

CITY COUNCIL AGENDA

Tuesday, November 7, 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 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

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. "Toy Bank Month – November 2000" Proclamation (Virginia Harris, President)

NOTICED HEARINGS

2. **Acceptance of Planning Commission Determination that Proposed Property Purchase Would Not Conflict with City's General Plan; and Approval of Negative Declaration Regarding Property Purchase (Crossroads Glass Property)**

R. Lata, Community Development Director

Accept the Planning Commission determination that a proposed purchase of a property would not conflict with the City's General Plan and approve a Negative Declaration of environmental impact with regards to a property purchase.

OPTIONS:

- a. Pending consideration of public comment, accept the Planning Commission's report in the form of the attached Planning Commission Resolution which concludes that acquisition of a portion of the subject property would not be in conflict with the City's General Plan; and adopt Resolution No. 00-xxx approving a Negative Declaration for acquisition of a portion of the subject property.
- b. Amend, modify or reject the foregoing option.

ROLL CALL VOTE

3. **Negative Declaration of Environmental Impact, Development Agreement, South Vine Street Annexation Amendment (Annexation No. 79)**

R. Lata, Community Development Director

Open and close a scheduled public hearing on a Negative Declaration and a Development Agreement relative to Annexation No. 79 – South Vine Street.

OPTIONS:

- a. Consider public testimony and close the noticed public hearing; and move to table consideration of a Negative Declaration and Development Agreement for Annexation No. 79.
- b. Amend, modify or reject the foregoing options.

ROLL CALL VOTE

4. **Urban Water Management Plan**

J. Deakin, Public Works Director

Conduct Public Hearing on the Draft Urban Water Management Plan.

OPTIONS:

- a. Receive and file a report on the draft Urban Water Management Plan.
- 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 5-13 ARE APPROVED BY THE VOTE THAT APPROVES THE CONSENT CALENDAR, UNLESS AN ITEM IS PULLED FOR SEPARATE CONSIDERATION.

5. Approve City Council Minutes of October 17, 2000.
D. Fansler, City Clerk
6. Approve Warrant Register.
M. Compton, Administrative Services Director
7. Adopt Resolution No. 00-xxx awarding the purchase of the grounds maintenance equipment to the qualified lowest bidder (top dresser/H.V. Carter Company; aerator/RMT Sports Turf Contractors; overseeder/Jensen & Pilegard).
Wade Hatch, Fleet Supervisor
8. Adopt Resolution No. 00-xxx appropriating 2000 Community Development Block Grant funds (\$117,000 public improvements to low income neighborhoods; \$129,400 disabled access improvements to Carnegie Library building; \$37,000 Paso Robles Youth Arts Foundation; \$15,000 Women's Shelter; skate park \$53,600; \$88,000 CDBG Program Administration & Capacity Building).
R. Lata, Community Development Director
9. Adopt Resolution No. 00-xxx accepting certain streets into City Street System constructed pursuant to Subdivision Improvement Agreement for Tract 2281 Phase I (Shadow Canyon); and adopt Resolution No. 00-xxx accepting improvements constructed pursuant to Subdivision Improvement Agreement for Tract 2281 Phase I, and authorizing City Engineer to execute Notices of Completion and to authorize release of maintenance securities one year from date of acceptance of public improvements.
R. Lata, Community Development Director
10. Adopt Resolution No. 00-xxx accepting and approving the execution and recordation of the Final Map for PR 98-135 (Bryant).
R. Lata, Community Development Director
11. Allow continued use of the existing well on undeveloped property on the north side of 21st Street, west of Almond Springs Drive (APN 008-431-001).
R. Lata, Community Development Director

12. Authorize closure of River Oaks Drive between Experimental Station Road and Vineyard Circle for ongoing construction activity for a period not to exceed 28 days.
R. Lata, Community Development Director
13. Adopt Resolution No. 00-xxx authorizing the Police Department to participate in a multi-agency DUI Enforcement/Education Grant.
D. Cassidy, Chief of Police

ROLL CALL VOTE

PUBLIC DISCUSSION

14. **Request for Water Connection at 123 W. 21st Street (Roth)**

R. Lata, Community Development Director

Consider request from Ellis and Treva Roth, property owners of 123 W. 21st Street (APN 018-141-017), to connect to the City's water system.

OPTIONS:

- a. Deny request for connection to the City's water system.
- b. Amend, modify or reject the foregoing option.

ROLL CALL VOTE

15. **Airport Master Plan Consultant Agreement**

J. Deakin, Public Works Director

Adopt resolution approving the terms and conditions of a Consultant Services Agreement between the City of Paso Robles and Aries Consultants, Ltd., for consulting services provided in developing the Master Plan Update and various associated planning documents for the Municipal Airport.

OPTIONS:

- a. Approve Resolution No. 00-xxx approving an Agreement for Consultant Services for the development and update of various long-range planning documents for the Municipal Airport.
- b. Reject the proposed request, as presented.
- c. Amend, modify or reject the foregoing options.

ROLL CALL VOTE

CITY MANAGER

16. Select date for conducting interviews for vacancies on the Citizens Airport Advisory Committee (13 applicants – 4 of which are incumbents; 5 vacancies)

CORRESPONDENCE - None

ADVISORY BODY COMMUNICATION

17. **Receive and file minutes for the following meetings:**
- a. Citizens Airport Advisory Committee meetings of August 24 and September 28, 2000.
 - b. Housing Authority Board meeting of October 10, 2000.
 - c. Parks & Recreation Advisory Committee meeting of September 12, 2000.
 - d. Public Library Board of Trustees meeting of October 12, 2000.

AD HOC COUNCIL BUSINESS - None

ADJOURNMENT: to THE SAN LUIS OBISPO COUNTY 2001 ECONOMIC FORECAST SEMINAR ON THURSDAY, NOVEMBER 9, 2000, AT 8:15 A.M. AT THE EMBASSY SUITES - SAN LUIS OBISPO; AND THE REGULAR ADJOURNED CITY COUNCIL MEETING ON THURSDAY, NOVEMBER 21, 2000, AT 7:00 PM IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET.

THE DEADLINE FOR SUBMITTING ITEMS FOR THE NEXT REGULAR COUNCIL MEETING IS NOVEMBER 10, 2000