

# **CITY COUNCIL AGENDA**

**Tuesday, May 2, 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 54956.9 - 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 3-MINUTE DISCUSSION.** 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. "National Public Works Week" Proclamation

## **NOTICED HEARINGS – None**

## **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 2-18 ARE APPROVED BY THE VOTE THAT APPROVES THE CONSENT CALENDAR, UNLESS AN ITEM IS PULLED FOR SEPARATE CONSIDERATION.

2. Approve City Council Minutes of April 10 and April 18, 2000.  
D. Fansler, City Clerk
3. Approve Warrant Register.  
M. Compton, Administrative Services Director
4. Adopt Resolution No. 00-xx approving the abandonment of nine feet of the existing fifteen-foot street tree easement, which would retain a six-foot street tree easement along the street side lot line (Centrix Homes/Henry).  
R. Lata, Community Development Director
5. Adopt Resolution No. 00-xx approving the abandonment of nine feet of the existing fifteen-foot street tree easement, which would retain a six-foot street tree easement along the street side lot line (Kirschenmann).  
R. Lata, Community Development Director
6. Adopt Resolution No. 00-xx calling for a delay in Congressional action on internet tax moratorium.  
R. Lata, Community Development Director
7. Adopt Resolution No. 00-xx Cohabitation Agreement between the City of Paso Robles and San Luis Ambulance Service, Inc.  
D. Hamp, Chief of Emergency Services
8. Adopt Resolution No. 00-xx amending Resolution 99-189 appropriating funding for Army Corps permit to clear Salinas River Channel.  
D. Fansler, City Clerk
9. Adopt Resolution No. 00-xx approving budget appropriations for the Veterans' 4<sup>th</sup> of July celebration.  
D. Fansler, City Clerk
10. Bid Award – Fiscal Year 2000 Vehicle and Equipment Acquisitions.  
M. Compton, Administrative Services Director
11. Council chambers equipment replacement.  
Gary Perruzzi, Interim Public Works Director

12. Adopt Resolution No. 00-xx initiating proceedings for annual levy of assessments for the El Paso de Robles Landscape and Lighting Maintenance District No. 1 for Fiscal Year 2000/2001 pursuant to the provisions of Part 2 of Division 15 of the California Streets and Highways Code. *(This item was included in the April 18<sup>th</sup> agenda packet staff report and was discussed at that meeting. It was, however, inadvertently omitted from the description of Item No. 7 in the Consent Section description of that agenda.)*  
D. Esperanza, City Engineer
13. Adopt Resolution No. 00-xx annexing Tract 2214-3 as part of subarea 42 to the Paso Robles Landscape and Lighting District No. 1 (Streets and Highways Code Sections 22500, et seq.). *(This item was included in the April 18<sup>th</sup> agenda packet staff report and was discussed at that meeting. It was, however, inadvertently omitted from the description of Item No. 8 in the Consent Section description of that agenda.)*  
D. Esperanza, City Engineer
14. Adopt Resolution No. 00-xx awarding the contract for traffic signal maintenance – three-year contract, DPW Project. No. 00-04 – to Peek Traffic Signal Maintenance, Inc. and authorize execution of the contract.  
D. Esperanza, City Engineer
15. Adopt Resolution No. 00-xx awarding the contract for Robbins Field lighting (DPW Project No. 00-08) to Building Energy Consultants and authorize execution of the contract.  
D. Esperanza, City Engineer
16. Adopt Resolution No. 00-xx accepting and approving the execution and recordation of the Final Map for PRAL 99-351 (Benson).  
D. Esperanza, City Engineer
17. Adopt Resolution No. 00-xx accepting an Offer of Dedication for public road purposes (Golden Hill Road).  
D. Esperanza, City Engineer
18. Adopt Resolution No. 00-xx appropriating funds for various studies regarding water, wastewater and solid waste systems.  
D. Esperanza, City Engineer

**ROLL CALL VOTE**

**PUBLIC DISCUSSION**

**19. Request to Remove Two (2) Oak Trees**

D. Esperanza, City Engineer

Consider request of Gary Mulholland to remove two oak trees at 2003 Crystal Canyon Court.

**OPTIONS:**

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

**ROLL CALL VOTE**

**20. Airport Vision Statement**

J. App, City Manager

Consider a Vision Statement establishing long-term goals for the Municipal Airport.

**OPTIONS:**

- a. Adopt the proposed Vision Statement as presented.
- b. Amend, modify or reject the foregoing options.

**ROLL CALL VOTE**

**CITY MANAGER** - None

**CORRESPONDENCE** - None

**ADVISORY BODY COMMUNICATION**

**21. Receive and file minutes for the following meetings:**

- a. Housing Authority board meeting of April 11, 2000
- b. Transit Advisory Committee meetings of February 2 and March 1, 2000
- c. Youth Commission meetings of February 2 and March 1, 2000

**VOICE VOTE**

**AD HOC COUNCIL BUSINESS** - None

**ADJOURNMENT:** TO JOINT MEETING WITH AIR POLLUTION CONTROL DISTRICT AND COUNCIL OF GOVERNMENTS ON MAY 3, 2000, AT 10:00 AM AT CITY/COUNTY LIBRARY COMMUNITY ROOM, 995 PALM STREET, SAN LUIS OBISPO; AND TO THE REGULAR CITY COUNCIL MEETING ON MAY 16, 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 MAY 5, 2000***