

CITY COUNCIL AGENDA

TUESDAY, JUNE 1, 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**

6:45 PM

CLOSED SESSION

- a. 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

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

Agency Negotiator: James L. App, City Manager
Employee Organization: Police Officers' Association

7:30 PM - CONVENE REGULAR MEETING

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. **“Clean Air Month” Proclamation** (Jill Levine, American Lung Association)

NOTICED HEARINGS

- 2. **Budget Adoption ~ Two-Year Operating and Maintenance Budget**
(M. Compton, Director of Administrative Services)

Consider adopting budget appropriations for the two-year period beginning July 1, 1999 and endorsing the four-year financial plan for Fiscal Years 1999/00 - 2002/03.

OPTIONS:

- a. Adopt Resolution No. 99-xx, formalizing budget appropriations and revenue estimates for fiscal years 1999-00 and 2000-01; or
- b. Amend, modify or reject above option.

ROLL CALL VOTE

- 3. **Street Name Change Proposal: Somers Lane and Dayton Lane to Stonebrook Circle**
(R. Lata, Director of Community Development)

Consider request for street name change.

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

- a. Determine that proposed street name change from Somers Lane and Dayton Lane to Stonebrook Circle would be appropriate and pass attached Resolution No. 99-xx, approving change; or
- b. Amend, modify or reject above option.

ROLL CALL VOTE

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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

NOTICED HEARING

- 4. **Redevelopment Agency Budget** (M. Compton, Director of Administrative Services)

Consider introduction and first reading of the fiscal year 2000 operating budget.

OPTIONS:

- a. **Introduce and hold first reading of ordinance adopting the fiscal year 2000 operating budget for the Redevelopment Agency; or**
- b. **Amend, modify or reject 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 5 -9 on the Consent Calendar are approved by the same vote that approves the Consent Calendar, unless an item is pulled for separate consideration.

- 5. **Approve City Council Minutes of April 6, April 20 and May 4, 1999** (M. Paasch, City Clerk)
- 6. **Receive and File Minutes of the Council Ad Hoc Streets and Utilities Committee Minutes of March 26, 1999** (J. McCarthy, Director of Public Works)
- 7. **Approve Warrant Register** (M. Compton, Director of Administrative Services)
- 8. **Landfill Liner Module IIB - Appropriation of Funds** (J. McCarthy, Dir. of Public Works)
- 9. **Animal Services Contract Extension** (D. Cassidy, Chief of Police)

ROLL CALL VOTE

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PUBLIC DISCUSSION

10. **Transit Fares - Monthly Punch Pass** (M. Compton, Director of Administrative Services)

Consider monthly punch pass for City transit fares.

OPTIONS:

- a. Adopt Resolution No. 99-xx, implementing monthly punch pass for both transit systems at 17 percent discounted rate; or**
- b. Amend, modify or reject above option.**

ROLL CALL VOTE

11. **City Clerk Vacancy** (J. App, City Manager)

Consider filling the vacant City Clerk position.

OPTIONS:

- a. Appoint an individual of the Council's choosing to serve as City Clerk until the expiration of the current term (November 2000); or**
- b. Appoint an individual of the Council's choosing to serve as Interim City Clerk until a Special Election can be conducted; or**
- c. Amend, modify or reject above options.**

ROLL CALL VOTE

12. **Cuesta College Improvements - Final Budget Appropriations and Design**
(J. McCarthy, Director of Public Works)

Adopt final budget appropriations and enter Consultant Services Agreement for the improvements at Cuesta College.

OPTIONS:

- a. Adopt Resolution No. 99-xx, revising the budget appropriations for Cuesta College and authorize the City Manager to enter Consultant Services Agreement with Engineering Development Associates (EDA) for the final design of improvements to Buena Vista and Dallons Drive; or**
- b. Amend, modify or reject above option.**

ROLL CALL VOTE

13. **Crime Statistics** (D. Cassidy, Chief of Police)

Receive and file 1998 crime statistics.

OPTIONS:

- a. Receive and file report.**

14. **Permanent Household Hazardous Waste Grant** (J. McCarthy, Dir. of Public Works)

Authorize appropriation for grant-funded permanent household hazardous waste (HHW) collection facility and execute contract with Eco Solutions for setup and operation of facility.

OPTIONS:

- a. Adoption Resolution No. 99-xx, authorizing appropriation of \$100,000 for household hazardous grant for a permanent HHW collection facility; transfer \$10,000 from Public Works Department's Landfill Maintenance & Operation budget for annual operations to a new program; and authorize City Manager to execute Consultant Services Agreement with Eco Solutions; or**
- b. Amend, modify or reject above options.**

ROLL CALL VOTE

CITY MANAGER

CORRESPONDENCE

ADVISORY BODY COMMUNICATION

- 15. Receive and File Minutes for the Following Advisory Meetings:**
 - a. Senior Citizen Advisory Committee meeting of April 12, 1999**
 - b. Parks and Recreation Advisory Committee meeting of April 13, 1999**
 - c. Parks and Recreation Advisory Committee special meeting of April 26, 1999**
 - d. Pioneer Museum Board meeting of May 13, 1999**

VOICE VOTE

AD HOC COUNCIL BUSINESS

ADJOURNMENT: to THE REGULAR CITY COUNCIL MEETING ON TUESDAY, JUNE 15, 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 JUNE 4, 1999