

CITY COUNCIL AGENDA

Tuesday, December 21, 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: One

b. Pursuant to Government Code Section 54954.2(b) – Property Sale

Property: 801 4th Street
(2.34 acres at 4th & Pine Street)

Parties: Pacific Management & Development
Negotiator: Jim Saunders

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

1. **Oak Park Dancers**
2. **Youth Commission Introductions** (Barbara Partridge, Library & Recreation Services Director)
3. **Air Pollution Control District Presentation** (Robert Carr, Air Pollution Control Officer)
Present findings of air transport study.

NOTICED HEARINGS

4. **Aesthetic Design for Proposed 4 Million Gallon (MG) Water Tank** (D. Esperanza, City Engineer)

Consider final aesthetic design as part of the construction of a water tank.

OPTIONS:

- a. **Direct staff to proceed with the aesthetic design features as shown on the attached exhibit, utilizing fabricated rocks, earthen berms and mounding, and landscaping materials.**
- b. **Amend, modify or reject the foregoing 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

5. **Redevelopment Plan Amendment Extension of Eminent Domain** (R. Lata, Community Development Director)

City Council and Redevelopment Agency to consider a proposed Amendment to the Paso Robles Redevelopment Plan

OPTIONS:

- a(1). **Redevelopment Agency:** Pass Resolution No. RA 99-xx, approving a Negative Declaration for Amendment No. 1 to the Paso Robles Redevelopment Project.

ROLL CALL VOTE

- a(2). **City Council:** Approve Resolution No. RA 99-xx adopting findings in response to written objections received from affected taxing entities or property owners on adoption of the amendment to the Redevelopment Plan for the Paso Robles Redevelopment Project.

ROLL CALL VOTE

- a(3). **City Council:** Give first reading of Ordinance No. XXX N.S. amending Ordinance No. 540 N.S. approving and adopting the amendment to the Redevelopment Plan for the Redevelopment Project; and set January 4, 2000, as the date for second reading and adoption.

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 6-11 on the Consent Calendar are approved by the same vote that approves the Consent Calendar, unless an item is pulled for separate consideration.

6. **Approve City Council Minutes of December 7, 1999** (D. Fansler, City Clerk)
7. **Approve Warrant Register** (M. Compton, Administrative Services Director)
8. **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 establishing Chapter 9.05 to establish regulations for use of skate parks** (R. Lata, Community Development Director)
9. **Adopt Resolution 99-xxx accepting the State of California, Aid to Airports Program – Grant Agreements #3-06-0184-11 and 3-06-0184-12, together with all of the standard conditions and assurances included therein, and authorize the execution of said agreements as required.** (D. Esperanza, City Engineer)
10. **Award copier purchase/maintenance agreement for one low-volume copier and one high-volume copier scheduled for immediate replacement.** (C. Pllg, Executive Secretary)
11. **Conclude that the land use as described by Mr. Geoff Miller in his letter dated December 13, 1999, would appear consistent with the purpose and intent of the C-1 Zone.** (R. Lata, Community Development Director)

ROLL CALL VOTE

PUBLIC DISCUSSION

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

Consider a request from Peter Winslow to remove an 8-inch diameter oak tree located on Lot 27 of Tract 1771.

OPTIONS:

- a. Direct the applicant to save the oak tree.
- b. Amend, modify or reject the foregoing option.

ROLL CALL VOTE

13. **Final Approval to Remove Oak Trees** (D. Esperanza, City Engineer)

Consider final approval to remove oak trees, Tract 2223-2 (Arciero).

OPTIONS:

- a. Adopt Resolution 99-xxx giving permission to remove oak trees as part of the development of Tract 2223-2
- b. Amend, modify or reject the foregoing option.

ROLL CALL VOTE

14. City Council to Direct Staff Regarding Certain Adopted City Policies (D. Esperanza, City Engineer)

The Oak Tree Ordinance and the Adopted Circulation Element of the General Plan for Spring Street are two policies that are in competition for staff implementation. Staff requests direction as to which policy to uphold/implement.

