

CITY COUNCIL AGENDA

Tuesday, January 18, 2000 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: Two

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. **PLEASE SPEAK DIRECTLY INTO THE MICROPHONE AND BEGIN BY STATING YOUR NAME AND ADDRESS. EACH PERSON AND SUBJECT IS LIMITED TO A DISCUSSION OF 3 MINUTES DURATION.** Any person or subject requiring more than three minutes may be scheduled for a future Council meeting or referred to committee or staff. 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. Angela Michaels – Certificate of Recognition & Appreciation (Paso Robles Library)
2. Betsy Watson – Certificate of Recognition & Appreciation (Paso Robles Library)
3. Annual National Groundhog Job Shadow Day – Proclamation

NOTICED HEARINGS

4. Conditional Use Permit 98006 (Applicant: Sylvester Winery)

R. Lata, Community Development Director

Consider options related to Sylvester Winery's request for authorization of an off-premise directional sign (billboard).

OPTIONS:

- a. Adopt Resolution 00-xx denying Conditional Use Permit 98006 based on inability to meet State requirements for Outdoor Advertising signs, requiring the sign to be removed by January 31, 2000.
- b. Adopt Ordinance 00-XXX N.S. approving Conditional Use Permit 98006, recognizing the conditional use permit was applied for prior to adoption of specific design performance standards, including a condition that the applicant obtain Caltrans permit approval and if such approval is not obtained within 180 days the billboard shall be removed.
- c. Amend, modify or reject the foregoing options.

ROLL CALL VOTE

5. Federal Risk Management Plan

Ed Moldrem, Wastewater Superintendent

Hear a presentation by Ronald Baschiere of Base Associates regarding the mandatory Public Meeting for the Federal Risk Management Plan (RMP).

OPTIONS:

- a. Hear the Risk Management Plan presentation by Ronald Baschiere of Base Associates, which shall serve as the public meeting as required by PL 106-40.
- b. Amend, modify or reject the foregoing option.

ROLL CALL VOTE

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

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

NOTICED HEARINGS

6. Redevelopment Agency Annual Report

M. Compton, Administrative Services Director

Consider adopting a resolution approving the Redevelopment Agency Annual Report for fiscal year 1999.

OPTIONS:

- a. Adopt Resolution 00-xxx approving the Redevelopment Agency Annual Report; or
- b. Amend, modify or reject the foregoing option.

ROLL CALL VOTE

ADJOURN TO CITY COUNCIL MEETING

CONSENT CALENDAR

ITEMS ON THE CONSENT CALENDAR ARE CONSIDERED ROUTINE, NOT REQUIRING SEPARATE DISCUSSION. However, if discussion is wanted or if a member of the public wishes to comment on an item, the item may be removed from the Consent Calendar and considered separately. Councilmembers may ask questions of clarification without removing an item from the Calendar. INDIVIDUAL ITEMS 7-14 ARE APPROVED BY THE VOTE THAT APPROVES THE CONSENT CALENDAR, UNLESS AN ITEM IS PULLED FOR SEPARATE CONSIDERATION.

- 7. Approve City Council Minutes of December 16, 1999 and January 4, 2000.
D. Fansler, City Clerk
- 8. Approve Warrant Register.
M. Compton, Administrative Services Director
- 9. 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 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).
R. Lata, Community Development Director
- 10. Adopt Resolution 00-xx accepting negotiated exchange of property tax revenue and annual tax increment between the County of San Luis Obispo and the City of Paso Robles for Annexation No. 76 (Airport Area A: north of Highway 46 east, east of Airport Road; Area B: south of Dry Creek Road, north of Highway 46).
J. App, City Manager

- 11. Adopt Resolution 00-xx approving an appropriation for the pavement rehabilitation in the amounts of \$878,000 for Vine Street and \$150,000 for 24th Street.
D. Esperanza, City Engineer
- 12. Adopt Resolution 00-xx appropriating \$30,500 to prepare an economic impact analysis for the Highway 46 East Corridor Study.
R. Lata, Community Development Director
- 13. Adopt Resolution 00-xx requesting the Local Agency Formation Commission initiate proceedings for the reorganization of territory (Vina Robles Annexation).
R. Lata, Community Development Director
- 14. Adopt Resolution 00-xx granting permission to file development applications in advance of preparing airport specific plan (Hogue Grips).
R. Lata, Community Development Director

ROLL CALL VOTE

PUBLIC DISCUSSION

- 15. **Discussion of Multi-Family Zoning Code Amendment and the Status of the Current Moratorium** R. Lata, Community Development Director

Conclude (if necessary) the discussion of the content of a Zoning Code Amendment regarding Multi-Family Development Standards, and evaluate the status of the current Moratorium on approval of Multi-Family Development Projects.

OPTIONS:

- a. Provide any additional applicable direction to staff regarding the content of a Zoning Code Amendment that would be scheduled for Planning Commission and City Council consideration, and that the Council consider the status of the current Moratorium.
- b. Amend, modify or reject the foregoing option.

ROLL CALL VOTE

- 16. **Community Development Block Grant (CDBG) Program**
R. Lata, Community Development Director

Determine which applications for the City's 2000 Community Development Block Grant (CDBG) funds should be recommended in the Draft One Year Action Plan and confirm the date for the public hearing on the 2000 CDBG Program.

OPTIONS:

- a. Authorize inclusion of the following as part of the Draft One Year Action Plan:

Public Improvements to Low Income Neighborhoods (Park Street)	\$117,000
Carnegie Library Disabled Access Improvements	\$129,400
Skate Park	<u>\$105,600</u>
	\$352,000

- b. Authorize inclusion of the following as part of the Draft One Year Action Plan:
- | | |
|--|------------------|
| Public Improvements to Low Income Neighborhoods (Park Street)) | \$117,000 |
| Carnegie Library Disabled Access Improvements | \$129,400 |
| Paso Robles Women's Shelter | \$ 20,000 |
| Skate Park | <u>\$ 85,600</u> |
| | \$352,000 |
- c. Amend, modify or reject the foregoing options.

ROLL CALL VOTE

17. Comprehensive Annual Financial Report

M. Compton, Administrative Services Director

Present the Comprehensive Annual Financial Report for the fiscal year ending June 30, 1999.

OPTIONS:

- a. Receive and file the Comprehensive Annual Financial Report for the fiscal year ending June 30, 1999; or
- b. Amend, modify or reject the foregoing option.

ROLL CALL VOTE

CITY MANAGER - None

CORRESPONDENCE - None

ADVISORY BODY COMMUNICATION

18. Receive and file minutes for the following meeting:

- a. Youth Commission meeting of December 15, 1999

VOICE VOTE

AD HOC COUNCIL BUSINESS - None

ADJOURNMENT: to THE ADJOURNED REGULAR MEETING ON THURSDAY, JANUARY 20, 2000, AT 7:00 PM IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET; THE ADJOURNED REGULAR MEETING ON MONDAY, JANUARY 24, 2000, AT 6:00 PM IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET; AND THE REGULAR CITY COUNCIL MEETING ON TUESDAY, FEBRUARY 1, 2000, AT 7:30 PM IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET

THE DEADLINE FOR SUBMITTING ITEMS FOR THE NEXT REGULAR COUNCIL MEETING IS JANUARY 21, 2000