

CITY COUNCIL AGENDA
TUESDAY, MAY 4, 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. "Historic Preservation Week" Proclamation

NOTICED HEARINGS

2. **Newsrack Ordinance** (R. Lata, Director of Community Development)

Consider an ordinance regulating the placement, maintenance and operation of newsracks in the public right-of-way and on public land.

At the conclusion of Public Hearing, consider **OPTIONS BY SEPARATE ACTION:**

- a. Introduce ordinance establishing Chapter 11.35 of the Municipal Code to regulate the placement, maintenance and operation of newsracks, and set May 18, 1999 for adoption; or
- b. Amend, modify or reject the foregoing option.

ROLL CALL VOTE

3. **Street Abandonment (Stinchfield)** (J. McCarthy, Director of Public Works)

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 Calendar. Individual items **5 through 12** on Consent Calendar are approved by the same vote that approves the Consent Calendar, unless an item is pulled for separate consideration.

5. Approve Warrant Register (M. Compton, Director of Administrative Services)
6. Adopt Resolution No. 99-xx, accepting sewer access easement for Tract 2300 and future Tract 2284 (J. McCarthy, Director of Public Works)
7. Adopt Resolution No. 99-xx, accepting Offer of Dedication for road purposes from Todd and Molly Hansen (J. McCarthy, Director of Public Works)
8. Adopt Resolution No. 99-xx, accepting streets into City-maintained mileage system, and Resolution No. 99-xx, authorizing Notice of Completion to be filed for Tract 1895-1 (Oak Knoll Ranch) (J. McCarthy, Director of Public Works)
9. Adopt Resolution No. 99-xx, approving appropriation of \$146,000 for Phase III of the North County Transportation Center (J. McCarthy, Director of Public Works)
10. Adopt Resolution No. 99-xx, awarding bid for Golden Hill Road Reconstruction to A.J. Diani Construction in the amount of \$313,601 (J. McCarthy, Dir. of Public Works)
11. Adopt Resolution No. 99-xx, awarding bid for annual street striping to Moreno Striping in the amount of \$26,105 (J. McCarthy, Director of Public Works)
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 the Zoning Map established by reference in Section 21.12.020 of the Zoning Code (Title 21) - (Rezone 98004 - Ghormley) (R. Lata, Director of Community Development)

ROLL CALL VOTE

PUBLIC DISCUSSION

13. Union Road Noise Complaints (R. Lata, Director of Community Development)

Confirm recommendations of Council's Ad Hoc Committee re noise complaints along Union Road.

OPTIONS:

- a. Via minute action, confirm the following recommendations of the Ad Hoc Committee:
 - restrict hours of truck traffic on Union Road (forthcoming ordinance prepared by Public Works Department)
 - consider funding to improve the surface of Union Road (as part of FY 99/00 budget)
 - consider funding for an update of the Circulation Element of the General Plan, including an evaluation of the feasibility of redesignating Union Road from an *Arterial* to a *Collector* street (as part of the Fiscal Year 99/00 budget).
- b. Amend, modify or reject the foregoing option.

ROLL CALL VOTE

14. Removal of Bollards in Larkfield Place Connection between Tract 1632-6 (Priske-Jones) and Tract 1832 (Erskine) (J. McCarthy, Director of Public Works)

Reconsider bollard installation that limits vehicle access between Tract 1632-6 and Tract 1832.

OPTIONS:

- a. Require the removal of the bollards that physically separate vehicular traffic from Tract 1632-6 and 1832; or**
- b. Allow the existing bollards to remain and be removed with Phase 7 of the Meadowlark Farms subdivision; or**
- c. Amend, modify or reject the above options.**

ROLL CALL VOTE

- 15. **Request to Deviate from Standard Streetlight Poles (Tract 1895-1)** (J. McCarthy, Director of Public Works)

Consider a request from the developer of Summit Hills Estates to deviate from the standard streetlight poles to be installed for Tract 1895-1, located at the southeast corner of Buena Vista and Dallons Drive (formerly Ronan) and across from Cuesta College North County Campus.

