

# CITY COUNCIL AGENDA

Tuesday, September 19, 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 – CLOSED SESSION

- a. Pursuant to Government Code Section 54957 - Public Employee Performance Evaluation (City Manager)
- b. Pursuant to Government Code Section 54954.2(b) – Property Sale
- Property: 801 4<sup>th</sup> Street, Paso Robles  
(2.34 acres at 4<sup>th</sup> & Pine Street)
- Parties: Owner: Paso Robles Redevelopment Agency  
Pacific Management & Development  
Negotiator: Jim Saunders
- City of Paso Robles  
Negotiator: James L. App, City Manager
- Under Negotiation: Terms and conditions
- c. Pursuant to Government Code Section 56495.5(b) – Property Acquisition
- Property: 1207 13<sup>th</sup> Street, Paso Robles
- Parties: Negotiator: Bill Wheeler
- 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. **Foreign Exchange Student Recognition** (Kathy Myers & Greg Williams, International Club)

## **NOTICED HEARINGS**

2. **Appeal of Tentative Tract 2369 and Planned Development 00-003 (Applicant: Montebello/Frank Arciero)**

R. Lata, Community Development Director

Continue the open public hearing until the regularly scheduled meeting of October 3, 2000.

### **OPTIONS:**

- a. Continue the open public hearing to the City Council's regular meeting of October 3, 2000.
- b. Amend, modify or reject the foregoing option.

## **ROLL CALL VOTE**

3. **General Plan Amendment 3-00; An Update of the Circulation Element of the City's General Plan**

R. Lata, Community Development Director

Conduct a public hearing and consider the Planning Commission's recommendation regarding a proposed amendment to the General Plan to update the Circulation Element of the General Plan.

### **OPTIONS:**

- a. Adopt Resolution No. 00-xxxx approving the proposed Mitigated Negative Declaration, and (2) adopt Resolution No. 00-xxx approving a negative declaration for General Plan Amendment 3-00 (City-initiated, Circulation Element Update).
- b. Continue the open public hearing on the Circulation Element to the Council meeting of October 3, 2000, identifying any additional information that the Council wishes to have presented before the Council is prepared to take action to recommend the Circulation Element update.
- 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

**DISCUSSION**

**4. Bond Issuance Services**

M. Compton, Administrative Services Director

Consider approval of a resolution authorizing consultant service fee contracts for the issuance of tax allocation bonds.

**OPTIONS:**

- a. Adopt Resolution No. RA 00-XX employing bond counsel, disclosure counsel and financial advisor, and approving the form of the fee agreements in connection with the issuance of 2000 tax allocation bonds.

**ROLL CALL VOTE (Redevelopment Agency)**

**5. Tax Allocation Bond Issue**

M. Compton, Administrative Services Director

Consider approval of a resolution authorizing the issuance of tax allocation bonds.

**OPTIONS:**

**Redevelopment Agency Action**

- a. Adopt Resolution No. RA 00-XX authorizing the sale of not to exceed \$4,250,000 aggregate principal amount of the Redevelopment Agency 2000 tax allocation bonds, approving, authorizing and directing execution of an indenture of trust, approving the form of an official notice of sale, a continuing disclosure certificate and an official statement, and directing certain actions with respect thereto.
- b. Amend, modify or reject above option.

**ROLL CALL VOTE**

**City Council Action**

- a. Adopt Resolution No. 00-xxx approving the issuance by the Redevelopment Agency of its 2000 tax allocation bonds and make certain determinations in connection therewith.
- b. Amend, modify or reject above option.

**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 6-20 ARE APPROVED BY THE VOTE THAT APPROVES THE CONSENT CALENDAR, UNLESS AN ITEM IS PULLED FOR SEPARATE CONSIDERATION.

6. Approve City Council Minutes of August 30, 2000.  
D. Fansler, City Clerk
7. Approve Warrant Register.  
M. Compton, Administrative Services Director
8. Adopt Resolution No. 00-xxx authorizing the temporary installation of barriers and no left turn restriction at the intersection of 3<sup>rd</sup> and Spring Streets.  
D. Cassidy, Chief of Police
9. Adopt Resolution No. 00-xxx approving the retirement of an internal promissory note between the Solid Waste Operations Fund and Water Options Fund for the installation of landfill gas monitoring system improvements.  
M. Compton, Administrative Services Director
10. Adopt Resolution No. 00-xxx approving the retirement of an internal promissory note between the General Fund and Water Options Fund to acquire the self-storage facility on Pine Street.  
M. Compton, Administrative Services Director
11. Adopt Resolution No. 00-xxx approving an agreement for the purchase and sale of City-owned real property at 831-901 Paso Robles Street.  
M. Compton, Administrative Services Director
12. Adopt Resolution No. 00-xxx accepting a Grant Offer from the Federal Aviation Administration for Airport Improvement Project No. 3-06-0184-13; and authorize the execution of the required documents.  
J. Deakin, Public Works Director
13. Adopt Resolution No. 00-xxx awarding the contract for the annual sidewalk replacement, Fiscal Year 2000-2001, DPW Project No. 00-19, to Brinar Construction of San Luis Obispo, California, and authorize execution of the contract.  
J. Deakin, Public Works Director
14. Adopt Resolution No. 00-xxx awarding the contract for the 4-million gallon water tank, DPW Project No. 99-05, to CB&I Trusco Tank of San Luis Obispo, California, and authorize execution of the contract.  
J. Deakin, Public Works Director
15. Adopt Resolution No. 00-xxx approving an appropriation of \$25,000 to Budget Account No. 220-910-5452-480 for a waterline in Airport Road.  
J. Deakin, Public Works Director

