

# CITY COUNCIL AGENDA

Tuesday, November 21, 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 54956.9(b) - Anticipated Litigation**

Conference with Legal Counsel

Significant exposure to litigation (facts and circumstances not known to adverse party)

Number of cases: Two

**c. Pursuant to Government Code Section 56495.5(b) – Property Acquisition**

Property: 910 Spring Street, Paso Robles

Parties: Negotiator: Ken Clouston

Negotiator: James L. App, City Manager  
City of Paso Robles

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. **“Economic Opportunity Commission – 35<sup>th</sup> Anniversary” Proclamation** (Rev. Ruben Tate)

**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 2-3 ARE APPROVED BY THE VOTE THAT APPROVES THE CONSENT CALENDAR, UNLESS AN ITEM IS PULLED FOR SEPARATE CONSIDERATION.**

2. Approve Warrant Register.  
M. Compton, Administrative Services Director
3. Adopt Resolution 00-xxx approving an agreement to terminate lease and lease assignment for the commercial property at 831-901 Paso Robles Street.  
M. Compton, Administrative Services Director

## **ROLL CALL VOTE**

## **PUBLIC DISCUSSION**

4. **Skate Park: Use of Park Development Funds for Recognition Monument, Landscaping and Other Park Improvements**  
R. Lata, Community Development Director

Consider approving the use of unspent Park Development Fee funds that have been already appropriated to the Skate Park. It is proposed that unspent funds be used for a recognition monument, landscaping, and other park improvements, such as benches and tables.

### **OPTIONS:**

- a. Approve the use of unspent Park Development Fee funds for the Skate Park-related improvements listed in the staff report.
- b. Amend, modify or reject the foregoing option.

## **ROLL CALL VOTE**

5. **Request to Waive Sewer Connection Fee**

R. Lata, Community Development Director

Consider a request from Paris Precision Products for the City to waive a sewer connection fee in order to facilitate drainage from their property.

**OPTIONS:**

- a. Authorize the Public Works Director to process a waiver of the standard \$2,017 sewer connection fee to facilitate the Paris Precision project.
- b. Direct staff to advise Mr. Running of Paris Precision that it is his responsibility to work with Easter Rents and, if necessary, pay the \$2,017 sewer connection fee if that is the cost of obtaining cooperation from Easter Rents.
- c. Amend, modify or reject the foregoing options.

**ROLL CALL VOTE**

6. **Tract 2223-2 (Bella Vista Estates) – Extension of Deadline for Subdivision Improvement Agreement**

R. Lata, Community Development Director

Consider adoption of a resolution to extend the deadline for an earlier approved Subdivision Improvement Agreement for Tract 2223-2 (Bella Vista Estates).

**OPTIONS:**

- a. Adopt Resolution No. 00-xxx awarding a contract to Portney Construction for abatement of the asbestos and lead paint, effective immediately.
- b. Direct staff to re-bid the abatement.
- c. Amend, modify or reject the foregoing options.

**ROLL CALL VOTE**

7. **Buena Vista Improvements for Cuesta College**

J. Deakin, Public Works Director

Consider Frank Arciero's request to remove 11 oak trees as part of the Buena Vista Road widening: (2) two 12-inch, (3) three 14-inch, (2) two 18-inch, (2) two 20-inch, (1) one 30-inch, and (1) one 34-inch diameter.

**OPTIONS:**

- a. Approve by minute action the removal of oak trees noted above as part of the Buena Vista Road signal and widening project.
- b. Amend, modify or reject the foregoing option.

**ROLL CALL VOTE**

**8. Airport Lease Assignment: Specialty Silicone**

J. App, City Manager

Consider the assignment of an Airport ground lease from Laura Coates & Thom Schultz (a.k.a. the Worthan Lease) to Specialty Silicone.

**OPTIONS:**

- a. Adopt Resolution No. 00-xxx approving assignment of the Worthan Lease to RMB&B Partners deleting aeronautical development privileges.
- b. Adopt Resolution No. 00-xxx approving assignment of the Worthan Lease to RMB&B Partners with findings that aeronautical development is no longer consistent with surrounding site development and existing development standards for said parcel.
- c. Adopt Resolution No. 00-xxx approving assignment of the Worthan Lease to RMB&B Partners.
- d. Amend, modify or reject the foregoing options.

**ROLL CALL VOTE**

**9. Sewer System Update**

J. Deakin, Public Works Director

Implement steps to assure continued reliable, adequate service capability of the City sewerage system.

**OPTIONS:**

- a(1). Authorize staff to solicit proposals for design consultation for the rehabilitation and upgrade of Lift Station #2 and Interceptor Reaches #2 and #4.
- a(2). Authorize the mayor to execute agreement with Ponton Industries for the flow monitoring of the Interceptor for a cost of \$19,000.
- a(3). Authorize the mayor to execute the agreement with Carollo Engineering for the flow modeling of the Interceptor for a cost of \$15,500.
- a(4). Adopt Resolution No. 00-xxx approving the reprogramming of \$280,000 from Budget Account Nos. 601-910-5452-629 and 601-910-5452-630 to Account No. 601-310-5224-163 to provide a budget for the recommended actions.
- b. Amend, modify or reject the foregoing options.

**ROLL CALL VOTE**

**10. Airport Master Plan Consultant Agreement**

J. Deakin, Public Works Director

Adopt a 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. Adopt 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**

**11. Investment Policy**

M. Compton, Administrative Services Director

Conduct annual review of the City's Investment Policy.

**OPTIONS:**

- a. Undertake an annual review of the City's Investment Policy and approve the recommended change.
- b. Amend, modify or reject the foregoing option.

**ROLL CALL VOTE**

**12. Award Contract to Abate Asbestos and Lead Paint at Senior Center and Boatman Building**

Doug Monn, Building Official

Award a contract to Portney Construction for abatement of asbestos and lead paint at the Senior Center and Boatman Building.

**OPTIONS:**

- a. Adopt Resolution No. 00-xxx awarding a contract to Portney Construction for abatement of the asbestos and lead paint, effective immediately.
- b. Direct staff to re-bid the abatement.
- c. Amend, modify or reject the foregoing options.

**ROLL CALL VOTE**

**13. Budget Appropriation - Airport**

J. Deakin, Public Works Director

Adopt resolution to appropriate funds for acquisition of Aero Service and reimbursement to North American Jet Charter, Inc., per the Lease Agreement.

**OPTIONS:**

- a. Approve Resolution No. 00-xxx appropriating \$475,000 to Budget No. 100-610-5452-166 from the Airport Enterprise Fund and \$1,050,000 from Budget No. 100-110-5235-101
- b. Amend, modify or reject the foregoing option.

**ROLL CALL VOTE**

**CITY MANAGER** - None

**CORRESPONDENCE** - None

**ADVISORY BODY COMMUNICATION**

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

- a. Paso Robles Senior Advisory Committee meeting of October 9, 2000
- b. Pioneer Museum Board meeting of October 12, 2000
- c. Public Library Board of Trustees meeting of October 26, 2000

**AD HOC COUNCIL BUSINESS** - None

**ADJOURNMENT:** to THE REGULAR CITY COUNCIL MEETING ON TUESDAY, DECEMBER 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 NOVEMBER 24, 2000***