

# CITY COUNCIL AGENDA

Tuesday, June 20, 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(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 54954.2(b) – Property Sale

Property: 801 4<sup>th</sup> Street  
(2.34 acres at 4<sup>th</sup> & Pine Street)

Parties: Pacific Management & Development

Negotiator: Jim Saunders

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 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. **Recognition – Retiring Members of Paso Robles Youth Commission**
2. **Recognition – Paso Robles Police Explorer Post 541**

## **NOTICED HEARINGS**

### **3. Orchard Bungalow Assessment District Street Abandonment**

I. Yang, City Attorney

Consider vacating certain streets in the Orchard Bungalow Assessment District (OBAD) as public streets and to reserve and except from said vacation a permanent easement and right-of-way for the purposes of maintaining and operating, replacing or removing utility lines, including water and sewer lines, under and across all of the vacated roads/streets described in the staff report with egress and ingress rights for said purposes including access for the protection of said facilities from all hazards.

#### **OPTIONS:**

- a. Adopt Resolution No. 00-xx to vacate whatever interest, if any, the City has in said streets and rights-of-way as public streets as shown in Exhibits A and B.
- b. Amend, modify or reject the foregoing option.

#### **ROLL CALL VOTE**

### **4. Code Amendment 00-001: Pre-grading**

R. Lata, Community Development Director

Hold a public hearing to consider a city-initiated wide code amendment that would modify Section 21.23B.030 of the Municipal Code. If approved, the amendment would allow the Development Review Committee (DRC) the authority to approve pre-grading of a site (without any accompanying development plans).

#### **OPTIONS:**

- a. Consider the Planning Commission's recommendation and approve Code Amendment 00-001. The Amendment as recommended by the Commission would allow the DRC to approve pre-grading of a site without a square footage limitation, but would be subject to the following conditions:

1. That all property owners within a 300-foot radius would be noticed for the DRC meeting.
  2. That conditions regarding landscaping would be implemented and a bond or security be posted.
  3. Must be mandatory that three DRC members are in attendance.
  4. Develop a sunset clause on a one-year basis for the Code Amendment.
- b. Approve a variation of Code Amendment 00-001, allowing the DRC to approve pre-grading of a site where the surface area is 20,000 or less square; and introduce and hold first reading of Ordinance No. XXX N.S. approving the changes (if desired, a requirement to provide notice to adjacent property owners could be added to the ordinance); and set July 5, 2000, for adoption.
- c. Amend, modify or reject the foregoing options.

**ROLL CALL VOTE**

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

**ROLL CALL** Agencymembers Tom Baron, Frank Mecham, Duane Picanco, Lee Swanson and Chairman Walt Macklin

**NOTICED HEARINGS**

**5. Request for Forgiveness of Loan of Redevelopment Low and Moderate Income Housing Funds**

R. Lata, Community Development Director

Consider a request, filed by Doyle and Jana White, for forgiveness of a loan of Redevelopment Low and Moderate Income Housing (LMIH) funds made in 1990 to construct street improvements in front of their home at 2907 Park Street.

**OPTIONS:**

- a. By minute action, support the Fiscal Committee's recommendation to deny the White's request (citing arguments made in the staff report). The full amount of the loan principal would then be returned to the LMIH fund, consistent with the terms of their loan agreement with the Agency.
- b. Adopt Resolution 00-xx approving the White's request and forgiving the loan of LMIH funds, withholding a charge for use of the funds equivalent to a 3% simple interest rate over the life of the loan (rounded to the nearest year), as recommended by PAC.
- c. Amend, modify, or reject the above options.

**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 6-21 ARE APPROVED BY THE VOTE THAT APPROVES THE CONSENT CALENDAR, UNLESS AN ITEM IS PULLED FOR SEPARATE CONSIDERATION.

