

# **CITY COUNCIL AGENDA**

**Tuesday, January 4, 2000 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: One

**b. Pursuant to Government Code Section 54954.5(b) – Property Acquisition**

Property: 3328<sup>th</sup> Spring Street  
(Southeast corner of 34<sup>th</sup> & Spring Streets)

Parties: Paso Robles Ford Lincoln-Mercury  
Negotiators: Clark Mosley  
Bob Burgess

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. PRHS Los Padres Athletic League Water Polo Championship Awards 1999
2. PRHS Bearcats CIF Football Championship Awards 1999

## **NOTICED HEARINGS**

3. **Code Amendment 99003 – Sign Chapter 21.19 (Billboards and Off-premise Winery Directional Signs** (R. Lata, Community Development Director)

Consider a proposal to modify the Sign Code to allow uniform off-premise directional signs and to establish performance standards for billboards.

### **OPTIONS:**

- a(1). **Adopt Resolution 00-xx approving Negative Declaration for Code Amendment 99003 (Sign Chapter/Off-premise Directional Signs for Wineries and Billboard Performance Standards).**
- a(2). **Adopt Ordinance 00-XXX N.S. amending Chapter 21.19 of the Zoning Code (Signs) to provide for off-premise directional signs for wineries and billboard performance standards (Code Amendment 99003 – City Initiated).**
- b. **Amend, modify or reject the foregoing option.**

### **ROLL CALL**

## **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. by Councilmembers may make questions of clarification without removal from the Calendar. Individual items 4-11 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 City Council Minutes of December 21, 1999** (D. Fansler, City Clerk)
5. **Approve Warrant Register** (M. Compton, Administrative Services Director)
6. **Adopt Ordinance No. XXX N.S. by regular motion amending Ordinance No. 540 N.S. approving and adopting the Amendment to the Redevelopment Plan for the Redevelopment Project.** (R. Lata, Community Development Director)
7. **Adopt Resolution 00-xx requesting the Local Agency Formation Commission to initiate proceedings for the reorganization of territory – Hansen Farming Trust Annexation.** (R. Lata, Community Development Director)
8. **Adopt Resolution 00-xx approving short-term lease agreements for storage/operations area at the Municipal Airport (D.P. Industries, Inc. and Del Rio Aviation).** (R. Oxborrow, Airport Manager)
9. **Adopt Resolution 00-xx accepting into the City Street System certain streets and roads constructed pursuant to the Subdivision Improvement Agreement for Tract 1771-1; and adopt Resolution 00-xx accepting certain improvements constructed pursuant to the Subdivision Improvement Agreement for Tract 1771-1, and authorizing the City Engineer to execute Notices of Completion therefore, and to authorize the release of maintenance securities 1 year from date of acceptance of public improvements.** (D. Esperanza, City Engineer)
10. **Adopt Resolution 00-xx accepting and approving the execution and recordation of the Final Map PRAL 98-151 (Oeck).** (D. Esperanza, City Engineer)
11. **Adopt Access to Library Materials Policy submitted by the Library Board of Trustees.** (B. Partridge, Library & Recreation Services Director)

**ROLL CALL VOTE**

**PUBLIC DISCUSSION**

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

Consider a request to remove four 8-inch diameter oak trees on Lot 3 of the Tentative Tract 2311 (Serenade) located on Lot 27 of Tract 1771.

**OPTIONS:**

- a. **Adopt Resolution 00-xx authorizing the removal of four (4) additional oak trees for Tentative Tract 2311.**
- b. **Amend, modify or reject the foregoing option.**

**ROLL CALL VOTE**

13. **Multi-Family Housing Moratorium** (R. Lata, Community Development Director)

Consider whether or not to (1) terminate the current Moratorium or (2) form an ad hoc committee to review multi-family housing projects.

