

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, March 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
Unrepresented Employees	Management Group

b. Pursuant to Government Code Section 54954.2(b) – Property Sale

Property: Vacant parcel at SE corner of Pine and 21st Streets
Parties: Owner: City of Paso Robles
Century 21 Real Estate
Negotiator: Ken Hoffman
City of Paso Robles
Negotiator: James L. App, City Manager
Under Negotiation: Terms and conditions

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 Meham

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. 2001 Paso Robles High School Wrestling – CIF Championship Awards**

REPORT ON CLOSED SESSION

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 2-14 ARE APPROVED BY THE VOTE THAT APPROVES THE CONSENT CALENDAR, UNLESS AN ITEM IS PULLED FOR SEPARATE CONSIDERATION.

2. Approve City Council Minutes of December 5, 2000; and February 6, 20 and 26, and March 6, 2001.
D. Fansler, City Clerk
3. Approve Warrant Register.
M. Compton, Administrative Services Director
4. Proclaim March 2001 Goodwill Industries *Employee Appreciation Month*.
F. Mecham, Mayor
5. Proclaim April 2001 *Month of the Child*.
F. Mecham, Mayor
6. Proclaim March 19-25, 2001, *Paderewski Festival Week*.
F. Mecham, Mayor
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 01-002 - Paso Robles Glass). This ordinance establishes a "Commercial Service" General Plan designation for property located in the block east of Oak Street and north of 22nd Street which is being used by Paso Robles Glass, and would bring the zoning of all the property being used by Paso Robles Glass into consistency with both the General Plan and the current land use by establishing a C-3 (Commercial Service) zoning for the subject properties.
R. Lata, Community Development Director
8. 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 01-001 – Vina Robles). This ordinance amends the City's General Plan and Zoning Maps. The 94-acre property proposed for future annexation is located on the south side of Highway 46 East, on either side of Mill Road. The property, approximately 29 acres in size and located on the east side of Mill Road, will be redesignated from County Agriculture to Parks and Open Space. The remaining approximate 65 acres will be rezoned with a City Agricultural designation is located on the west side of Mill Road.
R. Lata, Community Development Director
9. Adopt Resolution No. 01-xx approving budget appropriations for various transit-related needs: purchase of a fixed-route bus for pending expansion, bus stop improvements, and preparation of Short-Range Transit Plan.
M. Compton, Administrative Services Director
10. Adopt Resolution No. 01-xx accepting various Offers of Dedication from David and Mary Weyrich as part of the Buena Vista widening project (dedication for public road purposes, slope easement, drainage easement, and construction easement).
J. Deakin, Public Works Director

11. Adopt Resolution No. 01-xx approving a revised, long-term lease at the Paso Robles Airport with John C. Moore for Parcel 28. The City Council approved acquisition of a portion of Mr. Moore's lease holdings and his Aeroservice business assets. A revised lease agreement is needed to address the parcel remaining in the leasehold. This revised lease is specific to the portable hangar area, Parcel 28.
J. Deakin, Public Works Director
12. Adopt Resolution No. 01-xx appropriating funds to acquire and mount an air photo mosaic. At March 6th Council meeting, Council directed staff to pursue preparation of an air photo mosaic that could be used for public discussions in Council chambers.
R. Lata, Community Development Director
13. Adopt Resolution No. 01-xx authorizing usage of a septic tank system for a planned development along the south side of Dry Creek Road, approximately 1/2 mile east of Airport Road.
R. Lata, Community Development Director
14. Adopt Resolution No. 01-xx granting permission to file development applications in advance of preparing Airport Specific Plan. Request by Matt Mullin to file a development plan application for future industrial use on property located on the south side of Dry Creek Road between the intersections of Cloud Way and Second Wind Way within the Airport Specific Plan area, zoned AP PD (Airport Planned Development).
R. Lata, Community Development Director

ROLL CALL

PUBLIC DISCUSSION

15. Re-stripe 24th Street – Riverside to Highway 101

J. Deakin, Public Works Director

Consider the re-striping of 24th Street as recommended by the Street and Utilities Committee.

