITY COUNCIL AGENDA

TUESDAY, MARCH 16, 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

INVOCATION

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. **"Paderewski History Week" Proclamation**
2. **"Absolutely Incredible Kid Day" Proclamation**

RIMC Code:
Date: 03/16/99
File Plan/GE Cat.:
Subject: Agenda
Location: City Clerk
Retention: 5 years
Other:

NOTICED HEARINGS

3. Agreement Affecting Real Property (Turner) (R. Lata, Dir. of Community Development)

Consider an irrevocable agreement to participate in the formation of an assessment district for the installation of street improvements and covenant running with the land located on Gilead Lane, east of Golden Hill Road.

OPTIONS:

At the consideration of public testimony:

- a. Receive and file the request to take no action on this item at this time; or
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

4. Appeal of Tentative Tract 2311 & Planned Development 98015 (R. Lata, Dir. of Comm. Development)

Consider an appeal filed by a City Councilmember relating to the Planning Commission's decision to approve Tentative Tract 2311 and Planned Development 98015, subdividing approximately 49 acres into 72 lots for 72 single-family residential homes located west and southwest of Nicklaus Drive, east of South River Road, south of Niblick Road.

OPTIONS:

After the consideration of public testimony, consider by separate actions:

- a.
 - 1. Adopt the attached Resolution granting approval of Tentative Tract Map 2311, subject to standard and site specific development conditions, as recommended by the Planning Commission.
 - 2. Adopt the attached Resolution granting approval of Planned Development 98015, subject to standard and site specific development conditions, as recommended by the Planning Commission; or
- b.
 - 1. Adopt the attached Resolution granting approval of Tentative Tract Map 2311, subject to standard and site specific development conditions as requested by the applicant (deleting the requirement for the two tot lots).
 - 2. Adopt the attached Resolution granting approval of Planned Development 98015, subject to standard and site specific development conditions, as supported by the applicant; or
- c. Amend, modify, or reject above options.

ROLL CALL VOTE

5. **Conditional Use Permit 98006 - off premise directional sign (Applicant: Sylvester Winery)** (B. Lata, Dir. of Community Development)

Consider options related to Sylvester Winery’s request for authorization of an off-premise directional sign.

OPTIONS:

Subject to consideration of public testimony:

- a. Continue the open public hearing to the regular meeting of July 20, 1999, to allow the applicant time to process an application with Caltrans for the subject billboard and to provide additional time to complete the Sign Corridor Study, prior to the City Council taking final action on the CUP; or
- b. Approve the Conditional Use Permit 98006 as presented, including a condition that the applicant obtain Caltrans approval and, if such approval is not obtained within 120 days, the billboard shall be removed; or
- c. Amend, modify, or reject Options A and B.

ROLL CALL VOTE

6. **1999 Federal HOME and Emergency Shelter Grant (ESG) Programs** (R. Lata, Dir. of Comm. Dev.)

Conduct a public hearing and make recommendation to the County Board of Supervisors re those activities to be approved for funding with the County’s 1999 allotments of Federal Home Investment Partnership Act (HOME) and Emergency Shelter Grant (ESG) funds.

OPTIONS:

Upon completion of a public hearing, take one of the following actions:

- a. Adopt the attached Resolution to support the HOME and ESG-funded activities listed in the Draft One-Year Action Plan; or
- b. Amend, modify, or reject the proposed activities listed in this report.

ROLL CALL VOTE

7. **1999 Community Development Block Grant (CDBG) Program** (R. Lata, Dir. of Comm. Dev.)

Conduct a noticed public hearing and decide which activities are to be approved for funding with the City’s 1999 Community Development Block Grant (CDBG) funds and re-allocated unspent 1997 CDBG funds.

OPTIONS:

Upon completion of a public hearing, take one of the following actions:

- a. Adopt the attached Resolution to allocate the City’s allotment of 1999 CDBG funds and reprogrammed 1997 funds as follows (Option A):

Paso Robles Youth Arts Foundation.....	135,000
Classic American Theatre Disabled Access.....	50,000
Loaves and Fishes	16,500
Boys & Girls Club Teen Program.....	22,880
Main Street’s Street Lights.....	52,000
Downtown Alley Improvements.....	30,000
Administration and Capacity Building	64,000
TOTAL.....	\$370,380

- b. Allocate the City's allotment of 1999 CDBG funds and reprogrammed 1997 funds (as shown on attached Option B) and direct that a Resolution be brought back for Council adoption on April 6, 1999; or
- c. Amend, modify, or reject the proposed activities listed in this report.

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 8 through 15 on the Consent Calendar are approved by the same vote that approves the Consent Calendar, unless an item is pulled for separate consideration.

