

CITY COUNCIL AGENDA

Tuesday, January 2, 2001 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 George Finigan, Jim Heggarty, Gary Nemeth, Duane Picanco
and Mayor Frank Mecham

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

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.

1. Approve Warrant Register.
M. Compton, Administrative Services Director
2. Adopt Resolution No. 01-xx awarding the Niblick Bridge Entryway Project to the low bidder (Wysong Construction, Atascadero) for \$506,700. Amenities include the installation of two bridge portals at each end of the bridge, installation of a masonry landscape wall and planter at the northeast corner of Spring and Niblick (including the City's logo), and installation of low wall and landscaping at the southeast corner of Spring and Niblick.
J. Deakin, Public Works Director
3. Adopt Resolution No. 01-xx awarding a design contract to Cannon Associates of San Luis Obispo in the amount of \$156,022 for the Upgrade to Sewer Lift Station No. 2 and replacement and enlargement of sewer transmission lines Reach 2 & 4 of the Templeton Interceptor Sewer Line and authorize the City Manager to enter into a Consultant Services Agreement.
J. Deakin, Public Works Director
4. Adopt Resolution No. 01-xx reaffirming adoption of the Urban Water Management as was directed by Council on December 19, 2000.
J. Deakin, Public Works Director
5. Adopt Resolution No. 01-xx granting permission for Hastings Enterprises to file development applications in advance of completing an Airport Specific Plan for properties that lie within the Airport Specific Plan designation area. (The property is approximately 1.79 acres at 2200 Golden Hill Road, within the Commercial/Light Industrial C3 Zone.)
R. Lata, Community Development Director
6. Adopt Resolution No. 01-xx authorizing the use of a temporary fence for model home display (to assist in sales presentations of new homes in the Shadow Canyon subdivision where homes are currently under construction) on the north side of Grand Canyon Drive and the east side of Echo Court for a period of twelve months, contingent upon the applicant (James N. Guthrie, Jr.) indemnifying the City.
R. Lata, Community Development Director
7. Adopt Resolution No. 01-xx appropriating and re-appropriating specified 1998 and 1999 Community Development Block Grant (CDBG) funds for certain projects, including: Loaves and Fishes (expenses related to relocation) \$20,000; Ornamental Downtown Lighting Project (Main Street) \$41,000; and Carnegie Library Disabled Access Project \$65,600.
R. Lata, Community Development Director

8. Adopt Resolution No. 01-xx authorizing the execution and recordation of the Final Tract Map for Tract 2352, a 9-lot subdivision located on the north side of 24th Street, west of Vine Street, and accept the offers of dedication for Casa Blanca Court (a residential street 60 feet in width); and approving the Subdivision Improvement Agreement authorizing deferral of subdivision improvements to January 2002, and that the Mayor be authorized to execute the Agreement; and adopt Resolution No. 01-xx annexing Tract 2352 into the Landscape and Lighting District as Sub-Area No. 59.
R. Lata, Community Development Director
9. Give first reading of Ordinance No. XXX N.S. approving an amendment to the contract between the Board of Administration California Public Employees' Retirement System and the City of Paso Robles to modify City firefighters retirement plan so that it is equal to other City public safety (police) retirement plan; and set January 16, 2001, as the date for second reading and adoption.
D. Fansler, Management Analyst

ROLL CALL VOTE

PUBLIC DISCUSSION

10. **Emergency Services Growth Management Plan: Community Survey**
J. App, City Manager

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

OPTIONS:

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

ROLL CALL VOTE

11. **Request to Remove an Oak Tree at 2071 Fallbrook Court**
R. Lata, Community Development Director

Consider a request to remove one (1) oak tree at 2071 Fallbrook Court to allow construction of a single-family residence.

OPTIONS:

- a. Adopt Resolution No. 01-xx authorizing the removal of a 24-inch diameter blue oak at 2071 Fallbrook Court and requiring, as stipulated in the Municipal Code, the planting of two 24-inch box oak trees (1½ inch minimum caliper) for each oak tree removed.
- c. Amend, modify or reject the foregoing option.

ROLL CALL VOTE

12. Request to Remove Five (5) Oak Trees at 70 Fresno Street

R. Lata, Community Development Director

Consider a request to remove five (5) oak trees at 70 Fresno Street to allow for construction of a single-family residence.

