

CITY COUNCIL AGENDA

Tuesday, December 5, 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**

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 DISCUSSION

1. Approve City Council Minutes of October 12, October 31, November 2, November 7 and November 21, 2000.
D. Fansler, City Clerk
2. Adopt Resolution No. 00-xxx reciting the facts of the General Municipal Election held on November 7, 2000, declaring the result and such other matters as provided by law.
D. Fansler, City Clerk

ROLL CALL VOTE

SEATING OF NEW COUNCIL

ROLL CALL Councilmembers George Finigan, Gary Nemeth, Duane Picanco and Mayor Frank Mecham

3. City Council Vacancy

J. App, City Manager

Consider filling a vacant City Council seat.

OPTIONS:

a. Determine selection process, and

1) If Special Election is the chosen methodology, direct staff to engage an elections firm to administer the June 2001 election, or

2) If appointment is the chosen methodology, select an appointee.

b. Amend, modify or reject the foregoing option.

ROLL CALL VOTE

4. Selection of Mayor Pro Tem and Council Liaison Committee Members

J. App, City Manager

Consider the selection of a Mayor Pro Tem and members for Council Liaison Committees.

5. Briefing by City Attorney on The Brown Act, Conflict of Interest Rules, and the Role of Elected Mayor

I. Yang, City Attorney

Presentation on The Brown Act, conflict of interest rules, and the role of an elected mayor.

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.

NOTICED HEARINGS

6. **Rezone 00-006 and Code Amendment 00-004 (James Pankey)**

R. Lata, Community Development Director

Consider a proposal to rezone a 5.6 acre property from Residential (R1) and Neighborhood Commercial, Planned Development (CP, PD) to Office Professional (OP) consistent with its existing General Plan land use designation, and to modify the list of permissible and conditionally permissible uses in the OP district.

OPTIONS:

- a. (1) **Environmental Determination** – Adopt Resolution 00-xxx approving Negative Declaration for the Rezone and Code Amendment applications;
 - (2) **Rezone 00-006** – Introduce Ordinance No. XXX N.S for First Reading. amending the City's Zoning Map to establish Office Professional Zoning consistent with the City's General Plan, and set December 19, 2000, as the date for adoption of said Ordinance;
 - (3) **Code Amendment 00-004** – Introduce Ordinance No. XXX N.S. for First Reading amending the City's Zoning Code with regards to the City's Office Professional Zone to expand the list of conditionally permitted uses and modify the Land Use Matrix accordingly, and set December 19, 2000, as the date for adoption of said Ordinance.
- b. Amend, modify or reject the foregoing options.

7. **Zoning Code Amendment 2000-005 (Clarifications to Land Use Matrix and Accessory Land Uses in the Agricultural Zone)**

R. Lata, Community Development Director

Consider a proposal the Planning Commission's recommendation to approve a Zoning Code Amendment that would modify the permitted land uses in the City's Agricultural Zone.

OPTIONS:

- a. (1) Adopt Resolution 00-xxx approving a Negative Declaration for Code Amendment 2000-005 (Agricultural Zone Amendment – City Initiated);
 - (2) Introduce Ordinance No. XXX N.S. for First Reading amending the City's Zoning Code with regards to the City's Agricultural Zone to correct an inconsistency within the Land Use Matrix, providing a definition of accessory use, and establishing a list of accessory uses that would be subject to a Conditional Use Permit in the AG Zone, and set December 19, 2000, as the date for adoption of said Ordinance.
- b. Amend, modify or reject the foregoing options.

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 8-11 ARE APPROVED BY THE VOTE THAT APPROVES THE CONSENT CALENDAR, UNLESS AN ITEM IS PULLED FOR SEPARATE CONSIDERATION.

8. Approve Warrant Register.
M. Compton, Administrative Services Director

9. Adopt Resolution No. 00-xxx accepting and approving the execution and recordation of the Final Map and Subdivision Agreement for Tract 1771-3 (Ennis-Langdon Homes); and adopt Resolution No. 00-xxx annexing Tract 1771-3 as part of Subarea 45B to the Paso Robles Landscape & Lighting District No. 1 (Streets and Highways Code Sections 22500, et seq.)
R. Lata, Community Development Director

10. Adopt Resolution No. 00-xxx accepting and approving the execution and recordation of the Final Map and Subdivision Agreement for Tract 1771-4 (Coker Ellsworth); and adopt Resolution No. 00-xxx annexing Tract 1771-4 as part of Subarea 45C to the Paso Robles Landscape & Lighting District No. 1 (Streets and Highways Code Sections 22500, et seq.)
R. Lata, Community Development Director

11. Adopt Resolution No. 00-xxx approving a budget appropriation in the amount of \$54,300 from the Economic Incentive Fund.
M. Compton, Administrative Services Director

12. Adopt Resolution No. 00-xxx authorizing the Police Department to accept and meet the grant conditions of the 2000-2001 Local Law Enforcement Block Grant Award, allocating the total grant award of \$23,800 and the City's matching contribution of \$2,600 to purchase the identified equipment.
D. Cassidy, Chief of Police

PUBLIC DISCUSSION

13. **Development Impact Fee – Annual Report**

M. Compton, Administrative Services Director

Present the annual development impact fee report.

OPTIONS:

- a. Receive and file.

- c. Amend, modify or reject the foregoing option.

ROLL CALL VOTE

14. Annual Transportation Development Act Funding Claim

M. Compton, Administrative Services Director

Consider approval of the annual Transportation Development Act (TDA) claim for fiscal year 2001.

OPTIONS:

- a. Adopt Resolution No. 00-xxx approving the annual claim for Transportation Development Act funding.
- b. Amend, modify or reject the foregoing option.

ROLL CALL VOTE

15. Fee Schedule Adjustment

D. Cassidy, Chief of Police

Consider adjusting current user fees for certain services provided by the Police Department.

OPTIONS:

- a. Adopt Resolution No. 00-xxx adopting the proposed fee schedule for police services.
- b. Amend, modify or reject the foregoing option.

ROLL CALL VOTE

16. COPSmore Grant Award

D. Cassidy, Chief of Police

Consider accepting a federal COPSmore grant award in the amount of \$34,000 for the purpose of increasing sworn officer field hours.

OPTIONS:

- a. Adopt Resolution No. 00-xxx authorizing the acceptance of the COPSmore Award as outlined in the staff report.
- b. Amend, modify or reject the foregoing option.

ROLL CALL VOTE

CITY MANAGER

17. Select date for conducting interviews for vacancies on the Planning Commission. (3 vacancies)
18. Select date for conducting interviews for vacancies on the Citizens Airport Advisory Committee (5 vacancies; 13 applicants – 4 of which are incumbents)

CORRESPONDENCE - None

ADVISORY BODY COMMUNICATION

19. **Receive and file minutes for the following meetings:**
 - a. Parks & Recreation Advisory Committee meetings of October 10 and 20, 2000
 - b. Pioneer Museum Board meeting of November 9, 2000
 - c. Youth Commission meetings of September 6, October 4 and October 20, 2000

AD HOC COUNCIL BUSINESS

20. City Council meeting times and protocols. (Frank Mecham)
21. Discuss Councilmember/Management staff orientation. (Gary Nemeth)

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

ADJOURNMENT: to THE REGULAR CITY COUNCIL MEETING ON TUESDAY, DECEMBER 19, 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 DECEMBER 8, 2000