

CITY COUNCIL AGENDA

Tuesday, November 16, 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: 2

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. **Street Abandonment (Experimental Station Road)** (D. Esperanza, City Engineer)

Consider adopting a resolution to abandon a 60-foot wide public street.

OPTIONS:

- a. **Adopt Resolution 99-xxx to abandon a portion of Experimental Station Road as shown on the attached Exhibit A.**
- b. **Amend, modify or reject foregoing option.**

ROLL CALL VOTE

2. **General Plan Amendment 4-99 – Part 1 of 2; and Rezone 99009 (Smith and Smith)**
(R. Lata, Community Development Director)

To consider a proposal, filed by the Paul and Ernest Smith Trusts (Smith and Smith), to change the General Plan Land Use Category and Zoning Designation for an approximate 4-acre portion of a larger 34-acre site.

OPTIONS:

- a. (1) **Adopt a Negative Declaration for the General Plan Amendment and Rezone applications.**

ROLL CALL VOTE

- (2) **Adopt Resolution 99-xxx granting approval to General Plan Amendment 4-99 which includes this component as part 1 of a 2-part general plan amendment.**

STRAW VOTE

- (3) **Introduce Ordinance XXX N.S. amending Section 21.21.020 of the Zoning Code (Title 21) to establish C2,PD zoning for the site, and set December 7, 1999, for adoption.**

ROLL CALL VOTE

- b. **Amend, modify or reject the foregoing options.**

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3. **General Plan Amendment 4-99 – Part 2 of 2; and Rezone 99010 (Hanley)**
(R. Lata, Community Development Director)

Consider a proposal filed by Jerry Handley to change the general plan and land use designations for the easterly 17,000 square feet of a 34,000 square-foot parcel to establish consistent zoning and land use for the subject parcel.

- a. (1) **Adopt a Negative Declaration for the General Plan Amendment and Rezone applications.**

ROLL CALL VOTE

- (2) **Adopt Resolution 99-xxx granting approval to General Plan Amendment 4-99 which includes this component as part 2 of a 2-part general plan amendment.**

STRAW VOTE

- (3) **Introduce Ordinance XXX N.S. amending Section 21.21.020 of the Zoning Code (Title 21) to establish R4,PD zoning for the site, and set December 7, 1999, for adoption.**

ROLL CALL VOTE

- b. **Amend, modify or reject the foregoing options.**

General Plan Action: Upon completion of the hearings on GPA 4-99, the City Council is requested to take an action on the Land Use Element Amendments that have straw vote support (in the form of a single City Council Resolution).

ROLL CALL VOTE on Items 2a(2) and 3a(2)

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**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

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 Resolution No. RA 99-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 Resolution No. 99-xxx, supporting Redevelopment Agency approval of the Owner Participation Agreement, appropriating \$200,000 in incentive funds; and authorizing the City Manager to execute the Owner Participation Agreement with Martin Resorts, Inc.
- c. Amend, modify or reject the foregoing options.

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 5-13 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 October 19 and November 2, 1999**
(D. Fansler, City Clerk)
6. **Approve Warrant Register** (M. Compton, Administrative Services Director)

7. **Adopt Ordinance No. XXX N.S. by regular motion, ordering that the Ordinance be read by title only, then by separate motion adopting the Ordinance amending Section 5.08 of the Municipal Code (Code Amendment 99006)** (R. Lata, Community Development Director)
8. **Adopt Resolution 99-xxx appropriating \$50,000 in Re-allocated 1997 CDBG funds for the construction of disabled access improvements for Classic American Theatre** (R. Lata, Community Development Director)
9. **Adopt Resolution 99-xxx requesting the Local Agency Formation Commission to initiate proceedings for the reorganization of territory** (R. Lata, Community Development Director)
10. **Adopt Resolution 99-xxx appropriating \$120,000 for Phase IV of the North County Transportation Center** (D. Esperanza, City Engineer)
11. **Approve Resolution 99-xxx granting funds for the Census Complete Count Program** (C. Pilg, Executive Secretary)
12. **Authorize City Manager to execute an agreement with William Avery & Associates to undertake a search for a Director of Public Works** (J. App, City Manager)
13. **Adopt Resolution 99-xxx amending Compensation and Benefit Plan for staff represented by the POA, effective April 1, 1999 – March 31, 2002** (D. Fansler, Management Analyst)

ROLL CALL VOTE

PUBLIC DISCUSSION

14. **Request to Remove Oak Tree** (D. Esperanza, City Engineer)

Consider a request from Peter Winslow to remove an oak tree located on Lot 27 of Tract 1771.

