

# CITY COUNCIL AGENDA

Tuesday, November 2, 1999 7:30 PM

MEETING LOCATION: PASO ROBLES LIBRARY/CITY HALL  
CONFERENCE CENTER, 1000 SPRING STREET

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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

## 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. "Toy Bank Month" Proclamation (Virginia Harris)

**NOTICED HEARINGS**

**2. Code Amendment 99006 (City- Initiated) (R. Lata, Community Development Director)**

Update Chapter 5.08 of the Municipal Code, *Card and Billiards Rooms*, to be in accordance with current State policy.

**OPTIONS:**

- a. By separate motions, introduce for first reading the attached Ordinance XXX, amending Section 5.08 of the Municipal Code; and approve the attached Resolution No. 99-xxx, establishing fees for Card and Billiard Rooms (the fees are the same as had been in the previous ordinance).**
- b. Amend, modify, or reject the above option.**

**ROLL CALL**

**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**

**3. Cuesta College Agreement Regarding Mitigation Fees (R. Lata, Community Development Director)**

Consider an agreement that provides for Redevelopment “pass through” funds to be utilized to pay Borkey Area Specific Plan development impact fees on behalf of Cuesta College.

**OPTIONS:**

- a. Redevelopment Agency: Authorize the Chairman to execute the agreement with Cuesta College.**

**ROLL CALL VOTE**

- b. City Council: Authorize the Mayor to execute the agreement with Cuesta College.**
- c. Amend, modify, or reject the above option.**

**ROLL CALL VOTE**

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4. **Owner Participation Agreement with Martin Resorts, Inc. (Paso Robles Inn)**  
(R. Lata, Community Development Director)

Consider an agreement that provides incentives for the development of a new conference facility and rehabilitation of the historic dining room of the Paso Robles Inn.

**OPTIONS:**

- a. **Redevelopment Agency:** Pass attached Resolution No. RA99-xx, approving the proposed Owner Participation Agreement; and authorize the Executive Director to execute the Owner Participation Agreement with Martin Resorts, Inc.

**ROLL CALL VOTE**

- b. **City Council:** Pass attached Resolution No. 99-xxx, supporting Redevelopment Agency approval of the Owner Participation Agreement, appropriating \$200,000 in incentive funds; and authorize the City Manager to execute the Owner Participation Agreement with Martin Resorts, Inc.

- 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 5 – 11 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 Warrant Register** (M. Compton, Administrative Services Director)
6. **Authorize staff to write off the accounts receivable amount in the Library Development Fund in Fiscal Year 2000** (M. Compton, Administrative Services Director)
7. **Adopt Resolution No. 99-xxx, accepting the Offer of Dedication for Golden Hill Road** (D. Esperanza, City Engineer)
8. **Approve Resolution No. 99-xxx, authorizing acceptance of certain streets into the City-maintained mileage system; and approve Resolution No. 99-xxx, authorizing the Notice of Completion to be filed and partially release the securities for Tract 2223-1 (Arciero)** (D. Esperanza, City Engineer)
9. **Award the pavement maintenance work to the low bidder, R. Burke Corporation, in the amount of \$241,178** (D. Esperanza, City Engineer)
10. **Approve Resolution No. 99-xxx, appropriating \$6000 to process the Airport Area Annexation** (R. Lata, Community Development Director)

11. **Adopt Resolution No. 99-xxx, authorizing Gates Library Initiative grant application for internet computers in the Paso Robles Public Library; and authorizing the grant funds to be placed in and spent from budget account 100.610.5235.201**  
(B. Partridge, Library & Recreation Services Director)

**ROLL CALL VOTE**

**PUBLIC DISCUSSION**

12. **Oak Tree Removal Request – Appeal of Permit Denial** (D. Esperanza, City Engineer)

Consider a request for appeal of the denial of a permit to remove one oak tree.

**OPTIONS:**

- a. **Hold the decision of City staff to deny removal of one 28-inch diameter oak tree located at 815 St. Andrews Circle.**
- b. **Consent to the removal of one 28-inch oak tree located at 815 St. Andrews Circle.**
- c. **Amend, modify, or reject the above option.**

**ROLL CALL**

13. **Niblick Bridge** (D. Esperanza, City Engineer)

Consider allowing the contractor to close down Niblick Bridge for 24 hours to facilitate partial construction of bridge joining structure.