OPTIONS:

- a. **Establish the following requirements with the development proposal at 2145 Spring Street:**
 - 1. **Construct and reconstruct curbs, gutter and sidewalk along the property frontage on 21st Street and on Spring Street.**
 - 2. **Construct an alley approach at 21st Street.**
 - 3. **Reconstruct/improve that portion of the alley at the rear of the property.**
 - 4. **Remove 3 oak trees at Spring Street and plant replacement trees in accordance to the Oak Tree Ordinance.**

- b. **Establish the following requirements with the development proposal at 2145 Spring Street:**
 - 1. **Construct curbs, gutter and sidewalk along the property frontage on 21st Street.**
 - 2. **Construct an alley approach at 21st Street.**
 - 3. **Reconstruct/improve that portion of the alley at the rear of the property.**
 - 4. **Plant three (3) 1½ inch minimum caliper oak trees at 21st Street.**

- c. **Amend, modify or reject the foregoing option.**

ROLL CALL VOTE

15. Approval of the Street Section for a Portion of Rolling Hills Road
(D. Esperanza, City Engineer)

Consider approving a street section for a portion of Rolling Hills Road as part of the development of Tentative Tract 2350 (Weyrich Development)

OPTIONS:

- a. **Grant the developer's request to install improvements along Rolling Hills Road along his property frontage in accordance to the attached exhibits.**

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

ROLL CALL VOTE

16. **Request for Partial Plan Check and Building Permits (Paris Precision/Clay Running)**
(R. Lata, Community Development Director)

Consider a request by Clay Running of Paris Precision for the City to provide plan check services and partial/phased building permits for a large manufacturing building.

OPTIONS:

- a. **Direct staff to proceed with Plan Check and Building Permit issuance for the foundation portion of the Paris Precision project on Ramada Drive, subject to the property owner/developer entering into an agreement with the City to fully release the City of any and all liability of such an action (in a manner to be approved by the City Attorney), and the property owner reimbursing the City for all related expenses.**
- b. **Find that the current Municipal Code standard to require a full Building Permit prior to construction remain in effect as written.**
- c. **Amend, modify or reject the foregoing option.**

ROLL CALL VOTE

17. **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.

OPTIONS:

- a. **Adopt Resolution No. 99-xxx establishing fees for administration of the newsrack ordinance.**
- b. **Amend, modify or reject the foregoing option.**

ROLL CALL VOTE

18. **Award of Bid: CDBG-funded Park Street Improvements** (R. Lata, Community Development Director)

Consider awarding to the low bidder a contract to construct street improvements (curb, gutter, sidewalk and some paving) in Park Street, between 28th Street and 34th Street and possibly in front of 721 28th Street.

OPTIONS:

- a. **Adopt Resolution 99-xxx to appropriate \$120,000 from the Capital Improvement Project Budget – Street Overlays for Fiscal Year 2001/2002 and award the work to the lowest bidder for this option, J. Madonna Construction of San Luis Obispo, in the amount of \$219,561.10.**

b. Consider one of the following alternatives:

1. **Adopt resolution 99-xxx to select Alternative 1 and award the work to the lowest bidder for this alternative, Whitaker Contractors of Santa Margarita, in the amount of \$110,153.20.**
2. **Select Alternative 2 and award the work to the lowest bidder for this alternative, J. Madonna Construction of San Luis Obispo, in the amount of \$111,736.10 and direct staff to prepare a resolution for Council adoption at the next regularly-scheduled Council meeting (January 4, 2000).**
3. **Select Alternative 3 and award the work to the lowest bidder for this alternative, J. Madonna Construction of San Luis Obispo, in the amount of \$108,143.00 and direct staff to prepare a resolution for Council adoption at the next regularly-scheduled Council meeting (January 4, 2000).**
4. **Select Alternative 4 and award the work to the lowest bidder for this alternative, Sanchez Construction of Paso Robles, in the amount of \$103,765.00 and direct staff to prepare a resolution for Council adoption at the next regularly-scheduled Council meeting (January 4, 2000).**

c. Amend, modify or reject the foregoing option.

