

CITY COUNCIL AGENDA

Tuesday, July 6, 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
- Property: 940 Spring Street
- Parties: Country Real Estate
Negotiator: Tom Erskine, Agent
- City of Paso Robles
Negotiator: James L. App, City Manager
- Under Negotiation: Terms and conditions
- b. Pursuant to Government Code Section 54954.2(b) - Property Sale
- Property: 747 Walnut
- Parties: Country Real Estate
Negotiator: Tom Erskine, Agent
- City of Paso Robles
Negotiator: James L. App, City Manager
- Under Negotiation: Terms and conditions
- c. Pursuant to Government Code Section 54954.5(b) - Property Acquisition
- Property: 1207 13th Street
(Located at 13th and Paso Robles Streets)
- Parties: Home & Ranch Realtors
Negotiator: Bob Kelly, Agent
- City of Paso Robles
Negotiator: James L. App, City Manager
- Under Negotiation: Terms and conditions

- d. Pursuant to Government Code Section 54957 - Public Employee Performance Evaluation (City Manager)

7:30 PM - CONVENE REGULAR MEETING

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL Councilmembers Tom Baron, Walt Macklin, Frank Mecham, Lee Swanson and 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

NOTICED HEARINGS

- 1. **Rezone 99003 (Richard Woodland)** (R. Lata, Director of Community Development)

Consider a proposal by Richard Woodland to rezone a 1.37 acre property located east of South River Road, adjacent to old South River Road, north of PG&E substation and north of Niblick, Road from Industrial (PM) to Commercial (C-1, PD) consistent with the property's existing general plan land use designation.

OPTIONS:

- a. (1) **Adopt Resolution No. 99-xx, approving a Negative Declaration for Rezone 99003 (Woodland)**
 - (2) **Introduce and hold first reading of attached ordinance amending Section 21.21.020 of the Zoning Code (Title 21), and set July 20, 1999 for adoption;**
- b. **Amend, modify or reject the foregoing option.**

ROLL CALL VOTE

- 2. **Code Amendment 99003 - Sign Chapter 21.19 (Billboards and Off-Premise Winery Directional Signs)** (R. Lata, Director of Community Development)

Consider a modification to the City's sign code to permit off-premise winery directional signs and to establish performance standards for highway billboards.

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OPTIONS:

- a. (1) Adopt Resolution No. 99-xx, approving a Negative Declaration for Code Amendment 99003 (Sign chapter/Off-premise directional signs for wineries and billboard performance standards)
- (2) Introduce attached ordinance amending Chapter 21.19 of the Zoning Code (Title 21) and set July 20, 1999 for adoption;
- b. (1) Adopt Resolution No. 99-xx, approving a Negative Declaration for Code Amendment 99003 (Sign chapter/Off-premise directional signs for wineries and billboard performance standards)
- (2) Introduce a *modified* ordinance amending Chapter 21.19 of the Zoning Code (Title 21) and set July 20, 1999 for adoption, reflecting additional recommendations received at the June 8, 1999 Planning Commission hearing, including but possibly not limited to:
 - Sign set back from right-of-way by ½ linear foot for each 1 vertical foot of sign height;
 - Sign height measured from freeway grade.
- c. Amend, modify or reject the foregoing option.

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 3-10 on the Consent Calendar are approved by the same vote that approves the Consent Calendar, unless an item is pulled for separate consideration.