6. Approve City Council Minutes of June 6, 2000.  
D. Fansler, City Clerk
7. Approve Warrant Register.  
M. Compton, Administrative Services Director
8. Adopt Resolution No. 00-xx approving a contract with Michael di Milo to design, develop and implement a used oil recycling educational program.  
M. Compton, Administrative Services Director
9. Adopt Resolution No. 00-xx formalizing the transit changes authorized by Council on 6/6/00 and establish an implementation date.  
M. Compton, Administrative Services Director
10. Adopt Resolution No. 00-xx approving an amendment to the franchise agreement with Paso Robles Waste Disposal to operate a residential curbside used oil collection program.  
M. Compton, Administrative Services Director
11. Adopt Resolution No. 00-xx approving a contract with Central Coast Taxi Services for providing transportation services within the city limits of the City.  
M. Compton, Administrative Services Director
12. Adopt Resolution No. 00-xx designating authorized City employees to acquire federal surplus property from the California State Agency for Surplus Property on behalf of the City.  
M. Compton, Administrative Services Director
13. Adopt Resolution No. 00-xx authorizing the special assessment levies by parcel for the fiscal year 2000-01  
M. Compton, Administrative Services Director
14. Adopt Resolution No. 00-xx authorizing the execution and recordation of Final Map for PR 93-087 (Clouston).  
D. Esperanza, City Engineer
15. Adopt Resolution No. 00-xx authorizing acceptance of certain streets constructed pursuant to the Subdivision Improvement Agreement for Tract 1983 (Premier Homes) into the City-maintained mileage system; and adopt Resolution No. 00-xx authorizing the Notice of Completion to be filed, partial release of performance securities, and release of the payment (labor and materials) securities for Tract 1983.  
D. Esperanza, City Engineer
16. Adopt Resolution No. 00-xx authorizing execution and recordation of the Final Map and Subdivision Agreement for PR 98-199 (Hastings).  
D. Esperanza, City Engineer

17. Adopt Resolution No. 00-xx authorizing the expenditure of \$10,616.47 from the Water Reserves Enterprise Fund to Holiday Inn Express for the construction of a water line.  
Esperanza, City Engineer
18. Adopt Resolution No. 00-xx granting permission to file development applications in advance of preparing Airport Specific Plan (Woody Woodruff agriculture designated property within the airport review area).  
R. Lata, Community Development Director
19. Adopt Resolution No. 00-xx re-appropriating \$10,000 in 1997 Community Development Block Grant funds and awarding construction of CDBG-funded street improvements at 2650 Spring Street (Loaves and Fishes site) to the low bidder, Brinar Construction of San Luis Obispo, in the amount of \$14,500, deleting line item numbers 7, 9 and 16 from the bid schedule and authorize Housing Programs Manager and City Manager to make the necessary budget adjustments to cover the cost of the project from already-allocated funds.
20. Adopt Resolution No. 00-xx rejecting the three bids received for Tree Removal Project, DPW Project No. 00-16, and authorize staff to re-advertise.  
G. Perruzzi, Interim Public Works Director
21. Adopt Resolution No. 00-xx awarding contract for janitorial services for City facilities, DPW Project No. 00-15, to low bidder, Brendler Janitorial Services of Templeton, California.  
G. Perruzzi, Interim Public Works Director

#### **ROLL CALL VOTE**

#### **PUBLIC DISCUSSION**

22. **Bollards at Via Promesa**

D. Esperanza, City Engineer

Consider removing the bollards at Via Promesa between Tract 2137 and 1619.

**OPTIONS:**

- a. Direct staff to remove the bollards at Via Promesa in accordance with the circulation element approved for Tentative Tracts 1619 and 2137.
- c. Amend, modify or reject the foregoing option.

#### **ROLL CALL VOTE**

23. **Step School Compliance Status**

R. Lata, Community Development Director

Review status of Bill Jacobson meeting Council's schedule for completion of requirements for the building located at 1142 13<sup>th</sup> Street.

**OPTIONS:**

- a. Provided that a site inspection verifies compliance of the outstanding requirements, acknowledge that Bill Jacobson, property owner, has complied with the outstanding issues identified to be his responsibility, and confirm that a certificate of occupancy for STEP Schools Automotive may be issued.
- b. Postpone the timing for Bill Jacobson to resolve the outstanding issues as described in the letter dated April 24, 2000, to the July 5, 2000 City Council meeting.
- c. Amend, modify or reject the foregoing options.

**ROLL CALL VOTE**

**24. Request to Remove Oak Tree at 815 St. Andrews Circle**

D. Esperanza, City Engineer

Reconsider City Council's November 1999 decision regarding the removal of a 28-inch diameter oak tree located at 815 St. Andrews Circle.