OPTIONS:

- a. City Council accept a recommendation by the Streets and Utilities Committee to eliminate parking and re-stripe 24th Street to 4 lanes from Riverside to Highway 101 and direct staff to implement as part of the 24th Street Pavement Rehabilitation Project.
- b. That the City Council revise the recommendation by the Streets and Utilities Committee and re-stripe 24th Street to four lanes only from Ysabel Avenue to Highway 101. This would retain parking areas between Riverside and Ysabel Avenue.
- c. Amend, modify or reject the foregoing options.

VOICE VOTE

16. City Wastewater System: Plant Capacity Analysis, Reclamation Study, and Salt Management

J. Deakin, Public Works Director

Consider implementation of steps to assure reliable and adequate service capability of the City sewage treatment facilities.

OPTIONS:

- a. Receive and file Final reports entitled Salt Management Study, Comprehensive Recycled Water Study and Capacity Evaluation Study. Direct staff to forward the final reports to the Regional Board. Furthermore;
 1. Implement recommendations made from the Capacity Evaluation Study as follows:
 - a) Authorize a contract award to Carollo Engineers to design the sludge treatment facilities (digester), design upgrades to existing sludge treatment facility mixing systems, design sludge dewatering facilities, facilitate chlorine feed system upgrade, and evaluate cogeneration from treatment gas; for a some total of \$360,000.
 - b) Direct staff to evaluate the impact of the \$3.9 million capital improvements identified as “immediate” needs in the report, and determine if user fees will need to be increased.
 - c) Direct staff to review remaining recommended improvements (“short term” and “long term”) from the report, program improvements appropriately in next multi-year capital forecast, and determine fees needed to support the improvements.
 2. Implement the recommendations made from the Salt Management Study as follows:
 - a) Direct staff to establish a hierarchy of salt dischargers based upon information available, and begin monitoring and program development described in detail in the report. Direct staff to establish a salt monitoring program
 - b) Direct staff to contact the major salt dischargers in the City sewer network, and initiate the development and submittal of salt management plans specific to each.
 - c) Direct staff to review City Ordinances to determine if revisions are required to enact an industrial, salt-discharge management program.
 - d) Direct staff to evaluate the feasibility of options on source water, including regional projects, to explore opportunities for reduced salinity, and provide periodic updates to Council.
 3. Implement the recommendations made from the Comprehensive Recycled Water Study as follows:
 - a) Direct staff to explore funding assistance (grants) for water reuse and discharge alternatives described in the report.
 - b) Direct staff to review the potential for benefits beyond those studied for water reuse and discharge alternatives described in the report.
- b. Amend, modify or reject the foregoing option.

ROLL CALL VOTE

17. Grand Jury Report Response: Orchard Bungalow Assessment District

J. App, City Manager

Authorize submission of a formal response to the Grand Jury Report concerning the Orchard Bungalow Assessment District.

OPTIONS:

- a. Authorize the City Attorney to submit the draft response as written.
- b. Amend, modify or reject the foregoing option.

VOICE VOTE

18. Award Bid – Annual Street Sweeping (2-year Contract)

J. Deakin, Public Works Director

Consider awarding the contract for annual street maintenance to Performance Cleaning Systems.

OPTIONS:

- a. Adopt Resolution No. 01-xx awarding the contract for annual street maintenance to Performance Cleaning Systems in the amount of \$65,947 per year.
- b. Amend, modify or reject the foregoing option.

ROLL CALL VOTE

19. Short Range Transit Plan – Consultant Award

J. App, City Manager

Consider approval of a consultant services agreement for the preparation of a Short-Range Transit Plan (SRTP).

