

# **CITY COUNCIL AGENDA**

**Tuesday, October 3, 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. Conference with Legal Counsel – Existing Litigation**

Subdivision (a) of Section 54956.9

Mark Metzgar (Plaintiff) vs. City of El Paso de Robles (Defendants)

Case No. CV 990619

## **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. “Voter Registration Week – October 2<sup>nd</sup> to October 10<sup>th</sup>” Proclamation** (Julie Rodewald, County Clerk Recorder)
- 2. Special Recognition – Dolly Bader and Kermit King**

**NOTICED HEARINGS**

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

R. Lata, Community Development Director

Consider an appeal filed by Frank Arciero of certain conditions of approval associated with Tract 2369 and Planned Development 00-003.

**OPTION A:**

If the City Council concurs with the Planning Commission's actions to require the undergrounding of utilities, then:

1. Adopt Resolution No. 00-xxx upholding the Planning Commission's action and approving the finding of environmental consistency with the Specific Plan and its EIR;
2. Adopt Resolution No. 00-xxx upholding the Planning Commission's action and approving Planned Development 00-003 subject to standard and site specific conditions;
3. Adopt Resolution No. 00-xxx upholding the Planning Commission's action and approving Tentative Tract Map 2369 subject to standard and site specific conditions.

**OPTION B:**

If the City Council finds merit in the applicant's proposal and believes there are grounds to grant the appeal to modify City standards, then the Council should elaborate on the specific findings that they are basing this action on and direct staff to return with a set of resolutions that embody those directed findings for consideration at a subsequent City Council meeting date;

**OPTION C:**

Amend, modify or reject the foregoing options.

**ROLL CALL VOTE**

**4. Establishing Undergrounding Districts for Overhead Utilities**

Doug Monn, Building Official

Review resolution establishing two (2) undergrounding districts within the City.

**OPTION:**

1. That Council approve the resolution establishing Undergrounding District Areas #1 and #2, thereby allowing the work to accomplished using Rule 20 Funds, or:
2. That Council not approve the resolution and perform the undergrounding using the construction budgets for the respective projects, or:
3. Amend, modify or reject the foregoing options.

**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 5-16 ARE APPROVED BY THE VOTE THAT APPROVES THE CONSENT CALENDAR, UNLESS AN ITEM IS PULLED FOR SEPARATE CONSIDERATION.

5. Approve City Council Minutes of September 5 and 19, 2000.  
D. Fansler, City Clerk
6. Approve Warrant Register.  
M. Compton, Administrative Services Director
7. Approve a \$500 cash bond posted by David Stearns, the new owner of the Oaks Card Parlour.  
M. Compton, Administrative Services Director
8. Adopt Resolution No. 00-xxx appropriating \$40,000 from Water Fund to Budget No. 600-310-5224-165 and direct staff to enter into a Consultant Services Agreement with Boyle Engineering for a not-to-exceed fee of \$33,900 for a Reservoir Siting Study, south end of City.  
J. Deakin, Public Works Director
9. Accept Streets and Utilities Committee and direct staff to install two speed humps at Rambouillet between Moody & Evert Courts; and approve additional appropriation of \$4,000 to the Street Division Budget No. 100-310-5212-162.  
J. Deakin, Public Works Director
10. Adopt Resolution No. 00-xxx accepting and approving the execution and recordation of the final map for PR 99-068 (Jerry Handley).  
D. Esperanza, City Engineer
11. Adopt Resolution No. 00-xxx accepting and approving the execution and recordation of the Final Map and Subdivision Agreement for Tract 2281-2 and Resolution No. 00-xxx annexing Tract 2281-2 as part of the Landscape and Lighting District.  
D. Esperanza, City Engineer
12. Adopt Resolution No. 00-xxx requesting the Local Agency Formation Commission to initiate proceedings for the annexation of territory to the City (South Vine Street Annexation).  
R. Lata, Community Development Director
13. Adopt Resolution No. 00-xxx granting permission to file development applications in advance of preparing Airport Specific Plan (Viborg).  
R. Lata, Community Development Director
14. Adopt Resolution No. 00-xxx accepting negotiated exchange of property tax revenue and annual tax increment between the County of San Luis Obispo and the City for the South Vine Street Annexation (Annexation No. 79).  
R. Lata, Community Development Director
15. Authorize participation of the Paso Robles Public Library in the Gold Coast Library Network, Region VII of the Library of California.  
B. Partridge, Library & Recreation Services Director

16. Adopt Resolution No. 00-xxx approving an amendment to the City Manager's contract: a base salary of \$109,000 per year plus an additional \$6,000 for a one year period for Economic Development Services.  
J. Seitz, Deputy City Attorney

**ROLL CALL VOTE**

**PUBLIC DISCUSSION**

17. **Emergency Services Growth Management Plan**

M. Compton, Administrative Services Director

Consider findings and recommendations of the Emergency Services Growth Management Plan.