**OPTIONS:**

- a. **Allow the contractor to close the existing Niblick Bridge to traffic based on the following conditions:**
  - 1. **Closure pour to be allowed for the east half of the bridge for that portion along the Salinas River.**
  - 2. **Traffic closure shall occur on a non-holiday weekend beginning early to late evening Saturday to Sunday.**
  - 3. **Two weeks prior to closure, the contractor shall hand deliver written notice of the proposed closure to all businesses in Woodland Plaza I (Albertson's Shopping Center) and Woodland Plaza II (Wal-Mart Shopping Center).**
  - 4. **Contractor shall provide adequate signage on City streets as well as Highway 101 to alert the public to the closure. The City shall review and approve all type and placement of signs prior to closure.**
- b. **Amend, modify, or reject the above option.**

**ROLL CALL**

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14. **Development Impact Fee – Annual Report** (M. Compton, Administrative Services Director)

Present the annual development impact fee report.

**OPTIONS:**

- a. **Receive and file.**
- b. **Amend, modify or reject the above option.**

**ROLL CALL VOTE**

15. **Transit – Annual Report** (M. Compton, Administrative Services Director)

Present the annual results of transit operations for the fiscal year ended June 30, 1999.

**OPTIONS:**

- a. **Receive and file.**
- b. **Amend, modify or reject the above option.**

**ROLL CALL VOTE**

16. **Transit Service Provider – Contract Amendments** (M. Compton, Administrative Services Director)

Consider adoption of a resolution approving a contract amendment to extend the term of the current contract and modify the compensation methodology.

**OPTIONS:**

- a. **Adopt attached Resolution No. 99-xxx, approving an amendment to the current agreement extending the term by two years and modifying the contractor's compensation.**
- b. **Amend, modify or reject the above option.**

**ROLL CALL VOTE**

17. **Transit Advisory Committee – Membership Modifications** (M. Compton, Administrative Services)

Consider adoption of a resolution approving modifications to the bylaws for the Transit Advisory Committee (TAC) relative to membership.

**OPTIONS:**

- a. **Adopt attached Resolution No. 99-xxx, approving an amendment to the bylaws of the Transit Advisory Committee.**
- b. **Amend, modify or reject the above option.**

**ROLL CALL VOTE**

**18. Preliminary General Fund Results – FY1999 (M. Compton, Administrative Services)**

Consider preliminary unaudited General Fund financial results for the fiscal year ended June 30, 1999.

**OPTIONS:**

- a. **Adopt attached Resolution No. 99-xxx, allocating General Fund resources towards one-time budget allocations.**
- b. **Amend, modify or reject the above option.**

**ROLL CALL VOTE**

**19. Purchase of 1999/2000 Aerial Truck (D. Hamp, Emergency Services Chief)**

Consider purchase of an aerial fire truck.

**OPTIONS:**

- a. **Authorize the purchase of the aforementioned Pierce aerial fire apparatus at the cost of \$528,162.49 through South Coast Fire Equipment, which was identified in a recognized bidding process by the Fire District of San Miguel, California; and authorize the lease purchase financing, meeting budgetary requirements.**
- b. **Amend, modify, or reject the above option.**

**ROLL CALL VOTE**

**20. Surplus Property (M. Compton, Administrative Services Director)**

Consider adopting a resolution declaring certain City property as surplus; and authorize its sale at auction or in a specified manner.

**OPTIONS:**

- a. **Adopt attached Resolution No. 99-xxx, declaring certain City property as surplus and the method of disposal.**
- b. **Amend, modify or reject the above option.**

**ROLL CALL VOTE**

**21. Pine Street Storage Rental Rates (M. Compton, Administrative Services Director)**

Revisit rental rates for Pine Street Self-Storage and provide direction to staff.

**OPTIONS:**

- a. **Review the current rental rates to give direction to staff relative to preparation of a rate increase resolution.**
- b. **Amend, modify or reject the above option.**

**ROLL CALL VOTE**

**CORRESPONDENCE**

22. **Paso Robles Area Pioneer Museum**

**ADVISORY BODY COMMUNICATION**

23. **Receive and file minutes for the following meeting:**
- a. City Council meeting of October 5, 1999
  - b. Parks and Recreation Advisory Committee meeting of September 14, 1999

**VOICE VOTE**

**AD HOC COUNCIL BUSINESS**

24. **Private Sector Labor Supply Issues** (T. Baron)

**ADJOURNMENT:** to THE ADJOURNED REGULAR MEETING ON THURSDAY, NOVEMBER 4, 1999, AT 7:00 PM IN THE LARGE CONFERENCE ROOM, 2<sup>ND</sup> FLOOR, CITY HALL, 1000 SPRING STREET; AND THE REGULAR CITY COUNCIL MEETING ON TUESDAY, NOVEMBER 16, 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 NOVEMBER 5, 1999***