OPTIONS:

- a. Adopt Resolution No. 01-xx awarding a bid for preparation of a Short-Range Transit Plan and authorizing staff to negotiate a final contract.
- b. Amend, modify or reject the foregoing option.

ROLL CALL VOTE

CITY MANAGER

- 20. Select date for conducting interviews for vacancies on the Project Area Committee. (4 vacancies - 3-year terms; 8 applicants – 2 of which are incumbents)

OPTIONS:

- a. Interview and make selection for committee vacancies from the following applicants:
 - Melissa Boggs-Blalack
 - Marvin Cowley
 - Patricia Crawford
 - Norma Duncan (incumbent)
 - Deana Marie Lowry
 - Matt Masia (incumbent)
 - Michal Moses
 - William Shaffner
- b. Amend, modify or reject the foregoing option.

VOICE VOTE

CORRESPONDENCE – None

ADVISORY BODY COMMUNICATION

21. North American Jet Charter Lease - Correspondence from Airport Advisory Committee

Consider correspondence received from Airport Advisory Committee regarding City's lease with North American Jet Charter

OPTIONS:

- a. Receive and file.
- b. Amend, modify or reject the foregoing option.

VOICE VOTE

22. Receive and file minutes for the following meetings:

- a. Youth Commission meeting of February 7, 2001
- b. Paso Robles Public Library Board of Trustees meeting of February 8, 2001

VOICE VOTE

AD HOC

23. Cellular Phones for Council

Consider providing cellular phones to Councilmembers.

24. Review of Council Committees and Council Liaisons to Advisory Bodies

Review functions of all existing Council committees and Council liaisons to determine if they should be revised. Consider appointments to and status of various committees (i.e., whether ad hoc or standing committees) and appointments to committees and advisory body liaisons.

Fiscal Policy Committee	Nemeth/Picanco
Redevelopment Agency	Finigan/Picanco
Streets & Utilities Committee	Nemeth/Picanco
Air Pollution Control	Heggarty
Airport Land Use Commission	Heggarty
Economic Vitality Corporation	Finigan
LAFCO	Picanco
San Luis Obispo Council of Governments	Mecham
School Liaison	Mecham/Nemeth
North County Water Resources Forum	Mecham
Paso Robles Groundwater Basin Oversight	Heggarty/Mecham
Airport Development Ad Hoc Committee	Heggarty/Nemeth
Landfill Ad Hoc Committee	Heggarty/Nemeth
Veterans Affairs Ad Hoc Committee	Finigan/Picanco
Citizens Airport Advisory	Heggarty/Nemeth
Chamber of Commerce Board	Mecham/Picanco
Housing Authority	Finigan
Housing & Disabled Access Appeals Board	Nemeth
Library Board of Trustees	Heggarty
Main Street	Finigan
Parks & Recreation	Mecham/Nemeth
Pioneer Museum Board of Trustees	Mecham/Picanco
Senior Advisory Board	Heggarty
Transit Advisory	Finigan
Transit Authority (SLORTA)	Finigan
Youth Commission	Mecham
Orchard Bungalow Assessment District (OBAD)	Nemeth/Finigan

OPTIONS:

- a. Create and appoint an Ad Hoc Budget Review Committee to review and develop recommendations for the 202/2203 2-Year Budget and 4-Year Financial Plan; and direct committee members to return to Council in June with a report of their recommendations. Create, define function and appoint any other committees or committee appointments as Council considers necessary.
- b. Amend, modify or reject the foregoing option.

ROLL CALL VOTE

ADJOURNMENT: to THE LEAGUE OF CALIFORNIA CITIES 2001 PLANNERS INSTITUTE, MARCH 21-23, 2001, AT THE MONTEREY CONFERENCE CENTER, 1 PORTOLA PLAZA, MONTEREY, CA; AND TO THE REGULAR CITY COUNCIL MEETING ON TUESDAY, APRIL 3, 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 MARCH 23, 2001