

CITY COUNCIL AGENDA

Tuesday, May 16, 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 54956.9(b) - Anticipated Litigation**
Conference with Legal Counsel
Significant exposure to litigation (facts and circumstances not known to adverse party)
Number of cases: One

- b. Pursuant to Government Code Section 54956.9(a) – Existing Litigation**
Conference with Legal Counsel
Case Name: Hemingway v. City of Paso Robles
San Luis Obispo Superior Case No. CV 980878

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 - None

NOTICED HEARINGS

1. Landscape & Listing District No. 1 - Levy and Collection of Assessments for Fiscal Year 2000-2001

D. Esperanza, City Engineer

Hold public hearing and confirm assessments for the Paso Robles Landscape & Lighting District No. 1 for the 2000-2001 fiscal year.

OPTIONS:

- a. Hear and receive input from the public on the annual levy of the Landscape & Lighting District, tabulate ballots for the new sub-areas, and adopt Resolutions: (1) No. 00-xx approving the Engineer's Annual Levy Report, and (2) No. 00-xx ordering the levy and collection of assessments.
- 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 2-6 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 28, 2000.
D. Fansler, City Clerk

3. Approve Warrant Register.
M. Compton, Administrative Services Director
4. Adopt Resolution No. 00-xx authorizing execution and recordation of the Final Map and Subdivision Agreement for Tract 2284 (Harris); and adopt Resolution No. 00-xx annexing Tract 2284 into the Landscape & Lighting District.
D. Esperanza, City Engineer
5. Adopt Resolution No. 00-xx appropriating funds for the purchase of two computer workstations for the City Building Division.
R. Lata, Community Development Director
6. Authorize City Manager to execute an Airport Lease Amendment and Estoppel Certificate for 3003 Rollie Gates Drive.
J. App, City Manager

ROLL CALL VOTE

PUBLIC DISCUSSION

7. Orchard Bungalow Assessment District

D. Esperanza, City Engineer

Adopt a resolution of intent and set a public hearing regarding the status of streets in the Orchard Bungalow Assessment District (OBAD).

OPTIONS:

- a. Adopt Resolution No. 00-xx approving intention to vacate certain rights-of-way in the Orchard Bungalow District and setting a public hearing on June 6, 2000 to abandon/reaffirm the status of the streets constructed with District funds.
- b. Amend, modify or reject the foregoing option.

ROLL CALL VOTE

8. Step School Compliance Status

R. Lata, Community Development Director

Review the status of STEP Schools meeting City Council's schedule for completion of occupancy requirements.

OPTIONS:

Provided that a site inspection verifies compliance of the outstanding requirements, that the City Council

- a. Acknowledge that STEP School has complied with the outstanding issues identified to be their responsibility and confirm that a certificate of occupancy may be issued once the property owner has completed the remaining requirements identified at the April 17, 2000 City Council meeting

If necessary inspection has not been made, or items have not been complied with:

- b. Postpone the timing for STEP School resolving the outstanding issues as described in the letter dated April 24, 2000, to the June 2, 2000 date to correspond with the property owner addressing his outstanding issues, enabling a report back to the City Council at their meeting on June 20, 2000.
- c. Amend, modify or reject the foregoing option.

ROLL CALL VOTE

9. Economic Incentive Agreement - Paris Precision

R. Lata, Community Development Director

Consider an economic incentive agreement for Paris Precision.

OPTIONS:

- a. Adopt Resolution No. 00-xx approving the attached Agreement with the economic incentives recommended by the Council's Fiscal Committee and authorize the Mayor and City Clerk to execute the Agreement.
- b. Adopt Resolution No. 00-xx approving the attached Agreement, with a revision to state that the base for calculating incremental increases in employment would be 200 employees, as of January 1, 2000, as requested by Paris Precision, and authorize the Mayor and City Clerk to execute the revised Agreement.
- c. Amend, modify or reject the foregoing options.