3. Approve City Council Minutes of May 18 and June 1, 1999 (D. Fansler, City Clerk)
4. Approve Warrant Register (M. Compton, Director of Administrative Services)
5. Adopt Ordinance XXX N.S., by regular motion, ordering that the Ordinance be read by title only, then by separate motion adopting the Ordinance establishing Chapter 11.35 of the Municipal Code (Newsracks) (R. Lata, Director of Community Development)
6. Adopt Resolution No. 99-xxx, rescinding Resolution No. 98-143, authorizing special assessment Levies for Fiscal Year 1999-00 (M. Compton, Director of Administrative Services)
7. Adopt Resolution No. 99-xxx, approving and authorizing the execution of a contract to provide state mandated cost claiming services (M. Compton, Dir. of Administrative Services)
8. Adopt Resolution No. 99-xxx, approving a budget appropriation for participation in a county wide year 2000 public awareness campaign (M. Compton, Director of Administrative Services)
9. Adopt Resolution No. 99-xxx, granting permission to file development applications in advance of preparing Airport Specific Plan (Block Graphics) (R. Lata, Direction of Community Development)

10. **Adopt Resolution No. 99-xxx, accepting and approving the recordation of the final map for PR 99-013 (Cagliero)** (J. McCarthy, Director of Public Works)

ROLL CALL VOTE

PUBLIC DISCUSSION

11. **Time Extension - Prospect Avenue Improvements** (J. McCarthy, Director of Public Works)

Consider granting a thirty (30) day time extension to the Arciero Development Company to complete improvements to Prospect Avenue.

OPTIONS:

- a. Grant a thirty (30) day time extension for the completion of Prospect Avenue improvements to July 31, 1999.
- b. Amend, modify or reject the foregoing option.

ROLL CALL VOTE

12. **Oak Tree Removal Request - Tract 2311** (J. McCarthy, Director of Public Works)

Consider removal of 14 oak trees out of 1,000 to accommodate development of 72 homes on a 42 acre parcel located east of South River Road, south of Niblick.

- a. Adopt attached Resolution No. 99-xxx authorizing the removal of 14 oak trees as part of the development of Tentative Tract 2311.
- b. Amend, modify or reject the foregoing option.

ROLL CALL VOTE

13. **Skate Park: Approval of "Final" Design Plan** (R. Lata, Director of Community Development)

Approve the "Final" Design Plan for the Skate Park, which will enable the consultant to prepare construction drawings, bid specifications and a refined cost estimate.

OPTIONS:

- a. Via minute action: (1) approve the "Final" Design Plans for the Skate Park; (2) authorize Purkiss-Rose-RSI to prepare construction drawings, bid specifications and a final cost estimate; and (3) authorize City staff to solicit bids for constructing each phase individually and for both phases simultaneously. The City Council would decide which phase would be constructed first in October 1999, when it approves the construction contract.
- b. Amend, modify or reject the foregoing options.

ROLL CALL VOTE

14. **Carnegie Library: Approval of Design Consultant and Appropriation of CDBG funds** (R. Lata, Director of Community Development)

Consider entering into a consultant services agreement for the schematic design of disabled access improvements and an assessment of the full range of building improvements needed for the Carnegie Library and appropriation of \$35,000 of the \$100,600 in 1998 Community Development Block Grant (CDBG) allocated for the design of disabled access improvements for the Carnegie Library.

OPTIONS:

- a. **Adopt Resolution No. 99-xx, appropriating \$35,000 of 1998 CDBG funds for the design of disabled access improvements and preparation of a building assessment for the Carnegie Library and authorizing the City Manager to sign a consultant services agreement with Architectural Resources Group.**
- b. **Amend, modify or reject the foregoing option.**

ROLL CALL VOTE

15. **Proposed Move of Friday Night Farmers' Market** (R. Lata, Director of Community Development)

Consider a proposed move of the Friday Night Farmers' Market

OPTIONS:

- a. **Provide no comment on the proposed move of the Farmers' Market at this time, deferring to the Planning Commission's consideration of a CUP for a new location of the Friday night Farmers' Market and, at the same time, request Paso Robles Main Street and the Chamber of Commerce to open a dialogue with those business interests in the vicinity of City Park that could benefit from a new Friday night activity.**
- b. **Amend, modify or reject the foregoing option.**

ROLL CALL VOTE

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

Consider approving an additional allocation of \$25,500 from the Paso Robles Housing Authority (for a total allocation of \$34,900 for FY99/00) to add hours and part-time staffing for the Oak Park Recreation Program.

