

CITY COUNCIL AGENDA

Tuesday, July 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

6:45 PM - CLOSED SESSION

- a. Pursuant to Government Code Section 54956.7 - Anticipated Litigation
Conference with Legal Counsel
Significant exposure to litigation (facts and circumstances not known)
Number of cases: 1

- b. Pursuant to Government Code Section 54957 - Personnel Meet & Confer
Agency Negotiator: James L. App, City Manager
Employee Organization: Police Officers' Association

- c. 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

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. **Conditional Use Permit 98006 (Applicant: Sylvester Winery)** (R. Lata, Director of Community Development)

City Council to open the public hearing on this request for a billboard sign.

OPTIONS:

- a. That the City Council continue the open public hearing to the regular meeting of October 19, 1999 to allow the completion of Code Amendment 99003 that will address off-premise directional signs and billboards, prior to the City Council taking final action on the CUP;
- b. Amend, modify or reject the foregoing option.

ROLL CALL VOTE

2. **Appeal of Sign Plan (Corvera)** (R. Lata, Director of Community Development)

Consider an appeal filed by Mr. Jaime Corvera. The appeal relates to a Development Review Committee (DRC) decision to deny his application for a monument sign in the R3 (Multi-Family Residential) zone. The DRC action was subsequently upheld by the Planning Commission.

OPTIONS:

- a. Uphold the Planning Commission's May 25, 1999 decision to uphold the determination made by the Development Review Committee at their meeting on March 8, 1999, and deny the applicant's appeal.
- B. Amend, modify or reject the foregoing option.

ROLL CALL VOTE

3. **Appeal of Planning Commission Action on Planned Development 98016 (NOVA Housing Group)** (R. Lata, Director of Community Development)

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Consider a Council-initiated appeal of the Planning Commission's action of June 22, 1999 to approve Planned Development (PD) 98016, filed by NOVA Housing Group. PD 98016 is a development plan for an 80 unit apartment complex to be located on the west side of Nicklaus Road, at the southwest corner of its future intersection with Oak Hill Road.

OPTIONS:

- a. Adopt the Resolution No. 99-xxx to uphold the June 22, 1999 decision of the Planning Commission to approve Planned Development 98016.
- b. Direct staff to amend, modify or reject the foregoing option and bring back a resolution with appropriate findings for action at a future Council meeting.

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 4-10 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 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 amending the Zoning Map established by reference in Section 21.21.020 of the Zoning Code (Title 21) (Rezone 99003 - Richard J. Woodland) (R. Lata, Director of Community Development)
- 6. Adopt Resolution No. 99-xxx, accepting and approving the recordation of the final map for PR 99-174 (Stinchfield) (J. McCarthy, Director of Public Works)
- 7. Adopt Resolution No. 99-xxx, accepting an offer of dedication for open space purposes (J. McCarthy, Director of Public Works)
- 8. Adopt Resolution No. 99-xxx, awarding the seismic retrofit work for the 13th/24th Street bridges to the low bidder (J. McCarthy, Director of Public Works)
- 9. Adopt Resolution No. 99-xxx, amending Compensation and Benefit Plans for S.E.I.U. represented staff effective April 1, 1999 to March 31, 2002; and adopt Resolution No. 99-xxx, amending Compensation and Benefit Plans for S.E.I.U. non-represented part time staff effective April 1, 1999 to March 31, 2002. (D. Fansler, Management Analyst)
- 10. Adopt Resolution No. 99-xxx, appropriating \$2,000 in 1996 CDBG funds for electrical upgrades to the North County Women's Shelter. (R. Lata, Dir. of Community Development)

ROLL CALL VOTE

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PUBLIC DISCUSSION

- 11. Prospect Avenue Improvements - Arciero Development (Tract 2223-1) (J. McCarthy, Director of Public Works)

Receive an update on Prospect Avenue improvements to be completed by Arciero Development Company.

- a. Receive an update on the status of improvements to Prospect Avenue and to take possible action if the developer's July 20th deadline has not been met.
- b. Amend, modify or reject the foregoing option.

ROLL CALL VOTE

12. Measure D-98 Project - Senior Veteran's Center (J. App, City Manager)

Consider a basic conceptual design for a new Senior/Veteran's Center..

OPTIONS:

- a. Select a building conceptual design, authorize design development, and direct the City Attorney to present the Veteran's Substitute Dedication Proposal to the Superior Court for approval.
- b. Direct the development of additional design options.
- c. Amend, modify or reject the foregoing options.

ROLL CALL VOTE

13. Presentation - New Airport Terminal Architectural Design Concept (J. McCarthy, Director of Public Works)

City Council to approve the design concept for the new Airport terminal facility..

OPTIONS:

- a. Approve the final design concept of the Airport terminal as presented and direct staff to proceed with final design and construction.
- b. Amend, modify or reject the foregoing option.

ROLL CALL VOTE

14. Estrella Warbirds Museum - Deferral of Loan Payments (J. McCarthy, Dir. of Public Works)

Consider another deferral period for repayment of a loan the City has made to the Estrella Warbirds Museum.

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OPTIONS:

- a. Authorize the deferral of loan payments from Estrella Warbirds to the City of Paso Robles for an additional six months, to January 30, 2000.
- b. For the City Council not to authorize the deferral of loan payments from Estrella Warbirds to the City of Paso Robles for an additional six months.
- c. Amend, modify or reject the foregoing options.

ROLL CALL VOTE

15. **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

16. **Transit Services - Extended Morning Hours** (M. Compton, Dir. of Administrative Services)

Consider approval of a contract for special transit services with SLOCOG during the Cuesta Grade Improvement Project.

OPTIONS:

- a. City Council to adopt Resolution 99-xxx, approving a contract with SLOCOG for transit services.
- c. Amend, modify or reject the foregoing option.

ROLL CALL VOTE

17. **Adoption of Internet Use Policy** (B. Partridge, Director Library & Recreation Services)

Consider adoption of a Library Internet Use Policy.

OPTIONS:

- a. Approve the Library Internet Use Policy
- b. Amend, modify or reject the foregoing option.

ROLL CALL VOTE

CITY MANAGER

18. **Schedule a Public Employee Disciplinary Appeal Hearing (Closed Session)**
(J. App, City Manager)

CORRESPONDENCE

ADVISORY BODY COMMUNICATION

19. **Receive and file minutes for the following Advisory Meetings:**

- a. Paso Robles Library Board of Trustees meeting of June 10, 1999

VOICE VOTE

AD HOC COUNCIL BUSINESS

ADJOURNMENT: to THE PG&E ADJOURNED REGULAR MEETING/WORKSHOP ON WEDNESDAY, JULY 21, 1999, 7:00 PM AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET; AND TO THE REGULAR CITY COUNCIL MEETING ON TUESDAY, AUGUST 3, 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 23, 1999