16. Adopt Resolution No. 00-xxx approving an appropriation of \$125,000 to Budget Account No. 601-910-5452-481 for the design of the Dry Creek Airport Road sewer mains.  
J. Deakin, Public Works Director
17. Adopt Resolution No. 00-xxx accepting and approving the execution and recordation of the final map and subdivision agreement for Tract 2137-3 (River Bluff Homes); and adopt Resolution No. 00-xxx annexing Tract 2137-3 as part of Subarea 58 into the Paso Robles Landscape and Lighting District.  
D. Esperanza, City Engineer
18. Adopt Resolution No. 00-xxx accepting and approving the execution and recordation of the final map for Tract 2214-4 (Creston Courtyards); and adopt Resolution No. 00-xxx annexing Tract 2214-4 as part of Subarea 42D into the Paso Robles Landscape and Lighting District.  
D. Esperanza, City Engineer
19. Adopt Resolution No. 00-xxx accepting Offers of Dedication for public road purposes along River Oaks Drive.  
D. Esperanza, City Engineer
20. Adopt Resolution No. 00-xxx appropriating \$11,000 in 1997 CDBG funds for the preparation of street light circuit and construction plans for ornamental street lights in the downtown; and authorizing the City Manager to sign a consultant services agreement with Kiyoi Engineering of Santa Barbara.  
R. Lata, Community Development Director

**ROLL CALL VOTE**

**PUBLIC DISCUSSION**

**21. Disabled Transit Services**

M. Compton, Administrative Services Director

Consider modifications in senior and disabled transit fare discounts.

**OPTIONS:**

- a. Modify prior action by:
  1. Limiting the use of the "golden senior" pass to fixed route service only; and
  2. Imposing a \$0.50 fare use of "golden senior" passes; and
  3. Extending the same reduced fare to disabled persons on fixed route service; and
  4. Requiring full, regular fares by all riders for dial-a-ride services; or
- b. Same modifications as option "a" above except provide a discount dial-a-ride fare of \$1.50 for "golden senior" pass holders and disabled persons.
- c. Amend, modify or reject the foregoing options.

**ROLL CALL VOTE**

22. **Request to Remove Oak Trees (Lot 25 & 40 of Tract 1771-1 – Deer Park Estates)**

D. Esperanza, City Engineer

Consider approving the removal of four oak trees in Tract 1771-1—a 6-inch diameter and a 7-inch diameter tree in Lot 25 and a 6-inch diameter and a 7-inch diameter tree in Lot 40.

**OPTIONS:**

- a. Adopt Resolution No. 00-xxx approving the removal of four oak trees in Tract 1771-1, two in Lot 25 and two in Lot 40.
- b. Amend, modify or reject the foregoing option.

**ROLL CALL VOTE**

23. **Request from CGC Enterprises for Certificates of Occupancy Authorization (Tract 2311 - Serenade)**

R. Lata, Community Development Director

Consider request from CGC Enterprises for authorization to obtain Certificates of Occupancy for four dwelling units in advance of Council's acceptance of public improvements for Tract 2311.

**OPTIONS:**

- a. Approve the applicant's request to obtain Certificates of Occupancy for a total of four dwellings in advance of the City Council's acceptance of public improvements, contingent upon all public safety related matters being addressed to the satisfaction of the City Engineer, including but not limited to installation of turn-pocket striping on South River Road per approved plans.
- b. Determine not to approve occupancy of any dwellings in advance of acceptance of public improvements, per the condition of approval in Tract 2311.
- c. Amend, modify or reject the foregoing options.

**ROLL CALL VOTE**

**24. Tentative Tract 2369 (Montebello)**

D. Esperanza, City Engineer

Direct staff regarding the configuration of "A" street outside the boundary of Tentative Tract 2369.

**OPTIONS:**

- a. Allow "A" street to be constructed as a 24-foot curb-to-curb hillside street with a 4-foot wide contiguous sidewalk on one side to save oak trees and minimize grading for that portion of the street from River Road to the westerly boundary of Tentative Tract 2369.
- b. Amend, modify or reject the foregoing option.

**ROLL CALL VOTE**

**25. Transit Performance Audit**

M. Compton, Administrative Services Director

Presentation of Triennial Performance Audit (TPA) of City transit system.

**OPTIONS:**

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

**ROLL CALL VOTE**

**26. AB 939 Business Diversion Survey**

M. Compton, Administrative Services Director

Consider proposal by Pacific Waste Services to undertake a business diversion survey.

**OPTIONS:**

- a. Authorize distribution of the business diversion survey by Pacific Waste Services.
- b. Amend, modify or reject the foregoing option.

**ROLL CALL VOTE**

**CITY MANAGER - None**

## **CORRESPONDENCE**

27. Request from Mark Lawler, President of Education Foundation (a non-profit organization which raises private monies for the Paso Robles public schools), to waive landfill fees for the foundation's fundraiser (Circus Chimara) September 20-21, 2000.

### **OPTIONS:**

- a. Approve request to waive landfill fees for the Education Foundation fundraiser in September 2000.
- b. Amend, modify or reject the foregoing option.

### **ROLL CALL VOTE**

## **ADVISORY BODY COMMUNICATION**

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

- a. Pioneer Museum committee meeting of August 10, 2000.

## **AD HOC COUNCIL BUSINESS - None**

**ADJOURNMENT:** to THE REGULAR CITY COUNCIL MEETING ON TUESDAY, OCTOBER 3, 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 SEPTEMBER 22, 2000***