

CITY COUNCIL AGENDA

Tuesday, February 15, 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

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

Property: 1207 13th Street, Paso Robles

Parties: Gordon Alper & Sharon Alper,
William S. Mahoney & Cynthia Mahoney
Negotiator: Home & Ranch Realtors
Bob Kelley

City of Paso Robles

Negotiator: James L. App, City Manager

Under Negotiation: Terms and conditions

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

Property: 4990 Wing Way, Paso Robles
(Kyodo Air School)

Parties: Kyodo Air, Inc.
Negotiator: Nobuyoshi Dan, President

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. **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. "Spay Day USA 2000" Proclamation

NOTICED HEARINGS

2. Rezone 99012 (Bruce White)

R. Lata, Community Development Director

Consider Rezone 99012, an application to add a Planned Development (PD) residential zoning overlay to an approximate 4.2-acre site in the vicinity of the northwest corner of 24th Street and Vine Street.

OPTIONS:

- a1. Approve Resolution No. 00-xx adopting a mitigated Negative Declaration for Rezone 99012.
- a2. Determine that Rezone 99012, to add Planned Development Overlay zoning to the site, would be appropriate, give first reading of Ordinance XXX N.S. amending the Zoning Code (Zoning Map) (Applicant – Bruce White) Zone Change 99-012, and set March 7, 2000, for second reading and adoption.
- b. Amend, modify or reject the foregoing options.

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 3-11 ARE APPROVED BY THE VOTE THAT APPROVES THE CONSENT CALENDAR, UNLESS AN ITEM IS PULLED FOR SEPARATE CONSIDERATION.

3. Approve City Council Minutes of January 20, January 24 and February 1, 2000.
D. Fansler, City Clerk
4. Approve Warrant Register.
M. Compton, Administrative Services Director
5. 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 a filing fee for processing a candidate's nomination papers for the offices of City Council and Mayor.
D. Fansler, City Clerk
6. 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 the zoning and building titles of the Municipal Code regarding the location of donation drop-off facilities.
R. Lata, Community Development 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 the zoning titles of the Municipal Code regarding front yard setbacks and determination of front yards for corner lots (Code Amendment 99008).
R. Lata, Community Development Director
8. Authorize execution of a consultant services agreement with Crawford, Multari, Clark & Mohr to prepare the Zoning Code rewrite for a cost of not to exceed \$31,800.
R. Lata, Community Development Director
9. Adopt Resolution No. 00-xx calling for preservation of oak trees along the Highway 101 Right-of-Way.
R. Lata, Community Development Director
10. Adopt Resolution No. 00-xx awarding a contract to Smith and Smith in the amount of \$142,200 for the installation of Well #8, DPW 00-01.
D. Esperanza, City Engineer
11. Adopt Resolution No. 00-xx designating the properties generally described as the City Corporation yards located at 645 Riverside and 1240 Robles as surplus and authorize the City Manager to undertake all necessary proceedings to accomplish their sale.
D. Fansler, City Clerk

ROLL CALL VOTE

PUBLIC DISCUSSION

12. Discussion of Options for Property Between City Water Tank and Rolling Hills Road

R. Lata, Director of Community Development

Provide direction to staff and the adjacent property owners with regards to the status of property located between the Golden Hill water tank site and Rolling Hills Road.

OPTIONS:

- a. Provide direction to City staff and the applicant to proceed with plans for a public park on the subject site.
- b. Amend, modify or reject the foregoing option.

ROLL CALL VOTE

13. Skate Park: Fence Design

R. Lata, Director of Community Development

Give direction regarding the design of fencing for the Skate Park, and consider appropriating additional Park Development Impact Fee funds for said fencing.

OPTIONS:

- a. Authorize a 6-foot high ornamental iron fence and approve Resolution No. 00-xx to appropriate up to an additional \$28,00 in Park Development Impact Fee Funds for the construction of a skate park in Pioneer Park.
- b. Authorize a 6-foot high black chain link fence and approve an amended version of Resolution No. 00-xx to appropriate an additional \$14,000 of Park Development Impact Fee Funds.
- c. Amend, modify or reject the foregoing options.

ROLL CALL VOTE

14. Bridge Certificates

M. Compton, Director of Administrative Services

Present Council with a status report with regard to the retirement of bridge certificates.

OPTIONS:

- a. Receive and file report.
- b. Amend, modify or reject the foregoing option.

15. Completion of Punch List Tract 2300 (Bella Vista)

D. Esperanza, City Engineer

Staff to give an update on completion of public improvements for Tract 2300 (Bella Vista).

OPTIONS:

- a. Receive staff report.
- b. Amend, modify or reject the foregoing option.

16. Request to Remove Oak Trees – Tract 2223-2 (Bella Vista)

D. Esperanza, City Engineer

Consider adopting a resolution approving the removal of certain oak trees from Tract 2223-2 (Bella Vista).

