

# CITY COUNCIL AGENDA

Tuesday, December 19, 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 54956.8 – Property Sale

Property: 406 Spring Street, Paso Robles

Parties: Negotiator/Owner: Mitch Culver

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

Under Negotiation: Terms and Conditions

### b. 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 George Finigan, Gary Nemeth, Duane Picanco and Mayor Frank Mecham

**SEATING OF NEW COUNCILMEMBER**

1. **Oath of Office – James Heggarty**

**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** - None

**NOTICED HEARINGS** - None

**ADJOURN TO JOINT MEETING OF PUBLIC FINANCING AUTHORITY,  
REDEVELOPMENT AGENCY & CITY COUNCIL**

**ROLL CALL** Agencymembers George Finigan, Jim Heggarty, Frank Mecham, Duane Picanco, and Chairman Gary Nemeth

**PUBLIC DISCUSSION**

2. **Peoples' Self-Help Housing Corp.'s Request for Reservation of Low and Moderate Income Housing Funds to Assist in the Development of Canyon Creek Apartments**

R. Lata, Community Development Director

Consider a request filed by Peoples' Self-Help Housing Corp. (PSHHC) for a reservation of Low and Moderate-Income Housing (LMIH) funds to assist in the development of Canyon Creek apartments (formerly NOVA).

**OPTIONS:**

- a. Adopt Resolution No. RA 00-XX approving an agreement to exclusively negotiate with PSHHC.

**ROLL CALL VOTE (Redevelopment Agency)**

3. **Redevelopment Agency Annual Report Fiscal Year 2000**

M. Compton, Administrative Services Director

Consider adopting a resolution approving the Redevelopment Agency Annual Report for fiscal year 2000.

**OPTIONS:**

**Redevelopment Agency Action**

- a. Adopt Resolution No. RA 00-XX approving the Redevelopment Agency Annual Report.
- b. Amend, modify or reject above option.

**ROLL CALL VOTE**

**City Council Action**

- a. Adopt Resolution No. 00-xxx accepting the Redevelopment Agency Annual Report.
- b. Amend, modify or reject above option.

**ROLL CALL VOTE**

**ADJOURN TO CITY COUNCIL MEETING**

**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 4-14 ARE APPROVED BY THE VOTE THAT APPROVES THE CONSENT CALENDAR, UNLESS AN ITEM IS PULLED FOR SEPARATE CONSIDERATION.

- 4. Approve Warrant Register.  
M. Compton, Administrative Services Director
- 5. Adopt Ordinance No. XXX N.S. by regular motion, ordering that the Ordinance be read by title only, then by separate motion adopting the Ordinance amending Chapter 21.16J et seq. and related provisions of the Municipal Code (Code Amendment 2000-005 – AG Zone).  
R. Lata, Community Development Director
- 6. Adopt Ordinance No. XXX N.S. by regular motion, ordering that the Ordinance be read by title only, then by separate motion adopting the Ordinance amending Chapter 21.18 of the Zoning Code relating to permissible and conditionally permissible uses within the Office Professional District.  
R. Lata, Community Development Director
- 7. Adopt Ordinance No. XXX N.S. by regular motion, ordering that the Ordinance be read by title only, then by separate motion adopting the Ordinance amending the Zoning Map established by reference in Section 21.12.020 of the Zoning Code (Title 21) (Rezone 00-006/James Pankey).  
R. Lata, Community Development Director
- 8. Accept recordation of PRAL 99-256, a lot line adjustment involving parcels located between Union Road and Shannon Hill Drive, north of Creston Road (Tharaldsen).  
R. Lata, Community Development Director
- 9. Accept recordation of PRAL 99-296, a lot line adjustment involving parcels located on the southeast corner of Rambouillet Road and Stoney Creek Road (Pahler).  
R. Lata, Community Development Director