OPTIONS:

- a. **Accept the Paso Robles Housing Authority's additional allocation and adopt Resolution No. 99-xx, approving an increase in funding of \$25,500 for part-time recreation staff for the Oak Park Recreation Program for this fiscal year to increase program hours and part-time staffing.**
- b. **Amend, modify or reject the foregoing options.**

ROLL CALL VOTE

17. **PG&E Request for Comments on Power Line Alignment Alternatives**
(R. Lata, Director of Community Development)

Determine the appropriate form of review for a set of power line alignment alternatives presented by PG&E. The project is a proposal by PG&E to provide an additional 77kV electrical transmission line that would connect to the Paso Robles Substation at the intersection of Niblick and South River Roads.

OPTIONS:

- a. Adjourn to a special City Council meeting in a workshop format, as suggested by PG&E, to discuss the range of alternative alignments. Public notice would be provided to interested parties in the City of Paso Robles.
- b. Determine that the discussion of alternative alignments should occur at a regular City Council meeting, and request PG&E to plan for the discussion to occur at the July 20, 1999 regular meeting of the City Council. Public notice would be provided to interested parties in the City of Paso Robles.
- c. Determine that the lack of new, viable alternatives do not warrant the scheduling of a public workshop on this subject, and that Council members will provide information comments to staff that are to be forwarded to PG&E, including raising questions and concerns about the Niblick Road, Salinas River and Charolais Road alignments, and seeking PG&E consideration of the two undergrounding options.
- d. Amend, modify or reject the foregoing options.

ROLL CALL VOTE

18. Hillside Grading/Development Options (R. Lata, Director of Community Development)

Consider policy options regarding Hillside Grading/Development

OPTIONS:

- a. Provide staff with direction on whether or not to initiate a Zoning Code Amendment to consider modifications to the City's Hillside Development Standards and/or standard conditions of approval on new residential development in hillside areas. If there is a Council consensus to initiate changes, identify specific subject areas that should be addressed as part of the Zoning Code Amendment.
- b. Amend, modify or reject the foregoing option.

ROLL CALL VOTE

19. City Organization - Elected Mayor (J. App, City Manager)

Consider placing a ballot question before the electorate to establish a directly-elected Mayor.

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OPTIONS:

- a. Determine whether to place a ballot question before the electorate to establish a directly-elected Mayor; and, if a ballot question is authorized, to select an election date.
- b. Amend, modify or reject the foregoing options.

ROLL CALL VOTE

20. Economic Development: Multi-Agency Collaborative Agreement (Jim App, City Manager)

Consider entering into a multi-agency collaborative economic development agreement.

OPTIONS:

- a. Authorize participation in the Collaborative Agreement.
- b. Decline participation in the Collaborative Agreement.
- c. Amend, modify or reject the foregoing options.

ROLL CALL VOTE

CITY MANAGER

21. Compulsory and Binding Arbitration SB 402 (Burton) (J. App, City Manager)

OPTIONS:

- a. Authorize Mayor to author a letter of opposition to SB402 and send to California State Assembly
- b. Amend, modify or reject the foregoing option.

CORRESPONDENCE

ADVISORY BODY COMMUNICATION

22. Receive and file minutes for the following Advisory Meetings:

- a. Citizens Airport Advisory Committee meeting of April 22 and May 11, 1999
- b. Parks and Recreation Advisory Committee meeting of May 11, 1999
- c. Paso Robles Library Board of Trustees meeting of May 13, 1999
- d. Housing Authority of the City of Paso Robles meeting of June 9, 1999
- e. Pioneer Museum Board meeting of June 10, 1999

VOICE VOTE

AD HOC COUNCIL BUSINESS

ADJOURNMENT: to THE REGULAR CITY COUNCIL MEETING ON TUESDAY, JULY 20, 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 JULY 9, 1999