ROLL CALL VOTE

10. Funding for Electronic Archiving of New Building Plans and Adjustment of Fees

R. Lata, Community Development Director

Provide for the electronic archiving of construction documents associated with the development of new industrial, commercial and multi-family construction and adjust fees associated with the cost of this service.

OPTIONS:

- a (1). Approve Resolution No. 00-xx appropriating \$600 in Fiscal Year 99/00 and \$8,800 in Fiscal Year 00/01 to provide funds for the electronic archiving of construction documents. (These appropriations would offset projected revenues.)
- a (2). Approve Resolution No. 00-xx establishing fees for building permits and plan review for the City.
- b. Amend, modify or reject the foregoing options.

ROLL CALL VOTE

11. **Carnegie Library Disabled Access Improvements: Schematic Design Concept**

R. Lata, Community Development Director

Consider design concept for construction of Community Development Block Grant-funded disabled access improvements in the Carnegie Library.

OPTIONS:

- a. Approve the attached schematic design drawings for the construction of disabled access improvements (Phases One to Three) for the Carnegie Library and authorize development of detailed plan and specifications for Phase I.
- b. Amend, modify or reject the foregoing option.

ROLL CALL VOTE

12. **Request to Remove Two (2) Oak Trees – 502 23rd Street**

D. Esperanza, City Engineer

Consider removal of a multi-stemmed oak tree on public property at 502 23rd Street.

OPTIONS:

- a. Adopt Resolution No. 00-xx approving the removal of a multi-stemmed oak tree at 502 23rd Street.
- b. Amend, modify or reject the foregoing option.

ROLL CALL VOTE

13. **CDBG-funded Spring Street Improvements**

R. Lata, Community Development Director

Consider an option to expand the scope of CDBG-funded street improvements in front of Loaves and Fishes' new site on the east side of Spring Street between 26th and 28th Streets to include improvements in front of three other neighboring properties. Also, consider waiving the Spring Street Design Standards to allow sidewalks in front of the four lots to match existing sidewalks on the east side of Spring Street, between 26th and 28th Streets.

OPTIONS:

- a (1). Elect not to use CDBG funds to construct street improvements on the other three lots, thereby limiting improvements to the Loaves and Fishes' site.
- a (2). Adopt Resolution No. 00-xx authorizing a waiver of the Spring Street Design Standards for the Loaves and Fishes' lot at 2650 Spring Street, enabling sidewalks to match existing sidewalks in front of all other lots on the same block.
- b. Amend, modify or reject the foregoing options.

ROLL CALL VOTE

14. North County Transportation Center – Phase IV

D. Esperanza, City Engineer

Approve final design concept for the North County Transportation Center, Phase IV.

OPTIONS:

- a. Approve the design concepts as presented and direct staff to proceed with construction.
- b. Amend, modify or reject the foregoing option.

ROLL CALL VOTE

15. Hillside Grading/Development Studies

R. Lata, Community Development Director

Confirm the range of variables/issues that the City Council and Planning Commission should address regarding hillside grading and development.

OPTIONS:

- a. Confirm that the list of issues reflected in the staff report identifies the topics that should be addressed in a City-initiated Zoning Code Amendment to refine the City's hillside grading and development standards.
- b. Amend, modify or reject the foregoing option.

ROLL CALL VOTE

CITY MANAGER - None

CORRESPONDENCE

16. Paso Robles Chamber of Commerce/Paso Robles Visitors and Conference Bureau (PRVCB) request for supplemental funding to cover operation cost of the Welcome Center.

- a. Determine whether City/VCB contract should be amended and, if so, to what degree.
- b. Amend, modify or reject the foregoing option.

ROLL CALL VOTE

ADVISORY BODY COMMUNICATION

17. Receive and file minutes for the following meetings:

- a. Citizens Airport Advisory Committee meeting of April 6, 2000
- b. Pioneer Museum Board meeting of April 13, 2000
- c. Library Board of Trustees meeting of April 13, 2000

VOICE VOTE

AD HOC COUNCIL BUSINESS - None

ADJOURNMENT: to THE REGULAR CITY COUNCIL MEETING ON TUESDAY, JUNE 6, 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 26, 2000