10. Adopt Resolution No. 00-xxx approving a sublease agreement between Chuck Wentworth and John W. Schwamm for hangar space on Airport Parcel 36.  
J. Deakin, Public Works Director
11. Adopt Resolution No. 00-xxx awarding the low bid of \$136, 925 for the 24<sup>th</sup> Street Pavement Rehabilitation to A. J. Diani Construction, Santa Maria, California.  
J. Deakin, Public Works Director
12. Adopt Resolution No. 00-xxx awarding the low bid of \$35,935 for the CDF Waterline, DPW Project No. 98-30, to D-Kal Engineering of Nipomo, California.  
J. Deakin, Public Works Director
13. Adopt Resolution No. 00-xxx awarding the low bid of \$207,625 for the Union Road Waterline, DPW Project No. 00-06, to Amick Construction of Morro Bay, California.  
J. Deakin, Public Works Director
14. Adopt Resolution No. 00-xxx to add the increased funding from HUD for the Oak Park Recreation Program to the 00/01 City Operating Budget by assigning \$22,400 to Budget No. 100-411-5102-189 and \$3,100 to Budget No. 100-411-5111-189.  
B. Partridge, Library and Recreations Services Director

#### **ROLL CALL VOTE**

#### **PUBLIC DISCUSSION**

15. **Request to Connect to City Water Service (Roth)**

R. Lata, Community Development Director

Give further consideration to a request from Mr. and Mrs. Ellis Roth (123 21<sup>st</sup> Street) to allow connection to City water service.

#### **OPTIONS:**

- a. Maintain the current policy of not providing water service outside of City boundaries, leaving open the option for Mr. & Mrs. Roth to apply to LAFCO for annexation of their property in order to obtain City water;
- b. Determine that the relatively unique circumstances described in the staff report (including the fact that the property is within the Sphere of Influence, that the Roths have documented a willingness to support annexation, the pattern of existing water service to County jurisdiction properties in their neighborhood, and the health and safety concerns regarding additional wells in proximity to the City) warrant the Council granting an exception to the established policy and allowing Mr. & Mrs. Roth City water service, conditioned upon them paying all applicable connection costs.
- c. Amend, modify or reject the foregoing options.

#### **ROLL CALL VOTE**

**16. Sewer and Water Service to South Boundary Area**

J. Deakin, Public Works Director

Consider allowing City and/or contract water and/or sewer service within the City's Sphere of Influence.

**OPTIONS:**

- a. Authorize the Public Works Director to meet with and draft a cooperative agreement with the Templeton Community Services District (TCSD) that would avoid industrial land uses in the Volpi-Ysabel area from being established on septic tanks, but would allow sewer and/or water service to be provided within the City's Sphere of Influence area (south to Volpi-Ysabel). Sewer and water services may be provided by either the TCSD or a combination of the TCSD and the City of Paso Robles, subject to a guarantee that properties on the south side of Volpi-Ysabel also being served by sewer, and that any property owners on the north side of Volpi-Ysabel (in the City's Sphere of Influence) enter into an agreement not to protest annexation when that time comes.
- b. (1) Maintain the current policy of not providing sewer and/or water service outside of City boundaries; (2) decline to consider a cooperative agreement for services with TCSD; and (3) direct staff and City Attorney to take steps necessary to actively oppose the County of San Luis Obispo allowing industrial land uses to be established on septic tanks up-stream from the City's water wells.
- c. Amend, modify or reject the foregoing options.

**ROLL CALL VOTE**

**17. Emergency Services Growth Management Plan: Community Survey**

J. App, City Manager

Consider distribution of a citizen survey soliciting input regarding funding for expanded/improved Emergency Services.

**OPTIONS:**

- a. Determine community input methodology, focus and timing.
- b. Amend, modify or reject the foregoing option.

**ROLL CALL VOTE**

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**18. Emergency Services Phase 1 Staffing Plan**

D. Hamp, Chief of Emergency Services

Consider adopting Phase 1 of the Staffing Implementation Plan which would result in near-term hiring of five (5) additional Emergency Services staff, implementation of paramedic service, staffing of Fire Station 2 on the east side of the Salinas River, and introduction of field staff supervisory rank structure.

**OPTIONS:**

- a. Adopt Resolution No. 00-xxx directing staff to immediately implement the Phase 1 Staffing Implementation Plan as written.
- b. Amend, modify or reject the foregoing option.

**ROLL CALL VOTE**

**19. Urban Water Management Plan**

J. Deakin, Public Works Director

Consider adopting the Urban Water Management Plan for the City of Paso Robles.

**OPTIONS:**

- a. Adopt the Urban Water Management Plan.
- b. Amend, modify or reject the foregoing option.

**ROLL CALL VOTE**

**20. Meeting with Chandler Trust Trustees**

B. Partridge, Director

Consider requesting staff to meet Chandler Trust Trustees to determine the feasibility of contracting maintenance, operations, and program services for Barney Schwartz Park or consider contracting park program and operations at other yet undesignated sites.

