

CITY COUNCIL AGENDA

TUESDAY, APRIL 20, 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. "California Parks and Recreation Society (District 8)" Award Presentation
2. "National Volunteer Week" Proclamations (8)
3. "Alcohol Awareness Month" Proclamation

/

/

/

/

/

/

/

/

/

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 13 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 March 16, 1999 (Madelyn Paasch, City Clerk)
5. Approve Warrant Register (M. Compton, Dir. of Administrative Services)
6. Approve Request from North County Aquatics for Use of Pioneer Museum Parking Lot for Fundraising (J. McCarthy, Director of Community Development)
7. Adopt Resolution No. 99-xx, amending Resolution 93-70 re North County Farmers' Market Operating Hours (J. McCarthy, Director of Public Works)
8. Adopt Resolution No. 99-xx, awarding bid to install 10" waterline in 4th Street from Vine to Pine Streets to R. Baker, Inc. for \$68,885.00 (DPW Project No. 98-26) (J. McCarthy, Director of Public Works)
9. Adopt Resolution No. 99-xx, approving sale of general obligation bonds (M. Compton, Director of Administrative Services)
10. Adopt Resolution No. 99-xx, approving budget appropriation for Paso Robles Visitors' and Conference Bureau (M. Compton, Director of Administrative Services)
11. Adopt Resolution No. 99-xx, requesting legislative relief regarding the General Plan Amendment Process (R. Lata, Director of Community Development)
12. Adopt Ordinance XXX N.S., by regular motion, ordering that the Ordinance be read by title only, then by separate motion adopting the Ordinance amending Section 21.17 of Municipal Code Amendment 98006 (R. Lata, Dir. of Community Development)
13. Adopt Resolution No. 99-xx, authorizing fund for receiving grants (B. Partridge, Director of Library & Recreation Services)

ROLL CALL VOTE

PUBLIC DISCUSSION

14. Presentation by Boyle Engineering Corporation and the County of San Luis Obispo re Nacimiento Water Supply Project Update - Pipeline Route Alternatives (L. Bruce Nybo, Boyle Engineering Corporation)

For City Council to provide direction to City representative on preferred alternative.

/

/

/

/

/

/

15. Transit Fares (M. Compton, Director of Administrative Services)

Consider modifications to transit fares for both Dial-a-Ride and fixed route services.

OPTIONS:

- a. Approve Resolution 99-xx, increasing transit fares; or**
- b. Amend, modify or reject the above option.**

ROLL CALL VOTE

- 16. **Spring Street and Niblick Road Intersection Construction Alternatives** (J. McCarthy, Director of Public Works)

Consider construction alternatives for the intersection of Niblick and Spring Streets and related improvements.

OPTIONS:

- a. (1) Direct staff to retain the existing “standard” intersection design per the contract; (2) retain the median island on Spring Street; and (3) identify additional bridge entry features; or**
- b. (1) Direct staff to install a “free flow” roundabout”-type intersection design at this location; (2) authorize hiring a consultant to complete the preliminary design for Council approval; (3) retain the median island on Spring Street and (4) not add additional improvements; or**
- c. Amend, modify or reject the above option.**

ROLL CALL VOTE

- 17. **Skate Park: Approval of Design Consultant and Appropriation of CDBG Funds** (R. Lata, Director of Community Development)

Authorize staff to enter into a consultant services agreement for the design of a skate park and to appropriate \$96,978 in 1998 Community Development Block Grant (CDBG) funds for the design and construction of a skate park.

OPTIONS:

- a. Adopt Resolution No. 99-xx, appropriating \$96,978 in 1998 CDBG funds for the design and construction of a skate park and authorize the City Manager to sign a consultant services agreement with Purkiss-Rose-RSI; or**
- b. Amend, modify or reject the above option.**

ROLL CALL VOTE

/
/
/
/
/
/
/
/
/
/

- 18. **Process for Preparing Sphere of Influence Proposal** (R. Lata, Dir. of Community Development)

Provide direction regarding the most appropriate process for preparing a new Sphere of Influence proposal to be used in an application to the Local Agency Formation Commission (LAFCO).

OPTIONS:

- a. Determine the most appropriate way to prepare a Sphere of Influence proposal suitable for submission to LAFCO; or**
- b. Amend, modify or rejection Option “A”.**

ROLL CALL VOTE

- 19. Public Improvement to Low Income Neighborhood Program: Approval of Design Consultant and Appropriation of CDBG Funds (R. Lata, Director of Community Development)**

Authorize staff to enter into a consultant services agreement for the design of street improvements on Park Street between 28th and 34th Streets, appropriating \$157,687 in 1997 Community Development Block Grant (CDBG) for the design and construction of street improvements.

OPTIONS:

- a. Adopt Resolution No. 99-xx, appropriating \$157,687 in 1997 CDBG funds for the design and construction of street improvements and authorize City Manager to sign a consultant services agreement with Cannon Associates; or**
- b. Amend, modify or reject the above option.**

ROLL CALL VOTE

- 20. Zoning Code Amendment, North County Women’s Shelter (R. Lata, Director of Community Development)**

Consider amending the Zoning Code Amendment to provide for a domestic violence center.

OPTIONS:

- a. Direct staff to evaluate policy and neighborhood implications of the proposal; or**
- b. Direct staff to advise the North County Women’s Shelter & Resource Center that they may apply for the requested Zone Code Amendment; or**
- c. Amend, modify or reject the above options.**

ROLL CALL VOTE

/
/
/
/
/
/
/
/
/
/

- 21. Airport Specific Plan (M. Compton, Director of Administrative Services)**

Authorize disposition of the negative cash balance and fund balance in the Airport Specific Plan (ASP).

OPTIONS:

- a. Adopt Resolution No. 99-xx approving reimbursement to the General Fund by the Airport Operations Fund for its proportional share and writing off the remaining balance to the General Fund; or**
- b. Amend, modify or reject the above option.**

ROLL CALL VOTE

- 22. Abandonment of Borchardt Well No. 5 and Construction of Replacement Well (J. McCarthy, Director of Public Works)**

Consider abandonment of a groundwater well (Borchardt Well No. 5) and authorize construction of a replacement well.

OPTIONS:

- a. Authorize the abandonment of the Borchardt Well No. 5 and allow a replacement well to be drilled at another location; or**
- b. Amend, modify or reject the above option.**

ROLL CALL VOTE

CITY MANAGER

CORRESPONDENCE

ADVISORY BODY COMMUNICATION

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

- a. Citizens' Airport Advisory Committee meeting of February 25, 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 & circumstances not known)
Number of Cases: 2**
- b) Pursuant to Government Code Section 54954.5(b) ~ Property Acquisition
Parties: Kyodo Air School
(located at 4990 Wing Way, Paso Robles)**

Negotiator: Nobuyoshi Dan, President of Kyodo Air, Inc.

City of Paso Robles

Negotiator: James L. App, City Manager

Under Negotiation: Terms & Conditions

ADJOURNMENT: to THE REGULAR CITY COUNCIL MEETING ON TUESDAY, MAY 4, 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 APRIL 23 , 1999