OPTIONS:

- a. Adopt Resolution No. 00-xx upholding the Planning Commission's recommendation to remove seven (7) oak trees.
- b. Adopt Resolution No. 00-xx with the revision to allow the removal of eight (8) oak trees, as requested by the developer.
- c. Amend, modify or reject the foregoing options

ROLL CALL VOTE

17. Pitch Canker Presentation

An informational presentation by Cynthia Butterfield, a consultant to Greenspace The Cambria Land Trust, on pitch canker: its spread, current systems for handling and disposing of wood materials, program options for the use of pine materials, and steps to develop programs to slow the spread of the fungus.

18. Follow-up to Sphere of Influence Discussions

R. Lata, Director of Community Development

Consider appropriate follow-up steps with regard to discussions about possible Sphere of Influence boundaries.

OPTIONS:

- a. Direct staff to send out a written survey to all property owners within the areas that have been discussed as possible candidates for inclusion in the City's Sphere of Influence, seeking written comments in support of or opposition to being within the Sphere of Influence.
- b. Select an appropriate date and direct staff to schedule a public workshop on Sphere of Influence boundaries, with written notices to all property owners within the areas that have been discussed as possible candidates for inclusion in the City's Sphere of Influence.

- c. Select a series of dates for multiple public workshops and direct staff to schedule public workshops on Sphere of Influence boundaries, with written notices to all property owners within the areas that have been discussed as possible candidates for inclusion in the City's Sphere of Influence. The following are options for separate workshop dates: one workshop for the Highway 101 corridor north of the City, one for the areas directly north of the City (Circle B/Wisteria); another for the Spanish Camp/Rancho Santa Ysabel area; and a further meeting focused on the Almira Heights/South Vine Street area.
- d. Amend, modify or reject the foregoing options.

ROLL CALL VOTE

19. Zoning Code Amendment Regarding Camping on Public Property

D. Hamp, Chief of Emergency Services

Consider a proposed amendment to the Paso Robles Municipal Code, Zoning Section 21, regarding limitations on the use of travel trailers, recreational vehicles, campers and camps as residences on public property.

OPTIONS:

- a. That the City Council, by separate actions, approve the attached ordinance and introduce Ordinance XXX N.S. amending the City's Zoning Code with regard to additional limitations on the use of travel trailers, recreational vehicles and campers as residences and unlawful areas to sleep; and to set March 7, 2000, as the date for second reading and adoption.
- b. Amend, modify or reject the foregoing option.

20. Warbird Museum Sponsorship

R. Oxborrow, Airport Manager

Consider a request from the Estrella Warbird Museum, Inc. to co-sponsor a fundraising event and provide financial backing in case of failure of the event.

OPTIONS:

- a. Approve the requested sponsorship and funding of the Estrella Warbird Museum event, as presented.
- b. Amend, modify or reject the foregoing option.

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21. Landfill Groundwater Monitoring and Related Budget Appropriation

M. Compton, Director of Administrative Services

Consider adoption of a resolution approving a budget appropriation for the installation of new landfill groundwater monitoring wells and authorizing Pacific Waste Services to proceed with installation.

OPTIONS:

- a. Adopt Resolution No. 00-xx authorizing the work plan (installation of improvements) to be implemented by Conor Pacific/EFW under the auspices of Pacific Waste.
- b. Amend, modify or reject the foregoing option.

22. Contract for Household Hazardous Waste Disposal Services

M. Compton, Director of Administrative Services

Consider adoption of a resolution approving a contract with MSE Environmental, Inc. for household hazardous waste disposal services and authorizing the Director of Administrative Services to execute said contract.

OPTIONS:

- a. Adopt Resolution No. 00-xx approving the contract with MSE Environmental Inc. for household hazardous waste disposal services and authorize the Director of Administrative Services to execute said contract.
- b. Amend, modify or reject the foregoing option.

23. Used Oil Opportunity Grant

M. Compton, Director of Administrative Services

Consider adoption of a resolution accepting a grant for a comprehensive oil management program grant from the California Integrated Waste Management Board (BOARD).

OPTIONS:

- a. Adopt Resolution No. 00-xx authorizing the work plan (installation of improvements) to be implemented by Conor Pacific/EFW under the auspices of Pacific Waste
- b. Amend, modify or reject the foregoing option.

CITY MANAGER - None

CORRESPONDENCE

- 24.** Request from NCI Affiliates to waive *Live Scan* fingerprint fees.

ADVISORY BODY COMMUNICATION

25. Receive and file minutes for the following meeting:

- a. Transit Advisory Committee meeting of January 5, 2000
- b. Library Board of Trustees meetings of January 6 and January 13, 2000

VOICE VOTE

AD HOC COUNCIL BUSINESS - None

ADJOURNMENT: to THE REGULAR CITY COUNCIL MEETING ON TUESDAY, MARCH 7, 2000, AT 7:30 PM IN THE PASO ROBLES SCHOOL DISTRICT ADMINISTRATION OFFICE BOARDROOM, 800 NIBLICK ROAD.

THE DEADLINE FOR SUBMITTING ITEMS FOR THE NEXT REGULAR COUNCIL MEETING IS FEBRUARY 25, 2000