**OPTIONS:**

- a. Approve staff request for City representatives to meet with Chandler Trust Trustees;
- b. Direct staff to explore contracting for softball complex programming, operation and maintenance options at other public park facilities.
- c. Amend, modify or reject the foregoing options.

**ROLL CALL VOTE**

**21. Sewage Treatment Plant Capacity Analysis and Capital Projects**

J. Deakin, Public Works Director

Implement steps to assure continued reliable, adequate service capability of the City sewage treatment facilities, especially solids processing.

**OPTIONS:**

- a. Authorize staff to solicit proposals for design of solids processing facilities for the Wastewater Treatment Plant;
- b. Direct staff to return to an ad-hoc committee of the City Council with qualified proposals to select the most qualified consultant and ultimately seek council approval of a Consultant Services Agreement.
- c. Amend, modify or reject the foregoing options.

**ROLL CALL VOTE**

**22. Comprehensive Annual Financial Report**

M. Compton, Administrative Services Director

Consider the Comprehensive Annual Financial Report for fiscal year ending June 30, 2000.

**OPTIONS:**

- a. Receive and file the Comprehensive Annual Financial Report for FY ending 6/30/00.
- b. Amend, modify or reject the foregoing option.

**ROLL CALL VOTE**

**23. Aircraft Operations Disclosure Requirement**

R. Lata, Community Development Director

Provide direction to staff regarding whether or not to initiate a General Plan Amendment regarding aircraft operations disclosure requirements.

**OPTIONS:**

- a. Direct staff to initiate a General Plan Amendment to establish that properties east of the Salinas River are in a potential aircraft noise impact area, and that a disclosure statement of the type illustrated in the staff report sample must be recorded in conjunction with the issuance of an entitlement for development in the impacted area.
- b. Amend, modify or reject the foregoing option.

**ROLL CALL VOTE**

**24. Lease of Site for Southern Gateway Entrance Sign**

R. Lata, Community Development Director

Consider approval of an advance funding for lease of a site for the gateway signage proposed for the southern entrance to the City.

**OPTIONS:**

- a. Adopt Resolution No. 00-xxx appropriating \$15,000 for the purpose of an advance to lease property from the Union Pacific Railroad to locate the southerly Gateway Signage and landscaping project, and that the Council authorize the City Manager and City Clerk to execute a Lease Agreement for the subject site with Union Pacific Railroad.
- b. Amend, modify or reject the foregoing option.

**ROLL CALL VOTE**

**25. Airport Master Plan Consultant Agreement**

J. Deakin, Public Works Director

Consider 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 the following:
  - 1) the agreement between Aries Consultants, Ltd., and the City of Paso Robles and authorizing the City Manager to execute said agreement;
  - 2) total project cost not-to-exceed \$261,067, of which \$239,460 is reimbursable by grant funding;
  - 3) appropriation of \$21,607 from the Airport Reserve Fund.
- b. Amend, modify or reject the foregoing option.

**ROLL CALL VOTE**

**26. Golden Hill Road Undergrounding of Utilities**

J. Deakin, Public Works Director

Consider approving the establishment of a Public Utility Undergrounding District.

**OPTIONS:**

- a. Adopt Resolution No. 00-xxx establishing an Undergrounding District in Golden Hill Road from Union to Highway 46.
- b. Amend, modify or reject the foregoing option.

**ROLL CALL VOTE**

CITY MANAGER - None

CORRESPONDENCE - None

**ADVISORY BODY COMMUNICATION**

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

- a. Housing Authority Committee meeting of November 14, 2000
- b. Transit Advisory Committee meeting of October 4, 2000
- c. Youth Commission Committee meeting of November 1, 2000
- d. Project Area Committee meeting of November 29, 2000

**VOICE VOTE**

**AD HOC COUNCIL BUSINESS**

**28. Appointment of Council Liaison Committee Members** (F. Mecham, Mayor)

Approve appointment of members for Council Liaison Committees.

**VOICE VOTE**

**29. Council Meeting Times** (F. Mecham, Mayor)

Approve appointment of members for Council Liaison Committees.

**VOICE VOTE**

**ADJOURNMENT:** to THE REGULAR CITY COUNCIL MEETING ON TUESDAY, JANUARY 2, 2001, 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 22, 2000***