ROLL CALL VOTE

- 19. Boys and Girls Club Teen Program: Appropriation of CDBG Funds (R. Lata, Community Development Director.)**

Appropriate \$22,880 in 1999 Community Development Block Grant (CDBG) funds to the Boys and Girls Club for operation of a teen program.

OPTIONS:

- a. **Adopt Resolution 99-xxx to appropriate \$22,880 in 1999 CDBG funds for the operation of a teen program at the Boys and Girls Club.**
- b. **Amend, modify or reject the foregoing option.**

ROLL CALL VOTE

- 20. Year 2000 Federal CDBG, Home and ESG Programs (R. Lata, Community Development Director)**

Provide staff direction regarding activities (programs or projects) to which the City should apply for funding with the Year 2000 allocations of:

- The City's allotment of Community Development Block Grant (CDBG) funds
- County-wide allotment of Home Investment Partnership Act (HOME) funds
- County-wide allotment of Emergency Shelter Grant (ESG) funds

OPTIONS:

- a. Direct staff to file applications for the following programs and projects:

CDBG: Low Income Benefit (70%)

- **Phase 2 of the “Public Improvements to Low Income Neighborhoods” project** to install street improvements (curb, gutter, sidewalk) for Park Street, between 28th Street and 34th Street and in front of 721 28th Street. Up to \$120,000 to reimburse the City for general funds advanced to supplement 1997 CDBG funds already allocated to this project.
- **Disabled Access Improvements to the Carnegie Library Building** to supplement 1998 CDBG funds allocated to this project. Up to \$126,400.
- **Establish a Public Library Reference and Reading Room** at the Paso Robles Youth Arts Foundation’s Proposed Center at 32nd and Spring Street. \$66,000 for a part-time staff position, equipment, materials and utilities.

CDBG: Blight Elimination (30%)

- **Phase 2 of the Skate Park project.** Up to \$105,600 to reimburse the City for Park Development Impact Fee funds advanced to supplement 1996 and 1998 CDBG funds already allocated to this project.
- **Alley improvements in the downtown.** Up to \$105,600 to continue to improve alleys in the downtown.
- **Historic Street Lights in the downtown.** Up to \$105,600 to continue to install historic street lights in the downtown.

HOME Program

First Time Homebuyers Assistance Loan Program: Apply for up to \$300,000 in HOME funds, to be matched with \$100,000 in Redevelopment Low and Moderate Income Housing Funds to form a pool of \$400,000 for deferred-payment second mortgages for low income households that qualify as “first-time homeowners.”

- b. Amend, modify or reject the proposed programs and projects listed in this report.

ROLL CALL VOTE

21. **Response Readiness Report for New Year’s Eve – “Y2K”** (D. Hamp, Emergency Services Chief)

Provide information on the City’s operational readiness for New Year’s Eve 1999/2000 – “Y2K.”

OPTIONS:

- a. Receive and file Response Readiness Report.
- b. Amend, modify or reject the foregoing option.

ROLL CALL VOTE

CITY MANAGER

22. Schedule date for workshop on January 10, 2000 or January 24, 2000 with Airport FBO Selection Consultant.

VOICE VOTE

CORRESPONDENCE

ADVISORY BODY COMMUNICATION

23. **Receive and file minutes for the following meeting:**
- a. **Citizens Airport Advisory Committee meeting of October 28, 1999**
 - b. **Pioneer Museum Board meeting of November 11, 1999**
 - c. **Library Board of Trustees meeting of November 18, 1999**
 - d. **Senior Advisory Committee meeting of November 8 and 12, 1999**

VOICE VOTE

AD HOC COUNCIL BUSINESS

ADJOURNMENT: to THE REGULAR CITY COUNCIL MEETING ON TUESDAY, JANUARY 4, 2000, 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 DECEMBER 24, 1999