**OPTIONS:**

- a. Establish goals for providing services and direct City Manager to develop implementation and financing options.
- c. Amend, modify or reject the foregoing option.

**ROLL CALL VOTE**

18. **Barney Schwartz Park – Program Operation Options**

B. Partridge, Library and Recreation Services Director

Consider program operation alternatives for Barney Schwartz Park.

**OPTIONS:**

- a. Direct staff to develop and refine one option for further consideration.
- b. Amend, modify or reject the foregoing option.

**ROLL CALL VOTE**

19. **Kermit King Elementary School Playing Fields – Public Park Facilities**

J. App, City Manager

Consider funding the construction of public restrooms and parking adjacent to Kermit King Elementary School playing fields.

**OPTIONS:**

- a. Authorize use of up to \$200,000 of Park Development Funds for the design and construction of public parking and restroom facilities at Kermit King Elementary School, and direct the City Manager to work with PRUSD to develop an addendum to the PRUSD/City Joint Use Agreement to address access to and responsibility for maintenance/operation of the KKES playing fields and related facilities.
- b. Amend, modify or reject the foregoing option.

**ROLL CALL VOTE**

**20. Senior/Vets (Planned Development 00-014 and Conditional Use Permit 00-011)**

R. Lata, Community Development Director

Consider and comment on the final conceptual design of the senior/vets buildings in the capacity of property owner, allowing the project to move forward on its current design schedule.

**OPTIONS:**

- a. Direct that the project design team proceed with the preparation of the final design and construction drawings consistent with the final preliminary design approved by the Planning Commission via PD 00-014 and CUP Permit 00-011 on September 12, 2000.
- b. Identify any appropriate design modifications to be considered by the project design team in the preparation of final construction drawings that might differ from the PD 00-014 and CUP 00-011 approval.
- c. Amend, modify or reject the foregoing options.

**ROLL CALL VOTE**

**21. Economic Incentive Agreement – JIT Corporation**

R. Lata, Community Development Director

Consider a financial assistance proposal for JIT Corporation.

**OPTIONS:**

- a. Adopt Resolution No. 00-xxx approving the Economic Development Agreement between the City of El Paso de Robles and JIT Manufacturing with the economic incentives recommended by the Council's Fiscal Committee; and authorize the Mayor and City Clerk to execute the Agreement.
- b. Amend, modify or reject the foregoing option.

**ROLL CALL VOTE**

**22. Request for Removal of Oak Trees Previously Addressed in Environmental Impact Report for “The Crossings at Paso Robles” (Applicant: Ellis Partners)**

R. Lata, Community Development Director

Consider a request to remove a grouping of oak trees located in the parking area for new commercial construction.

**OPTIONS:**

- a. Adopt Resolution No. 00-xxx approving the removal of the multi-trunked cluster of Valley Oak trees as identified in the EIR prepared for “The Crossings at Paso Robles Center;”
- b. Amend, modify or reject the foregoing option.

**ROLL CALL VOTE**

**23. Request to Remove Oak Trees – Tentative Tract 2369 (Applicant: Montebello/Frank Arciero)**

D. Esperanza, City Engineer

Consider approving the removal of up to 31 oak trees varying in diameters from Tentative Tract 2369 which is a 250 single-family residential project located in the Union 46/Specific Plan.

**OPTIONS:**

- a. Adopt Resolution No. 00-xxx allowing the removal of up to 31 oak trees as part of the development of Tentative Tract 2369.
- b. Amend, modify or reject the foregoing option.

**ROLL CALL VOTE**

**CITY MANAGER** - None

**CORRESPONDENCE** - None

**ADVISORY BODY COMMUNICATION**

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

- a. Parks & Recreation Advisory Committee meeting of June 13 and August 8, 2000.
- b. Senior Advisory Committee meeting of July 10, 2000.
- c. Youth Commission meeting of June 7, 2000.

**AD HOC COUNCIL BUSINESS** - None

**ADJOURNMENT:** to THE REGULAR ADJOURNED CITY COUNCIL MEETING ON THURSDAY, OCTOBER 12, 2000, AT 7:00 PM IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET; AND TO THE REGULAR CITY COUNCIL MEETING ON TUESDAY, OCTOBER 17, 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 OCTOBER 6, 2000***