OPTIONS:

- a. Direct applicant to work with his architect to develop a house plan to preserve the oak tree.
- b. Amend, modify or reject the foregoing option.

ROLL CALL VOTE

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15. **Chandler Ranch Environmental Review Process** (R. Lata, Community Development Director)

Provide staff with policy direction regarding the Chandler Ranch Environmental Review process.

- a. **Direct staff to proceed with processing of the Chandler Ranch EIR in a manner consistent with CEQA and the existing City Council policy for implementation of CEQA, and without the need to schedule individual meetings with Council members, and without the need for a public hearing on December 7, 1999.**
- b. **Direct staff to modify the Initial Study Checklist and to seek a revision to the Scope of Work prepared by the two consulting firms before proceeding with evaluation of the two consultant proposals.**
- c. **Amend, modify or reject the foregoing option.**

ROLL CALL VOTE

16. **Newsrack Fees** (R. Lata, Community Development Director)

Consider a schedule of fees for permits and appeals as provided for in the newsrack ordinance adopted as Ordinance 780 N.S.

- a. **Adopt Resolution 99-xxx establishing fees for administration of the Newsrack Ordinance.**
- b. **Amend, modify or reject the foregoing option.**

ROLL CALL VOTE

17. **Niblick Bridge – Final Landscape Design** (D. Esperanza, City Engineer)

Review and approve final design for Niblick Bridge.

OPTIONS:

- a. **Approve final design of the bridge portals and walls as presented, and direct staff to forward the plans and specifications for construction.**
- b. **Amend, modify or reject the foregoing option.**

ROLL CALL

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18. Median at Spring Street between 2nd Street and 3rd Street (D. Esperanza, City Engineer)

Review reconfiguration options for an existing raised median at Spring Street.

OPTIONS:

- a. Direct staff to proceed with the final design of the median reconfiguration between 2nd Street and 3rd Street as presented, and forward plans and specifications for construction.
- b. Amend, modify or reject the foregoing option.

ROLL CALL VOTE

CITY MANAGER

CORRESPONDENCE

ADVISORY BODY COMMUNICATION

19. Receive and file minutes for the following meeting:

- a. Library Board of Trustees meeting of October 14, 1999

VOICE VOTE

20. Senior Advisory Committee Senior Endowment Fund

Receive and file correspondence dated November 9, 1999.

- a. Approve appropriation of \$200,000 from the Senior Endowment Fund to be added to Measure D98 funds for construction costs to increase the square footage of the new senior center.
- b. Amend, modify or reject the foregoing option.

ROLL CALL VOTE

21. Senior Advisory Committee Fund-Raising Projects

Receive and file correspondence dated November 9, 1999.

- a. Approve request to solicit donations from senior citizens and members of the community to replenish the Senior Endowment Fund; and approve letters to local government officials soliciting grant aid.
- b. Amend, modify or reject the foregoing option.

ROLL CALL VOTE

22. **Transit Advisory Committee – Membership Terms** (M. Compton, Administrative Services Director)

Consider appointment of terms for TAC members

- a. **Make the TAC appointments effective 11/1/99 and determine the term length of each member so that there are staggered terms.**
- b. **Amend, modify or reject the foregoing option.**

ROLL CALL VOTE

23. **Planning Commission**

Set December date for Planning Commission applicant interviews.

VOICE VOTE

AD HOC COUNCIL BUSINESS

24. **Appointment of Committee for Highway 46 Corridor Study**

Consider recommending a list of persons who should be invited to participate as representatives to an ad hoc committee working on the Highway 46 East Corridor Study.

- a. **Consider attached list of persons, identify any additional persons who should be included on the list, and select a total of twenty persons to be invited to participate on the ad hoc committee.**
- b. **Amend, modify or reject the foregoing option.**

ROLL CALL VOTE

ADJOURNMENT: to THE ADJOURNED REGULAR MEETING ON THURSDAY, NOVEMBER 18, 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, DECEMBER 7, 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 25, 1999