

# CITY COUNCIL AGENDA

Tuesday, August 15, 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 – CLOSED SESSION

- a. Pursuant to Government Code Section 54957 - Public Employee Performance Evaluation (City Manager)
- b. Conference with Legal Counsel - Anticipated Litigation  
Initiation of litigation pursuant to subdivision (c) of Section 54956.9: 1 Case

## 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. “U.S. Constitution Observance Month” Proclamation
2. Highway 46E Corridor Study Presentation (H. Ross Ainsworth, Omni Means Engineers)

### NOTICED HEARINGS

3. **Rezone 2000-004 – Pre-zone for South Vine Street Annexation (No. 79 – Terra Group)**

R. Lata, Community Development Director

Consider the Planning Commission's recommendation regarding a pre-zone of property proposed for annexation to the City of Paso Robles. The subject property consists of two parcels totaling approximately 17 acres in area.

**OPTIONS:**

- a(1). Approve a Negative Declaration of environmental impact in conjunction with the proposed pre-zone and annexation process; and
- a(2). Give first reading of Ordinance No. XXX N.S. establishing a C-2-PD pre-zone for the subject property, and set September 5, 2000, as the date for second reading and adoption.
- 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 4-8 ARE APPROVED BY THE VOTE THAT APPROVES THE CONSENT CALENDAR, UNLESS AN ITEM IS PULLED FOR SEPARATE CONSIDERATION.

- 4. Approve Warrant Register.  
M. Compton, Administrative Services Director
- 5. Adopt Resolution No. 00-xxx approving budget appropriations for previously approved Employee Memorandum of Understanding.  
M. Compton, Administrative Services Director
- 6. Adopt Resolution No. 00-xxx approving a budget appropriation for the City's incentive payment to the Paso Robles Chamber of Commerce.  
M. Compton, Administrative Services Director
- 7. Adopt Resolution No. 00-xxx requesting the Local Agency Formation Commission to initiate proceedings for an amendment to the City's Sphere of Influence (southeast area).  
R. Lata, Community Development Director
- 8. Consider a recommendation of the Planning Commission and Council Streets and Utilities Committee to install a four-way stop sign at the intersection of South River Road and Navajo (Tract 2374, Wilson)  
R. Lata, Community Development Director

**ROLL CALL VOTE**

**PUBLIC DISCUSSION**

- 9. **Cable Television Services**  
M. Compton, Administrative Services Director

Presentation relating to current and near-term cable television services in Paso Robles community.

**OPTIONS:**

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

**ROLL CALL VOTE**

**CITY MANAGER** - None

**CORRESPONDENCE**

- 10. Request from Jonni Biaggini, Executive Director San Luis Obispo County Visitors & Conference Bureau, to appoint representative to the VCB Board.

**OPTIONS:**

- a. Appoint representative.
- b. Declare appointment as Paso Robles Chamber of Commerce.
- c. Amend, modify or reject the foregoing option.

**ROLL CALL VOTE**

**ADVISORY BODY COMMUNICATION**

- 11. **Receive and file minutes for the following meetings:**

- a. Housing Authority meeting of July 24, 2000

**AD HOC COUNCIL BUSINESS**

- 12. Barney Schwartz Park – Sports Tournament Marketing & Administration

**ADJOURNMENT:** to LAND USE LEGISLATIVE LAW PRESENTATION ON TUESDAY, SEPTEMBER 5, 2000, AT 6:30 PM AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET; AND TO THE REGULAR CITY COUNCIL MEETING ON TUESDAY, SEPTEMBER 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 AUGUST 25, 2000***