

CITY COUNCIL AGENDA

Tuesday, October 17, 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**

CLOSED SESSION - None

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. **“Red Ribbon Celebration Week” Proclamation – October 23-31, 2000**
(Vicki Farrer, County Drug and Alcohol Services)

NOTICED HEARINGS - None

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 2-7 ARE APPROVED BY THE VOTE THAT APPROVES THE CONSENT CALENDAR, UNLESS AN ITEM IS PULLED FOR SEPARATE CONSIDERATION.

2. Approve City Council Minutes of October 3, 2000.
D. Fansler, City Clerk
3. Approve Warrant Register.
M. Compton, Administrative Services Director
4. Adopt Resolution No. 00-xxx accepting certain streets into the City maintained mileage system; and adopt Resolution No. 00-xxx authorizing the Notice of Completion to be filed, partial release of performance securities, and release of the payment (labor and materials) securities for Tract 2311 (Serenade Homes).
R. Lata, Director Community Development
5. Adopt Resolution 00-xxx accepting Offer of Dedication for public road purposes (Union Rd.)
R. Lata, Director Community Development
6. Adopt Resolution 00-xxx approving an Agreement for Consultant Services between the City and Tartaglia Engineering for the design and construction management of a runway improvement project at the Municipal Airport.
J. Deakin, Director of Public Works
7. Adopt Resolution 00-xxx authorizing usage of a septic system at property located on the north side of 21st Street, west of Almond Springs Drive (APN 008-431-001).
R. Lata, Director Community Development

ROLL CALL VOTE

PUBLIC DISCUSSION

8. **Request to Remove Oak Trees - Tentative Tract 2369
(Applicant: Montebello/Frank Arciero)**
D. Esperanza, City Engineer

Reconsider 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

9. Public Hearing – State COPS Allocation

Dennis Cassidy, Police Chief

Hold a public hearing on the use of State COPS funds for 5 fiscal year 2001.

OPTIONS:

- a. Adopt Resolution No. 00-xxx identifying the use of the AB 1913 funds for retaining the three grant funded police officers, and for “front line police services” (staffing).
- b. Amend, modify or reject the foregoing option.

ROLL CALL VOTE

CITY MANAGER

- 10. Select date for conducting interviews for vacancies on the Youth Commission. (8 applicants; 7 vacancies, 5 regular members and 2 alternate members)

CORRESPONDENCE

- 11. Request from Charlie Yates, President of the San Luis Obispo County Visitors & Conference Bureau, to reconsider the appointment of a representative to the VCB Board.

OPTIONS:

- a. Appoint representative.
- b. Amend, modify or reject the foregoing option.

ROLL CALL VOTE

ADVISORY BODY COMMUNICATION

12. Receive and file minutes for the following meetings:

- a. Housing Authority meeting of September 12, 2000.
- b. Library Board of Trustees meeting of September 14, 2000.
- c. Pioneer Museum Board of Directors meeting of September 14, 2000.
- d. Transit Advisory Committee meeting of July 12 and September 13, 2000.

AD HOC COUNCIL BUSINESS - None

ADJOURNMENT: TO THE REGULAR CITY COUNCIL MEETING ON TUESDAY, NOVEMBER 7, 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 27, 2000