

All persons desiring to speak on agenda items are asked to fill out a *Speaker Information Card* and place it at the Staff Table prior to the start of discussion of the agenda item. Each individual speaker will be limited to a presentation total of three (3) minutes per person, per item.

CITY COUNCIL AGENDA

Tuesday, January 16, 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**

6:45 – CLOSED SESSION

- a. **Conference with Labor Negotiator – Government Code Section 564957.6**
- | | |
|-------------------------|-----------------------|
| City Negotiator | Jim App, City Manager |
| Unrepresented Employees | Management Group |

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

1. Big League Dreams Presentation (Rick Odekirk, Managing Director)

NOTICED HEARINGS - None

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

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

PUBLIC DISCUSSION

2. **Pacific Management & Development to Resubordinate a Façade Renovation Loan**
R. Lata, Community Development Director

Consider a request from Pacific Management & Development (PM&D – Jim Saunders) to resubordinate a \$25,000 loan of redevelopment funds to a new second trust deed loan to finance improvements to the IOOF Building at 1234 Park Street.

OPTIONS:

Redevelopment Agency Action

- a. Adopt Resolution No. RA 01-XX approving a resubordination of their façade improvement loan.
- 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 3-9 ARE APPROVED BY THE VOTE THAT APPROVES THE CONSENT CALENDAR, UNLESS AN ITEM IS PULLED FOR SEPARATE CONSIDERATION.

3. Approve Warrant Register.
M. Compton, Administrative Services Director
4. 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 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.
D. Fansler, Management Analyst
5. Adopt Resolution No. 01-xx approving a pre-approved environmental consultant list (valid until January 16, 2003). This is a streamlining of the process called for in the Council's adopted Economic Development Strategy. The list of consultants has been up-dated from two years ago.
R. Lata, Community Development Director
6. Adopt Resolution No. 01-xx appropriating funds from General Fund reserves for the cost of development fees and permits that are the City's responsibility pursuant to the Depot Associates Agreement executed December 9, 1999. The work pertains to the rehabilitation of the historic rail station and construction of new commercial lease space south of the rail station.
R. Lata, Community Development Director
7. Adopt Resolution No. 01-xx accepting an additional five-foot offer of dedication along the east side of Otero Lane between Charolais Road and Brahma Street (Tract 1771-3). The additional dedication area is designed to accommodate a landscaped entry feature into the subject subdivision.
R. Lata, Community Development Director
8. Adopt Resolution No. 01-xx accepting the recordation of PRAL 97-232, a lot line adjustment to adjust the lines between Lots 62 and 63 of Tract 1425 located on the southwest corner of St. Ann Drive and Pebble Beach Court (Applicant: Randall Jordan). The lot line adjustment is limited to the boundary between two residential properties. The result will be in compliance with applicable setback requirements.
R. Lata, Community Development Director
9. Adopt Resolution No. 01-xx accepting Oak Hill Road between South River Road and 913 feet east of South River Road (constructed as required for the development of Woodland Plaza III – Halferty Development Company) into the City's maintained street system. This action is in follow-up to and consistent with prior approvals related to development on and near the southeast corner of South River Road and Niblick Road.
R. Lata, Community Development Director

ROLL CALL VOTE

PUBLIC DISCUSSION

10. Consideration of Lifeline Program

D. Cassidy, Chief of Police

Consider a request from the French Hospital Lifeline Program to waive City of Paso Robles alarm permit fees for Lifeline users.

OPTIONS:

- a. Deny Lifeline’s request to waive City alarm permit fees.
- b. Direct staff to prepare a resolution to amend the City’s Alarm Systems Ordinance to allow discretion for fee waivers.
- c. Amend, modify or reject the foregoing options.

ROLL CALL VOTE

11. 2001 Community Development Block Grant (CDBG) Program

R. Lata, Community Development Director

Decide which applications for the City’s 2001 CDBG funds should be recommended in the *Draft* One-Year Action Plan.

OPTIONS:

Subject to public testimony, identify the following applications to be listed in the Draft One-Year Action Plan as being recommended for funding:

- a. Municipal Pool Changing Room Building Rehabilitation..... \$150,000
Carnegie Library Disabled Access Improvements..... \$ 16,000
Women’s Shelter Rehabilitation..... \$ 10,000
Fox Theatre Rehabilitation..... \$ 89,000
Downtown Street Lights \$ 42,900
Alley Improvements..... \$ 15,800
\$323,700
- b. Carnegie Library Disabled Access Improvements..... \$ 16,000
Women’s Shelter Rehabilitation..... \$ 10,000
Fox Theatre Rehabilitation..... \$ 89,000
Creekside Gardens Senior Apartments \$144,200
Downtown Street Lights \$ 48,700
Alley Improvements..... \$ 15,800
\$323,700

- b. Amend, modify or reject the proposed list of activities.

