

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, February 20, 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

CALL TO ORDER - Large Conference Room, 2nd Floor

PUBLIC COMMENT

Public comments limited to Closed Session items only.

DISCUSSION

a. **Conference with Labor Negotiator – Government Code Section 564957.6**

City Negotiator

Jim App, City Manager

Un-represented Employees

Management Group

7:30 PM - CONVENE REGULAR MEETING

CALL TO ORDER – Downstairs Conference Center

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

REPORT ON CLOSED SESSION

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

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

PUBLIC DISCUSSION

1. Peoples' Self-Help Housing Corp.'s Request for 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 loan of \$300,000 in Low and Moderate Income Housing (LMIH) funds to assist in the Development of Canyon Creek Apartments.

OPTIONS:

- a. Approve the requested grant of Low and Moderate Income Housing (LMIH) funds by adopting Resolution No. RA 00-XX approving a Participation Agreement with Peoples' Self-Help Housing Corp. and appropriating Low and Moderate Income Housing funds.
- b. Amend, modify or reject the above option.

ROLL CALL VOTE (Redevelopment Agency)

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

R. Lata, Community Development Director

Consider a request filed by Peoples' Self-Help Housing Corp. (PSHHC) for a grant of up to \$435,000 in Low and Moderate Income Housing (LMIH) funds to assist in the Development of Creekside Gardens Senior Apartments, a proposed 29 unit senior apartment project to be located on the north west corner of Oak Hill Road and Nicklaus Drive.

OPTIONS:

- a. Approve the requested grant of Low and Moderate Income Housing (LMIH) funds by adopting Resolution No. RA 00-XX approving a Participation Agreement with Peoples' Self-Help Housing Corp and appropriating Low and Moderate Income Housing funds in a form to be approved by the City Attorney.
- b. Amend, modify or reject the above option.

ROLL CALL VOTE (Redevelopment Agency)

3. **Facade Improvement Program Funding Request**

R. Lata, Community Development Director

Consider funding a facade improvement request for the purpose of assisting renovation of the Fox Theatre Building at 1436 Spring Street.

OPTIONS:

- a. Adopt Resolution No. RA 00-XX approving a facade improvement loan for the Fox Theatre Building, subject to the recommended condition of the Project Area Committee, and appropriating \$25,000 in Redevelopment funds for this project.
- b. Amend, modify or reject the above option.

ROLL CALL VOTE (Redevelopment Agency)

ADJOURN TO CITY COUNCIL MEETING

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NOTICED HEARINGS

4. **General Plan Amendment 1-01 (Four Components) and Related Zone Change Applications: Request to Continue Notice Public Hearing**

R. Lata, Community Development Director

Open and continue a noticed public hearing regarding a four-part General Plan Amendment and related Zone Change requests.

OPTIONS:

- a. Continue the opened public hearing to March 6, 2001.
- b. Amend, modify or reject the foregoing option.

ROLL CALL VOTE

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 5-11 ARE APPROVED BY THE VOTE THAT APPROVES THE CONSENT CALENDAR, UNLESS AN ITEM IS PULLED FOR SEPARATE CONSIDERATION.

5. Approve Warrant Register.
M. Compton, Administrative Services Director
6. Proclaim March 2001 as Grand Jury Awareness Month.
F. Mecham, Mayor
7. Proclaim March 8, 2001, as California Polytechnic State University History Day in recognition of its 100th anniversary.
F. Mecham, Mayor
8. Proclaim February 27, 2001, as Spay Day USA.
F. Mecham, Mayor
9. Adopt Resolution No. 01-xx honoring the Volunteer Service of Bob Alesi by creating an Annual Volunteer of the Year award.
D. Cassidy, Chief of Police
10. Appoint Mayor Frank Mecham and Public Works Director Joe Deakin as members of the Regional Water Agencies Planning Committee.
J. Deakin, Director of Public Works
11. Adopt Resolution No. 01-xx approving a budget appropriation to complete the acquisition of components necessary to provide the Council access to the City's information system.
M. Compton, Administrative Services Director

VOICE VOTE

PUBLIC DISCUSSION

12. 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, approve the Project Schedule (Exhibit A) and Project Financial Analysis (Exhibit B), and direct staff to prepare a resolution appropriating Measure D funds per the Project Financial Analysis.
- b. Amend, modify or reject the foregoing option.

