

CITY COUNCIL AGENDA

Tuesday, October 19, 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 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

- c. **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

1. **Red Ribbon Celebration Proclamation** (Californians for Drug-Free Youth, Inc.)
2. **Chaplain Ed Bedrosian Certificate of Recognition & Appreciation**
(Paso Robles Police Department)
3. **Advisory Body Recognition**
Citizens' Airport Advisory Committee: Ray Barksdale, John Cromwell and Charles Miller
4. **PG&E's 70kV Power Line Reinforcement Project** - Pat Mullen (Governmental Affairs Representative), George Finigan (Planning Engineer), and John Hagen (Transmission Project Manager)

NOTICED HEARINGS

5. **Urgency Interim Zoning Ordinance regarding Multi-family Residential Development Projects - Request to Consider Extension** (R. Lata, Community Development Director)

Consider extending the recently adopted Urgency Interim Zoning Ordinance that precludes acceptance of applications for multi-family residential development projects of five or more dwelling units for an additional six months.

OPTIONS:

- a. **Adopt by at least a 4/5 vote, Urgency Interim Zoning Ordinance No. XXX N.S. extending the adopted moratorium on acceptance of applications to construct multi-family residential development projects for an additional six months.**
- b. **Amend, modify, or reject the above option.**

ROLL CALL VOTE

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

Continue the open public hearing on this request for a billboard sign.

OPTIONS:

- a. **Continue the open public hearing to the regular meeting of January 18, 2000 to allow the completion of a Code Amendment that will more fully address off-premise directional signs and billboards, prior to the City Council taking final action on the CUP.**
- b. **Amend, modify, or reject the above option.**

ROLL CALL VOTE

**ADJOURN TO JOINT MEETING OF PUBLIC FINANCING AUTHORITY,
REDEVELOPMENT AGENCY & CITY COUNCIL**

ROLL CALL Agencymembers Tom Baron, Frank Mecham, Duane Picanco, Lee Swanson and Chairman Walt Macklin

NOTICED HEARINGS

7. **Redevelopment Plan/Extension of Eminent Domain Authority; Report and Recommendation of Planning Commission on Negative Declaration and Amendment** (R. Lata, Community Development Director)

City Council and Redevelopment Agency to consider the Planning Commission's report and recommendation on a proposed Negative Declaration and a proposed Amendment to the Paso Robles Redevelopment Plan. The amendment would extend the Agency's existing eminent domain powers for 12 years.

OPTIONS:

- a. **Redevelopment Agency: Adopt Resolution No. RA 99-xx accepting from the Planning Commission its report and recommendation for approval of a Negative Declaration and the Plan Amendment, adopting the Agency's report to the City Council, and requesting a joint public hearing on the proposed amendment to be scheduled for December 7, 1999.**

ROLL CALL VOTE

- b. **City Council:** Adopt Resolution No. 99-xxx accepting from the Planning Commission and Redevelopment Agency their reports and recommendations, approving a Negative Declaration, and requesting a joint public hearing on the proposed amendment to be scheduled for December 7, 1999.
- c. Amend, modify, or reject the 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 8-13 on the Consent Calendar are approved by the same vote that approves the Consent Calendar, unless an item is pulled for separate consideration.

- 8. Approve Warrant Register (M. Compton, Administrative Services Director)
- 9. Adopt Resolution No. 99-xxx approving an allocation for the Salinas Dam Expansion Project (M. Compton, Administrative Services Director)
- 10. Approve Assignment of Airport Lease from Thomas H. Cameron, Jr. to Frank Johnson and Michael Weber (J. McCarthy, Public Works Director)
- 11. Adopt Resolution No. 99-xxx accepting into City street system certain streets and roads constructed pursuant to the Subdivision Improvement Agreement for Tract 1951; and adopt Resolution No. 99-xxx accepting certain improvements constructed pursuant to the Subdivision Improvement Agreement for Tract 1951, and authorizing the City Engineer to execute Notices of Completion therefore, and to authorize the release of maintenance securities one year from date of acceptance of public improvements (J. McCarthy, Public Works Director)
- 12. Adopt Resolution No. 99-xxx accepting an offer of dedication for public road purposes (Kleck) (J. McCarthy, Public Works Director)
- 13. Adopt Resolution No. 99-xxx accepting into City street system certain streets and roads constructed pursuant to the Subdivision Improvement Agreement for Tract 2137-1; and adopt Resolution No. 99-xxx accepting certain improvements constructed pursuant to the Subdivision Improvement Agreement for Tract 2137-a, and authorizing the City Engineer to execute Notices of Completion therefore, and to authorize the release of maintenance securities one year from date of acceptance of public improvements (J. McCarthy, Public Works Director)

ROLL CALL VOTE

PUBLIC DISCUSSION

14. Public Notification of Registered Sex Offenders in the City of Paso Robles

(D. Cassidy, Chief of Police)

Paso Robles Police Department to release information regarding registered sex offenders that reside in the City of Paso Robles.

