

CITY COUNCIL AGENDA

Tuesday, February 1, 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: One

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. Retired Planning Commissioner Nicholas Ferravanti – Recognition & Appreciation

NOTICED HEARINGS

2. Code Amendment 99009 Donation Trailers/Facilities (City-Initiated)

R. Lata, Community Development Director

Consider amendments to the City's Municipal Code to revise the regulations for donation trailers/facilities in the Regional Commercial Zone, subject to a Conditional Use Permit.

OPTIONS:

- a. Give first reading of Ordinance XXX N.S. amending Section 21.16.200.F.14.b(2) of the Zoning Code with a provision that limits the number of donation facilities to one per 20-acre site and that any two facilities would be placed at a minimum of one-thousand (1000) feet away from each other; and set February 15, 2000, for second reading and adoption. Based on the passage of this ordinance, operators of existing donation trailers would be advised of the need to apply for a Conditional Use Permit and would be subject to the minimum separation provision.
- b. Amend, modify or reject the foregoing option.

ROLL CALL VOTE

3. Code Amendment 99008: Front Yard Setbacks & Determination of Front Yard on Corner Lots (City-Initiated)

R. Lata, Community Development Director

Consider a code amendment to Section 21.16E.220 and 21.08.380 of the Zoning Code regarding front yard setbacks and determination of front yards on corner lots.

OPTIONS:

- a. Give first reading of Ordinance XXX N.S. amending Sections 21.16E.220 and 21.08.380 of the Zoning Code; and set February 15, 2000, for second reading and adoption.
- b. Amend, modify or reject the foregoing option.

ROLL CALL VOTE

4. Street Name Change 99013: Fontana Road to Linne Road

R. Lata, Community Development Director

Consider request for a street name change.

OPTIONS:

- a. Based on the recommendation of the Planning Commission, determine that the proposed street name change from Fontana Road to Linne Road would not be appropriate, and approve Resolution No. 00-xx denying Street Name Change 99013.
- b. Amend, modify or reject the foregoing option.

ROLL CALL VOTE

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 5-11 ARE APPROVED BY THE VOTE THAT APPROVES THE CONSENT CALENDAR, UNLESS AN ITEM IS PULLED FOR SEPARATE CONSIDERATION.

- 5. Approve City Council Minutes of January 12, 2000 and January 18, 2000.
D. Fansler, City Clerk
- 6. Approve Warrant Register.
M. Compton, Administrative Services Director
- 7. Introduce Ordinance No. XXX N.S establishing a filing fee for processing a candidate's nomination papers for the offices of city council and mayor and set February 15, 2000, as the date for second reading and adoption.
D. Fansler, City Clerk
- 8. Adopt Resolution No. 00-xx establishing a filing fee in connection with the filing of a notice of intent to circulate an initiative petition.
D. Fansler, City Clerk
- 9. Adopt Resolution No. 00-xx amending the City's adopted Conflict of Interest Code.
D. Fansler, City Clerk
- 10. Adopt Resolution No. 00-xx approving consultant services agreement with North Coast Engineering, Inc. and Vaughan Surveys, Inc.
R. Lata, Community Development Director
- 11. Adopt Resolution No. 00-xx awarding low bid of \$36,850 for the Annual Sidewalk Replacement, DPW Project No. 99-14 to Muff Company of San Luis Obispo, California.
D. Esperanza, City Engineer

ROLL CALL VOTE

PUBLIC DISCUSSION

12. Request to Remove Oak Trees

D. Esperanza, City Engineer

Consider approving request from Pete Cagliero to remove three (3) oak trees (14-inch, 18-inch and 24-inch) from the South River Road Commercial Center.

OPTIONS:

- a. Adopt Resolution No. 00-xx approving the removal of three (3) oak trees.
- b. Amend, modify or reject the foregoing option.

ROLL CALL VOTE

13. Aesthetic Design for Water Tanks

D. Esperanza, City Engineer

Select an option for the aesthetic design of the water tanks at Rolling Hills Road.

OPTIONS:

- a. Direct staff to proceed with one of the aesthetic design features.
- b. Amend, modify or reject the foregoing options.

ROLL CALL VOTE

14. Salinas River Cleaning

D. Esperanza, City Engineer

Authorize the City Manager to enter a Consultant Services Agreement with North Coast Engineering.

OPTIONS:

- a. Authorize City Manager to enter a Consultant Services Agreement for the amount of \$36,234.01 with North Coast Engineering to assist the City in obtaining permits from the ACOE for the Salinas River Clearing project.
- b. Amend, modify or reject the foregoing option.

ROLL CALL VOTE

15. Juvenile Accountability Incentive Block Grant

D. Cassidy, Chief of Police

Consider authorizing the Police Department to continue participation in the San Luis Obispo County Regional Juvenile Crime Enforcement Coalition and, in effect, releasing a new, direct grant award under the Office of Criminal Justice Planning Juvenile Accountability Block Grant to the County of San Luis Obispo.

OPTIONS:

- a. Approve Resolution No. 00-xx to decline acceptance of these grant funds and authorize the Police Department to participate in the Regional Juvenile Crime Enforcement Coalition.
- b. Amend, modify or reject the foregoing option.

ROLL CALL VOTE

CITY MANAGER

16. Airport Vision Committee Schedule

CORRESPONDENCE - None

ADVISORY BODY COMMUNICATION

17. Receive and file minutes for the following meeting:

- a. Citizens Airport Advisory Committee meeting of December 9, 1999
- b. Parks and Recreation Advisory Committee meeting of December 14, 1999
- c. Housing Authority Committee meeting of January 11, 2000
- d. Pioneer Museum Board meeting of January 13, 2000

VOICE VOTE

AD HOC COUNCIL BUSINESS - None

ADJOURNMENT: to THE REGULAR CITY COUNCIL MEETING ON TUESDAY, FEBRUARY 15, 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 FEBRUARY 4, 2000