- 8. **Approve Warrant Register** (M. Compton, Dir. of Admin. Services)
- 9. **Approve Amendment of Lease re California Department of Forestry Air Attack Base** (J. McCarthy, Director of Public Works)
- 10. **Adopt Resolution No. 99-xxxxx, accepting an offer of dedication for a sewer easement from Rosemarie E.C. Roghair Van Rijin** (J. McCarthy, Director of Public Works)
- 11. **Adopt Resolution No. 99-xxxxx, awarding the low bid to replace the digester boiler at the Wastewater Treatment Plant, DPW Project No. 98-31.** (J. McCarthy, Director of Public Works)
- 12. **Adopt Resolution No. 99-xxxxx, accepting an offer of dedication for drainage purposes (MUSE)** (J. McCarthy, Director of Public Works)
- 13. **Award formal real estate brokerage relationship with Country Real Estate** (M. Compton, Director of Administrative Services)
- 14. **Award a bid for City banking services to Heritage Oaks Bank** (M. Compton, Dir. of Admin. Services)
- 15. **Award a bid for replacement equipment to Coastline Equipment in the amount of \$80,430 for wheel-loader backhoe with extendible boom and portable air compressor and to California Turf in the amount of \$14,664.78 for turf sweeper** (J. McCarthy, Director of Public Works)

ROLL CALL VOTE

PUBLIC DISCUSSION

- 16. **Paso Robles Housing Authority Grant** (B. Partridge, Director of Library & Recreation Services)

Consider accepting a \$6,000 grant from the Paso Robles Housing Authority to add to part-time staffing for the Oak Park Recreation Program this fiscal year and accept an increase in funding in the amount of \$13,000 to continue same in future years.

OPTIONS:

- a. Accept the Paso Robles Housing Authority's program grant and adopt a Resolution approving a \$6,000 budget appropriation for part-time recreation staff for the Oak Park Recreation Program for this fiscal year and accept additional \$13,000 annual allocation in future years, as authorized by the Housing Authority; or
- b. Amend, modify, or reject above options.

ROLL CALL VOTE

17. **Award Consultant Services Agreement for the aesthetic design to construct a new water tank**
(J. McCarthy, Director of Public Works)

Consider the execution of a consultant services agreement with Insite Associates to develop aesthetic treatment options for a new 4,000,000-gallon water reservoir to be located adjacent to the existing tank at Golden Hill/Rolling Hills Roads.

OPTIONS:

- a. **Authorize the City Manager to execute the contract with Insite Associates to prepare aesthetic design alternatives for a proposed water tank at Rolling Hills Road; or**
- b. **To amend, modify, or reject above options.**

VOICE VOTE

18. **Selection of Consultant for Airport Terminal Design** ((J. McCarthy, Director of Public Works)

Select a consultant to design the Municipal Airport terminal facility and authorize staff to enter into a Consultant's Services Agreement.

OPTIONS:

- a. **Accept the results of the Citizens' Airport Advisory subcommittee and select Phillips, Metsch, Sweeney, Moore to perform the design of the new airport terminal and authorize staff to enter into a Consultant's Services Agreement; or**
- b. **Reject results of the Airport Advisory subcommittee and select an alternate firm to perform the design of the new airport terminal and authorize staff to enter into a Consultant's Services Agreement; or**
- c. **Amend, modify, or reject above options.**

VOICE VOTE

19. **Comprehensive Annual Financial Report** (M. Compton, Director of Administrative Services)

Consider the Comprehensive Annual Financial Report (CAFR) for the fiscal year ending June 30, 1998.

OPTIONS:

- a. **Receive and file the Comprehensive Annual Financial Report for the fiscal year ending June 30, 1998; or**
- b. **Amend, modify, or reject above options.**

VOICE VOTE

CITY MANAGER

CORRESPONDENCE

20. **James Clegg Request**
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Request for landfill expense waiver for the Booker Family house fire refuse.

OPTION:

- a. Authorize waiver of landfill fee up to \$200.

VOICE VOTE

ADVISORY BODY COMMUNICATION

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

- a. Housing Authority Board meeting of February 9, 1999
- b. Joint City Council/Airport Advisory Committee Workshop of October 22, 1998
- c. Citizens' Airport Advisory Committee meeting of December 10, 1998
- d. Citizens' Airport Advisory Committee meeting of January 28, 1999
- e. Pioneer Museum Board Minutes of February 11, 1999

VOICE VOTE

AD HOC COUNCIL BUSINESS

CLOSED SESSION:

- a. Pursuant to Government Code Section 54956.7 - Anticipated Litigation
Conference with Legal Counsel
Significant exposure to litigation (facts and circumstances unknown)
Number of cases: One
- b. Pursuant to Government Code Section 54956.9(a) - Existing Litigation
Conference with Legal Counsel
PG&E v. City of Paso Robles

ADJOURNMENT: to THE REGULAR CITY COUNCIL MEETING ON TUESDAY, APRIL 6, 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 MARCH 26, 1999.