OPTIONS:

- a. Adopt Resolution No. 01-xx authorizing the removal of five specified oak trees at 70 Fresno Street and requiring, as stipulated in the Municipal Code, the planting of two 24-inch box oak trees (1½ inch minimum caliper) for each oak tree removed.
- b. Amend, modify or reject the foregoing option.

ROLL CALL VOTE

13. Request to Remove Eighteen (18) Oak Trees at 1404 Greenwood Court

R. Lata, Community Development Director

Consider a request to remove eighteen (18) oak trees at 1404 Greenwood Court to allow for construction of a single-family residence.

OPTIONS:

- a. Adopt Resolution No. 01-xx authorizing the removal of eighteen specified oak trees at 1404 Greenwood Court, and require that each removed tree be replaced by two (2) oak trees as specified in the Paso Robles Municipal Code.
- b. Amend, modify or reject the foregoing option.

ROLL CALL VOTE

14. General Plan Update Program

R. Lata, Community Development Director

Consider a proposed approach to, and scope of work for, updating the City's General Plan.

OPTIONS:

- a. Direct staff to prepare a Request for Proposal (RFP), including a suggested Scope of Work, for a multi-year, multi-phase update to all elements of the General Plan, based on a program similar in approach to that taken in the 1991 General Plan update (including one City-wide Citizen Involvement Questionnaire and four Public Workshops on General Plan alternatives). The Scope of Work would call for a separate price for each element.
- b. Amend, modify or reject the foregoing option.

ROLL CALL VOTE

15. Airport Terminal Lettering

J. Deakin, Public Works Director

Consider changing the new airport terminal sign from *El Paso de Robles Municipal Airport* to *Paso Robles Regional Air Terminal*.

OPTIONS:

- a. Rename the Airport Terminal and direct staff to modify the construction contract to provide the building lettering to read *Paso Robles Regional Air Terminal*.
- b. Retain the existing specified lettering design, which would read *El Paso de Robles Municipal Airport*.
- c. Amend, modify or reject the foregoing options.

ROLL CALL VOTE

CITY MANAGER - None

CORRESPONDENCE - None

ADVISORY BODY COMMUNICATION

16. Allocation from Senior Endowment Fund

B. Partridge, Library & Recreation Services Director

Consider authorizing the allocation of funds from the Senior Endowment Fund to purchase a video projector for senior programs as requested by the Senior Citizen Advisory Committee.

OPTIONS:

- a. Adopt Resolution No. 01-xx approving the expenditure of \$3000 for video projector purchase.
- b. Amend, modify or reject the foregoing option.

ROLL CALL VOTE

17. Receive and file minutes for the following meetings:

- a. Public Library Board of Trustees meeting of November 9, 2000
- b. Parks & Recreation Advisory Committee meeting of November 14, 2000
- c. Pioneer Museum Committee meeting of December 14, 2000

VOICE VOTE

AD HOC COUNCIL BUSINESS

18. **Data Access – City Council**

D. McCue, Information Systems Manager

Consider expanding Councilmember access to City and other relevant electronic data by providing computers for their use.

OPTIONS:

- a. Adopt Resolution No. 01-xx authorizing the lease or purchase of one desktop computer and the purchase of City-standard software for shared use by Council in City Hall.
- b. Adopt Resolution No. 01-xx authorizing the lease or purchase of notebook (i.e., portable) computers and a docking station, install necessary communication lines and equipment, and purchase City-standard software for each Councilmember.
- c. Adopt Resolution No. 01-xx authorizing the lease or purchase of computer workstations, install necessary communication lines and equipment, and purchase City-standard software for each Councilmember, plus one at City Hall.
- d. Amend, modify or reject the foregoing options.

ROLL CALL VOTE

ADJOURNMENT: to THE ADJOURNED REGULAR MEETING ON MONDAY, JANUARY 8, 2001, AT 7:00 PM IN THE LARGE CONFERENCE ROOM, 2ND FLOOR, CITY HALL, 1000 SPRING STREET; AND THE REGULAR CITY COUNCIL MEETING ON TUESDAY, JANUARY 16, 2001, 7:30 PM AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET

THE DEADLINE FOR SUBMITTING ITEMS FOR THE NEXT REGULAR COUNCIL MEETING IS JANUARY 5, 2001