OPTIONS:

- a. Retain the standard steel poles to be used for streetlights in Tract 1895-1; or**
- b. Approve request to deviate from the standard steel pole and allow wooden poles to be installed for Tract 1895-1; or**
- c. Amend, modify or reject the above options.**

ROLL CALL VOTE

- 16. **Septic Tank Usage** (J. McCarthy, Director of Public Works)

Consider allowing septic tank usage for a proposed single-family residence located at 745 Renate Drive.

OPTIONS:

- a. Adopt Resolution No. 99-xx, authorizing usage of septic and/or holding tank for proposed single-family residence located at 745 Renate Drive; or**
- b. Amend, modify or reject above option.**

ROLL CALL VOTE

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- 17. **Initiate Proceedings for the Annual Levy of Landscape and Lighting District No. 1 for Fiscal Year 1998-99** (J. McCarthy, Director of Public Works)

Adopt Resolution No. 99-xx, initiating proceedings for the annual levy for the Paso Robles Landscape and Lighting District No. 1 for Fiscal Year 1998-99.

OPTIONS:

- a. Adopt Resolution No. 99-xx, initiating proceedings for the annual levy of the Landscape and Lighting District, authorize Muni Financial Services to prepare the annual report and set the public hearing of the 1999-2000 fiscal year; or**
- b. Amend, modify or reject the above option.**

ROLL CALL VOTE

- 18. **Measure D-98 Project - Senior/Veteran’s Center** (J. App, City Manager)

Confirm site for, and primary building characteristics of, a new Senior/Veteran’s Center.

OPTIONS:

- a. Authorize design of new Senior Center and Veteran’s Way Memorial Building by taking the following actions:**
 - approve site and building concept as in Exhibits A and B;
 - endorse closure of Scott Street from Via Ramona west to Creston Road;
 - endorse the Sherwood/Oak Creek Park Master Plan; and
 - direct building architect selection.
- b. Modify site, building concept, street closure and/or master plan features and then approve (as above); or**
- c. Amend, modify or rejection above options.**

ROLL CALL VOTE

- 19. **Partnership with County Health Department for Afterschool Program** (B. Partridge, Director of Library and Recreation Services)

Consider collaborating with County Health Department in applying for State grant funding to develop an afterschool program for 11- to 13-year-old children at Centennial Park.

OPTIONS:

- a. Approve collaborative application to State of California, Department of Health Services; or**
- b. Amend, modify or reject above option.**

ROLL CALL VOTE

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- 20. **Oak Tree Removal** (J. McCarthy, Director of Public Works)

Consider adopting a resolution to remove an existing 54-inch diameter oak tree as part of the development of Tentative Tract 2276. The Council approved the removal of an oak tree in Tentative Tract 2276 (Airport Road south of Linne) at its April 6, 1999, meeting. A citizen requested

reconsideration at the April 20th meeting and offered to provide a second arborist's opinion regarding the tree at the May 4, 1999, meeting.

OPTIONS:

- a. Receive and file citizen's input;**
- b. Rescind authorization to remove the oak tree; or**
- c. Amend, modify or eject the above option.**

ROLL CALL VOTE

CITY MANAGER

CORRESPONDENCE

- 21. Request for Year 2000 Compliance Project (Don Eddy)**

ADVISORY BODY COMMUNICATION

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

- a. Library Board of Trustees meeting of March 11, 1999**
- b. Pioneer Museum Board meeting of April 8, 1999**

VOICE VOTE

AD HOC COUNCIL BUSINESS

- 23. Youth Commission (F. Mecham)**

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: 1

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- 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 and conditions

c. Pursuant to Government Code Section 54957 - Personnel Meet & Confer

Agency Negotiator: James L. App, City Manager
Bill Avery, Avery & Associates

Employee Organizations: Police Officer's Association
Service Employee's International Union
Non-Represented Management

ADJOURNMENT: to THE REGULAR CITY COUNCIL MEETING ON TUESDAY, MAY 18, 1999, AND TO SPECIAL CLOSED SESSION ON WEDNESDAY, MAY 19, 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 MAY 7, 1999