**OPTIONS:**

- a. That the City Council leave the current Moratorium unaltered until April 19, 2000 to allow a Zoning Code Amendment with new / revised multi-family development standards to become effective, and;

That the City Council provide staff with direction regarding (1) whether or not to establish an ad hoc Committee, (2) what the scope of review should be for this Committee, (3) whether or not the City Council wishes to amend the Zoning Code to provide for a more discretionary review of multi-family developments, and (4) if there is to be more discretionary review, what form should that review take.

- b. That the Council determine to terminate the current Moratorium on approval of multi-family housing projects at this time and direct staff to proceed with the processing of an amendment to the Zoning Code without a Moratorium (hence, any projects filed before the effective date of any new development standards would be subject to the development standards in place at the time the application is found to be complete. Further, that the Council provide staff with direction regarding the ad hoc Committee and adding more discretionary review to the Zoning Code (items # (1)-(4) in Option "a");
- c. Amend, modify or reject the foregoing options.

**ROLL CALL VOTE**

14. **Economic Impact Analysis, Highway 46 East Corridor Study** (R. Lata, Community Development Director)

Consider approving a contract to prepare an Economic Impact Analysis of alternatives identified under the Highway 46 East Corridor Study.

**OPTIONS:**

- a. Direct staff to proceed with entering into a consultant services agreement with Mundie & Associates to undertake the Economic Impact Analysis of alternatives identified under the Highway 46 East Corridor Study, to return with the necessary documentation to appropriate \$23,000 from the General Fund for this purpose, and to make further contacts with both Caltrans and SLO County with regards to their funding participation;
- b. Determine not to proceed with the Economic Impact Analysis in light of the lack of funding participation from Caltrans and SLO County.
- c. Amend, modify or reject the foregoing options.

**ROLL CALL VOTE**

15. **Consultant Selection, Update of Circulation Element of the General Plan** (R. Lata, Community Development Director)

Select the Consultant firm to prepare an update of the Circulation Element of the General Plan.

**OPTIONS:**

- a. Approve selection of Omni-Means to prepare part one of the update to the City's Circulation Element, including use of the most recent version of MINUTP software (TP+/Viper), and authorize staff to negotiate and execute a Consultant Service Agreement.
- b. Approve selection of ATE to prepare part one of the update to the City's Circulation Element, and authorize staff to negotiate and execute a Consultant Services Agreement.
- c. Amend, modify or reject the foregoing options.

**ROLL CALL VOTE**

16. **Lease Purchase Contract – Aerial Ladder Truck** (M. Compton, Administrative Services Director)

Consider approval of a lease purchase contract for the acquisition of an aerial ladder truck for fire protection needs.

**OPTIONS:**

- a. Adopt Resolution 00-xx approving a lease purchase contract with Zion First National Bank for the acquisition of an aerial ladder truck and authorize the Director of Administrative Services to execute a lease purchase contract and undertake any and all necessary actions to consummate the financing arrangements.
- b. Amend, modify or reject the foregoing option.

**ROLL CALL VOTE**

**CITY MANAGER**

**CORRESPONDENCE**

**ADVISORY BODY COMMUNICATION**

17. **Receive and file minutes for the following meeting:**
- a. Parts & Recreation Advisory Committee meeting of November 9, 1999
  - b. Library Board of Trustees meeting of December 9, 1999
  - c. Housing Authorize meeting of December 14, 1999

**VOICE VOTE**

**AD HOC COUNCIL BUSINESS**

**ADJOURNMENT:** to THE ADJOURNED REGULAR MEETING ON THURSDAY, JANUARY 6, 2000, AT 7:00 PM IN THE LARGE CONFERENCE ROOM, 2<sup>ND</sup> FLOOR, CITY HALL, 1000 SPRING STREET; to THE ADJOURNED REGULAR MEETING ON WEDNESDAY, JANUARY 12, 2000, AT 7:00 PM; AND THE REGULAR CITY COUNCIL MEETING ON TUESDAY, JANUARY 18, 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 JANUARY 7, 2000***