OPTIONS:

- a. **The Paso Robles Police Department will make public notifications of registered sex offenders residing and/or employed within the city limits in accordance to PC 290. Any notification will be subject to the approval of the Chief of Police.**
- b. **Amend, modify, or reject the above option.**

ROLL CALL

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

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

OPTIONS:

- a. **Place Directly Elected Mayor question on the March 2000 ballot by taking the following action:**
 - 1. **Adopt Resolution No. 99-xxx calling a special election on Tuesday, March 7, 2000 to consider certain measures regarding the election to, and terms of, members of the City Council; and**
 - 2. **Adopt Resolution No. 99-xxx requesting the County Board of Supervisors to consolidate a special March 7, 2000 municipal election with the statewide direct primary election to be held the same date, and requesting the services of the SLO County Clerk in conducting the election.**
- b. **Amend, modify, or reject the above option.**

ROLL CALL VOTE

16. Street Abandonment (J. McCarthy, Public Works Director)

Consider adopting a "Resolution of Intent" to abandon a 60-foot wide public street, a portion of Experimental Station Road, as shown on the attached exhibit.

OPTIONS:

- a. **Adopt Resolution of Intention No. 99-xxx for vacating a portion of Experimental Station Road and giving notice of a time and place for a public hearing.**
- b. **Amend, modify or reject the above option.**

ROLL CALL VOTE

17. **Selection of Consultant for Emergency Services Department Study** (D. Hamp, Chief of Emergency Services)

Identify a consultant for evaluation of future fire and life safety service delivery systems options.

OPTIONS:

- a. **Select a consultant and authorize the City Manager to negotiate and execute a professional services contract to complete the requested study.**
- b. **Amend, modify or reject the above option.**

ROLL CALL VOTE

18. **Public Safety Center (PD 99014)** (R. Lata, Community Development Director)

Consider and comment on the final conceptual design of the Public Safety Center in the capacity of property owner, allowing the project to move forward on its current design schedule.

OPTIONS:

- a. **Direct that the Project Design Team proceed with the preparation of the Final Design and Construction Drawings consistent with the Final Preliminary Design approved by the Planning Commission via Planned Development 99014 on September 28, 1999.**
- b. **Identify any appropriate design modifications to be considered by the Project Design Team in the preparation of Final Construction Drawings that might differ from the PD 99014 approval.**
- c. **Amend, modify or reject the above option.**

19. **Paso Robles Airshow - Year 2000** (J. McCarthy, Public Works Director)

Consider the request to cancel the 2000 Airshow due to construction of the new terminal.

OPTIONS:

- a. **Approve cancellation of the 2000 Airshow, with the understanding that the Museum will work towards offering a major performance group for the 2001 Airshow.**
- b. **Amend, modify or reject the above option.**

ROLL CALL VOTE

20. **Planning Commission recommendation regarding priority consideration of Circulation Element Update** (R. Lata, Community Development Director)

Consider a recommendation from the Planning Commission that an update of the City's Circulation Element be a funding priority.

OPTIONS:

- a. **Take the Planning Commission's recommendation under consideration when the Council establishes the relative priority for use of funds available from the FY 98-99 Budget Year Fund Balance.**
- b. **Reject the development conceptual plan.**

ROLL CALL VOTE

21. **Appointment of a Board of Housing and Disabled Access Appeals Board** (R. Lata, Community Development Director)

Consider appointment of individuals to serve on the Board of Housing and Disabled.

OPTIONS:

- a. **Appoint an Interim (12 month term) Board of Housing and Disabled Access Appeals from a list of potential applicants.**
- b. **Amend, modify or reject the above option.**

ROLL CALL VOTE

22. **Fee Schedule Adjustment** (Dennis Cassidy, Chief of Police)

Consider adjusting user fees for certain services, including individualized fingerprinting and Concealed Weapons Permit, provided by the Police Department.

OPTIONS:

- a. **Adopt Resolution No. 99-xxx adopting the proposed fee schedule adjustment for Police services.**
- b. **Amend, modify or reject the above option.**

ROLL CALL VOTE

23. Tactile Tile Repair at North County Transportation Center - Settlement Agreement
(J. McCarthy, Public Works Director)

Consider acceptance of the offered settlement from Carroll Building and authorize the City Manager to sign the settlement agreement on behalf of the City.

OPTIONS:

- a. **Accept the settlement and authorize the City Manager to sign the settlement agreement on behalf of the City.**
- b. **Amend, modify or reject the above option.**

ROLL CALL VOTE

CORRESPONDENCE

24. Paso Robles Housing Authority

Request to waive permit fee.

OPTIONS:

- a. **Approve waiver of permit fee.**
- b. **Amend, modify or reject above option.**

VOICE VOTE

25. Air Pollution Control District

Request for contribution to help fund Central Coast Ozone Study (CCOS).

ADVISORY BODY COMMUNICATION

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

- a. **Citizens Airport Advisory Committee meeting of August 26, 1999**
- b. **Library Board of Trustees meeting of September 9, 1999**
- c. **Pioneer Museum Board meeting of September 9, 1999**
- d. **Housing Authority of City of Paso Robles meeting of September 14, 1999**

VOICE VOTE

AD HOC COUNCIL BUSINESS

ADJOURNMENT: to THE ADJOURNED REGULAR MEETING ON THURSDAY, OCTOBER 21, 1999, AT 7:00 PM IN THE LARGE CONFERENCE ROOM, 2ND FLOOR, CITY HALL, 1000 SPRING STREET; THE ADJOURNED REGULAR MEETING ON THURSDAY, OCTOBER 28, 1999, AT 7:00 PM IN THE LARGE CONFERENCE ROOM, 2ND FLOOR, CITY HALL, 1000 SPRING STREET; AND THE REGULAR CITY COUNCIL MEETING ON TUESDAY, NOVEMBER 2, 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 OCTOBER 22, 1999