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 an Oak Tree on Lot 21, Tract 2269

R. Lata, Community Development Director

Consider a request to remove one thirty-six (36)-inch diameter blue oak tree on Lot 21 of Tract 2269, part of a 73-acre industrial park north of Dallons Drive and east of Golden Hill Road (Applicant: Richard K. Shannon of Peabody & PLUM Realtors, Inc.).

OPTIONS:

- a. Adopt Resolution No. 01-xx denying the removal of the thirty-six (36)-inch diameter oak tree on Lot 21 of Tract 2269.
- b. Amend, modify or reject the foregoing option.

ROLL CALL VOTE

14. Measure D-98 Project Update

J. App, City Manager

Receive a Measure D-98 Project Status Report.

OPTIONS:

- a. Receive Measure D-98 Project Status Report; and
 - (1) Approve the project schedule (Exhibit A) and project financial analysis (Exhibit B).
 - (2) Direct staff to prepare a resolution appropriating Measure D funds per the project financial analysis.
- b. Amend, modify or reject the foregoing options.

ROLL CALL VOTE

15. Transit Operations

M. Compton, Administrative Services Director

Consider disposition of Transportation Development Act (TDA) funds as it relates to transit operations.

OPTIONS:

- a. Prepare a “new/expanded service request” as part of the preparation of the new two-year budget/four-year financial plan with the intention of implementing expanded fixed-route services July 1, 2001 or upon receipt of new bus, whichever occurs later; and
- b. Prepare a budget resolution to appropriate funds for outright purchase of new fixed-route bus; and
- c. Prepare a budget resolution to appropriate funds for bus stop improvements; or
- d. Amend, modify or reject the foregoing options.

ROLL CALL VOTE

16. Construction Work Occurring Without Permits

R. Lata, Community Development Director

Consider providing direction to staff to incorporate increased penalties for work without building or other required permits.

OPTIONS:

- a. Direct staff to initiate a Municipal Code Amendment that would establish a separate penalty for work without a permit, accompanied by a resolution establishing a fine of \$250 per day for work without a required permit.
- b. Amend, modify or reject the foregoing option.

ROLL CALL VOTE

17. Development Impact Fee Study

M. Compton, Administrative Services Director

Consider whether or not to proceed with a development impact fee study.

OPTIONS:

- a. Direct staff to prepare and distribute a Request for Proposal (RFP) for:
 - (1) Existing development impact fees; and/or
 - (2) Traffic mitigation impact fees and any other impact fees desired; and/or
 - (3) Economic impact analysis.
- b. Amend, modify or reject the foregoing option.

ROLL CALL VOTE

18. Application for CalHome Grant for First-time Homebuyers' Loans

R. Lata, Community Development Director

Consider approval of an application to the State Department of Housing and Community Development (HCD) for a grant of \$500,000 to be used for first-time homebuyer's deferred-payment second mortgage loans.

OPTIONS:

- a. Authorize the application for CalHome funds, including the following actions:
 - (1) Adopt Resolution No. 01-xx to authorize the application; and
 - (2) Direct staff to prepare a report to the Project Area Committee regarding the Redevelopment Agency's use of LMIH funds to support the CalHome Program.
- b. Amend, modify or reject the foregoing options.

ROLL CALL VOTE

19. Downtown Parking and Traffic Circulation

R. Lata, Community Development Director

Consider a proposed approach to addressing the long-range planning needs for downtown parking and traffic circulation.

OPTIONS:

- a. Direct staff to prepare a draft Request for Proposals based on the draft Scope of Work described in the attached memorandum.
- b. Amend, modify or defer consideration until another budget cycle/later date.

ROLL CALL VOTE

20. Animal Control Contract

D. Cassidy, Chief of Police

Consider approving a contract with the San Luis Obispo Sheriff's Department Animal Services Division for animal control related services.

OPTIONS:

- a. Adopt Resolution No. 01-xx authorizing the Mayor to execute two contracts (1 year and 2 year respectively) with the County of San Luis Obispo Sheriff's Department Animal Services Division for animal control services.
- b. Amend, modify or reject the foregoing option.

ROLL CALL VOTE

CITY MANAGER - None

CORRESPONDENCE – None

ADVISORY BODY COMMUNICATION

21. Receive and file minutes for the following meetings:

- a. Paso Robles Library Foundation & Library Board of Trustees Joint Board Meeting November 15, 2000
- b. Housing Authority advisory committee meeting of December 12, 2000
- c. Public Library Board of Trustees meeting of December 14, 2000

VOICE VOTE

AD HOC COUNCIL BUSINESS

- 22.** Pursuant to interviews conducted on January 8th and the consensus and tentative agreement reached on that date, the Council is requested to make appointments to the Planning Commission as outlined in the attached Resolution 01-xx.

ADJOURNMENT: to AN ADJOURNED REGULAR MEETING ON TUESDAY, JANUARY 30, 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, FEBRUARY 6, 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 26, 2001