VOICE VOTE

13. Niblick Bridge Amenities

J. Deakin, Public Works Director

Consider awarding the low bid to install the Niblick Bridge Amenities to Wysong Construction.

OPTIONS:

- a. Adopt Resolution No. 01-xx awarding the Niblick Bridge Amenity Project to the low bidder of \$506,700 to Wysong Construction of Atascadero.
- b. Amend, modify or reject the foregoing option.

ROLL CALL VOTE

14. Presentation of Alternatives – Charolais Alignment Study and Highways 101 and 46 West Interchange Improvements

J. Deakin, Public Works Director

Presentation to Council of various project alternatives.

OPTIONS:

- a. Direct staff to complete the project study reports for final adoption by Caltrans.
- b. Amend, modify or reject the foregoing option.

ROLL CALL VOTE

15. 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 seek assistance from legal counsel to actively pursue criminal prosecution under the City's Municipal Code with regards to work undertaken without a permit.
- b. Amend, modify or reject the foregoing option.

VOICE VOTE

16. Status of Airport Area Specific Plan

R. Lata, Community Development Director

Consider alternative options with regards to the status of the Airport Specific Plan.

OPTIONS:

- a. Direct staff to initiate an Amendment to the City's General Plan, deleting the requirement for preparation of an Airport Area Specific Plan, and directing staff to report back with options for dealing with the spread of costs for arterial roads (Airport and Dry Creek Roads) and with regards to formulating design guidelines for commercial and industrial development in the Airport Area (defined as north of Highway 46 East and east of Golden Hill Road to City limits).

Implementing this option would rely on the City's general Plan, Economic Strategy, adopted utility Master Plans, and long-standing policy to protect the economic viability of the Municipal Airport as the guidance for land use considerations in the area around the Paso Robles Municipal Airport. This option would also allow new development proposals to be filed without prior approval by the City Council; environmental reviews would occur on a project by project basis.

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

ROLL CALL VOTE

17. Airport Area Security Fencing

J. Deakin, Public Works Director

Approve the final design concept for the Airport area security fencing.

OPTIONS:

- a. Approve final design of the Airport area security fencing as presented and direct staff to proceed with the preparation of the construction drawings.
- b. Amend, modify or reject the foregoing option.

VOICE VOTE

18. Redevelopment Budget Amendment

R. Lata, Community Development Director

Consider adoption of an ordinance to amend the Fiscal Year 2000/2001 Budget for both the (regular) Redevelopment Fund and the Redevelopment Low and Moderate Income Housing (LMIH) fund.

OPTIONS:

- a. Give first reading of Ordinance No. XXX N.S. approving an amendment to the Fiscal Year 2000/2001 Budget for the Redevelopment Low and Moderate Income Housing fund; and set March 6, 2001, as the date for second reading and adoption.
- b. Amend, modify or reject the foregoing option.

ROLL CALL VOTE

CITY MANAGER – None

CORRESPONDENCE

- 19. Consider request from John Taylor to join the ACTION for Healthy Communities organization and sponsor a survey of City residents to solicit public opinion on a variety of issues, i.e., gangs, public transit, homelessness, childcare services.

VOICE VOTE

ADVISORY BODY COMMUNICATION

20. Receive and file minutes for the following meetings:

- a. Youth Commission meeting of December 6, 2000
- b. Public Library Board of Trustees meeting of February 8, 2001

VOICE VOTE

AD HOC COUNCIL BUSINESS

21. Support for County Economic Opportunity Commission

Consider issuing a letter of support to the County Economic Opportunity Commission for a grant for homeless housing.

OPTIONS:

- a. Authorize the Mayor to deliver a letter in support of the grant.
- b. Amend, modify or reject the foregoing option.

VOICE VOTE

22. Computer Website Development

Consider the creation of a City website and discuss parameters for a limited initial design.

OPTIONS:

- a. Direct staff to solicit and review proposals for website development as directed by Council.
- b. Amend, modify or reject the foregoing option.

VOICE VOTE

ADJOURNMENT: to A COMMUNITY WORKSHOP ON MONDAY, FEBRUARY 26, 2001, AT 7:00 PM AT THE SCHOOL DISTRICT BOARD ROOM, 800 NIBLICK ROAD; TO THE COMMUNITY WORKSHOP ON MONDAY, MARCH 5, 2001, AT 7:00 PM AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET; AND TO THE REGULAR CITY COUNCIL MEETING ON TUESDAY, MARCH 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 FEBRUARY 23, 2001