**OPTIONS:**

- a. Adopt Resolution No. 00-xx approving the removal of a 28-inch diameter oak tree at 815 St. Andrews Circle.
- b. Amend, modify or reject the foregoing option.

**ROLL CALL VOTE**

**25. Award of Bid – Barney Schwartz Park and Sports Complex, DPW  
Project No. 98-23**

D. Monn, Building Official

Review the bids associated with construction of Barney Schwartz Park and Sports Complex and appropriate bid alternates.

**OPTIONS:**

- a. Adopt Resolution No. 00-xx awarding bid to Specialty Construction Incorporated in the amount of \$8,150,188.00, including staff report bid alternates 1 to 4.
- b. Adopt Resolution No. 00-xx awarding bid to Specialty Construction Incorporated in the amount of \$8,047,543.00, exclusive of any bid alternates.
- c. Amend, modify or reject the foregoing options.

**ROLL CALL VOTE**

**26. Award of Bid – Dallons Drive – Golden Hills Road, DPW Project 99-12**  
D. Esperanza, City Engineer

Consider awarding the low bid for Dallons Drive/Golden Hill Road, DPW Project No. 99-12, to Union Asphalt of Santa Maria, California.

**OPTIONS:**

- a. Adopt Resolution No. 00-xx awarding the low bid of \$599,678.45 for the Dallons Drive – Golden Hill Road, DPW Project No. 99-12, to Union Asphalt of Santa Maria.
- b. Amend, modify or reject the foregoing option.

**ROLL CALL VOTE**

**27. Contract Amendments and Memorandum of Understanding for Senior/Veteran's Project**  
D. Monn, Building Official

Review a potential amendment to the contract for the design of the new Senior and Veteran's facilities, including a Memorandum of Understanding between the Project Architect, and the City of Paso Robles to be attached as an exhibit to the contract.

**OPTIONS:**

- a. Accept the suggested amendments to the existing contract with Phillips, Metsch, Sweeney and Moore for the Senior/Veteran's Project, including the Memorandum of Understanding, and authorize the City Manager to sign the contract and Memorandum.
- b. Reject the suggested amendments to the existing contract with Phillips, Metsch, Sweeney and Moore and the Memorandum of Understanding, and reopen discussions with the Architect.
- c. Amend, modify or reject the foregoing options.

**ROLL CALL VOTE**

**28. Creston Road/Nickerson Traffic Signal**  
D. Esperanza, City Engineer

Accept the recommendation of the Streets and Utilities Committee for the installation of a traffic signal at Creston Road and Nickerson Drive.

**OPTIONS:**

- a. Accept the recommendation from the Streets and Utilities Committee and direct staff to proceed with the preparation of plans to construct a traffic signal at Creston and Nickerson, and authorize the City Manager to sign an agreement with Associated Transportation Engineers (ATE) to prepare the plans.
- b. Amend, modify or reject the foregoing option.

**ROLL CALL VOTE**

**29. Cost Allocation Plan**

M. Compton, Administrative Services Director

Consider implementation of a cost allocation plan.

**OPTIONS:**

- a. Accept Fiscal Policy Committee recommendation to support the implementation of the Cost Allocation Plan for the fiscal year beginning 7/1/00 except for the facility component; and provide guidance relative to the equipment replacement component.
- b. Amend, modify, or reject the above option.

**ROLL CALL VOTE**

**CITY MANAGER** - None

**CORRESPONDENCE** - None

**ADVISORY BODY COMMUNICATION**

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

- a. Project Area Committee meeting of June 7, 2000

**VOICE VOTE**

**AD HOC COUNCIL BUSINESS**

31. Discuss possible Airport runway extension south.

**32. Schedule for Sphere of Influence Workshops**

R. Lata, Community Development Director

Confirm the dates that were tentatively scheduled for public workshops on an application to modify the City's Sphere of Influence.

**OPTIONS:**

- a. Confirm schedule for five Sphere Amendment workshops on the three dates that had tentatively been set.
- b. Determine that there are too many other project priorities before the City at this time and that it would be appropriate to postpone Sphere Amendment related workshops and studies until early 2001.
- c. Amend, modify, or reject the above options.

**ROLL CALL VOTE**

**ADJOURNMENT:** to THE REGULAR CITY COUNCIL MEETING ON WEDNESDAY, JULY 5, 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 JUNE 23, 2000***