

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, May 1, 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 – 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

NOTICED HEARINGS

1. **Street Abandonment 98-004 (1650 Ramada Drive – Paris Precision)**

R. Lata, Community Development Director

Conduct a public hearing and following public testimony consider vacating a narrow strip of City right-of-way adjacent to 1650 Ramada Drive (Paris Precision).

OPTIONS:

- a. Adopt Resolution No. 01-xx approving Street Abandonment 98-004; and vacating that section of Ramada Drive adjacent to Paris Precision, located at 1650 Ramada Drive, as indicated in Exhibits A and B.
- b. Amend, modify or reject the foregoing option.

2. **Annual Levy Report for the Landscape and Lighting District for Fiscal Year 2001-2002**

J. Deakin, Public Works Director

Conduct a public hearing and consider adopting resolutions to order collection of assessments for the Landscape and Lighting District for Fiscal Year 2001-2002.

OPTIONS:

- a. That the City Council:
 1. Hear and receive input from the public on the annual levy of the Landscape and Lighting District, tabulate the ballots for the new sub-areas, adopt Resolution No. 01-xx approving the Engineer's Annual Levy Report and Resolution No. 01-xx ordering the levy and collection of assessments;
 2. Direct staff to maintain the current policy requiring developers to maintain landscaping in public improvement areas for one year following City acceptance of the improvements, providing all labor, materials, equipment and utilities required during that period; and
 3. Direct staff to provide a sub-area specific reconciliation of account balance in the Landscape & Lighting District, and to ballot those sub areas with deficits to increase levies as needed in order to balance each sub-area account.
- b. Amend, modify or reject the foregoing option.

**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

3. Request Appointment of Redevelopment Agency Ad Hoc Committee for Review of Draft Annual Budget

M. Compton, Administrative Services Director

Consider appointment of an ad hoc committee to review a draft operating and report back to Council by June 19, 2001.

OPTIONS:

- a. Appoint a two-member RDA ad hoc committee to review the draft operating budget and report back to City Council by June 19, 2001.
- b. That the City Council amend, modify or reject the above option.

ROLL CALL VOTE (Redevelopment Agency)

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 4-12 ARE APPROVED BY THE VOTE THAT APPROVES THE CONSENT CALENDAR, UNLESS AN ITEM IS PULLED FOR SEPARATE CONSIDERATION.**

4. Approve City Council Minutes of March 5, March 12, March 15, March 17, March 19 and April 3, 2001.
D. Fansler, City Clerk
5. Receive and file the Parks & Recreation Advisory Committee meeting minutes of March 13, 2001 and The Housing Authority meeting minutes of April 10, 2001.
6. Approve Warrant Register.
M. Compton, Administrative Services Director
7. Proclaim May 6-12, 2001, *National Tourism Week*
F. Mecham, Mayor
8. Proclaim May 6-12, 2001, *Small Business Week*
F. Mecham, Mayor

9. 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 Title 21 (Zoning) of the Municipal Code to revise hillside regulations (Code Amendment 01-001). (This ordinance would restrict the amount of grading to the purpose and intent of the grading ordinance of the early 1990s, limiting the amount of pad grading.)
R. Lata, Community Development Director
10. Adopt Resolution No. 01-xx declaring Police Department antiquated firearms as surplus and authorizing the trade of these firearms to a gun dealer for new modern firearms and accessories and/or to sell eligible firearms to current Paso Robles Police Officers through a federally licensed gun dealer as off-duty personal weapons.
D. Cassidy, Chief of Police
11. Adopt Resolution No. 01-xx accepting a Grant Offer from the State of California, Department of Aeronautics, for Airport Improvement Project No. 3-06-0184-13, for the repair and refurbishment of the main airport runway and associated safety and security enhancement projects. (The City must only provide matching funds for the remaining 6% of the total project cost of \$2,287,476. The proposed State amount is \$102,936, the City share is \$125,812, appropriated by previous Council action, and the Federal Aviation Administration grant is \$2,058,728.)
J. Deakin, Public Works Director
12. Adopt Resolution No. 01-xx awarding the contract for Landscape Maintenance – Parkways and Medians, Fiscal Years 2001/02 and 2002/03, DPW Project No. 01-04, to the low bidder Martinelli Landscape Construction in the amount of \$5,574.59 per month. (Funding for this project is part of the maintenance and operations budget for the Public Works Department.)
J. Deakin, Public Works Director

ROLL CALL

PUBLIC DISCUSSION

13. **County Request for Comments on Redistricting**

R. Lata, Community Development Director

Consider providing comments to the County of San Luis Obispo regarding anticipated modifications to the boundaries between the five supervisorial districts. (County Administrative Officer David Edge will give a brief presentation to Council elaborating on County's reasons for redistricting.)

OPTIONS:

- a. Receive and file the County request for comments; or
- b. Provide specific comments reflecting any Council concerns on this subject.
- c. That the City Council amend, modify or reject the above options.

ROLL CALL VOTE

14. Library Expansion

B. Partridge, Library and Recreation Services Director

Discuss and consider future challenges and potential expansion of the Library.

OPTIONS:

- a. Receive Library status report (including endorsement by affiliated community groups); and place Library expansion on City's 10-year financial plan.
- b. That the City Council amend, modify or reject the above option.

ROLL CALL VOTE

15. Request for Road Closure – Tract 1895-2 (Vineyard Circle)

R. Lata, Community Development Director

Consider allowing the closure of Vineyard Circle at the intersection of River Oaks Drive for an indefinite time period. Vineyard Circle has access and egress from both River Oaks Drive and Experimental Station Road, and basically serves the interior of Tract 1895-2. Homes are currently being constructed within this subdivision, with considerable construction activity. Closure of the street does not impact the general public at this time, and restricting the access to this subdivision would help enhance safety during the construction of the homes.

OPTIONS:

- a. Adopt Resolution No. 01-xx authorizing a temporary closure of Vineyard Circle at the intersection of River Oaks Drive, said closure to be effective until acceptance of the street into the maintenance system.
- b. That the City Council amend, modify or reject the above option.

ROLL CALL VOTE

16. Request to Remove an Oak Tree – 1512 Fairway Drive

R. Lata, Community Development Director

Consider a request from property owner Eldon Hart to remove a 48-inch diameter oak tree at 1512 Fairway Drive.

OPTIONS:

- a. Adopt Resolution No. 01-xx authorizing the removal of a 48-inch diameter oak tree at 1512 Fairway Drive; and requiring replacement oak trees conforming to Section 10.01.040(E) of the Municipal Code.
- b. That the City Council amend, modify or reject the above option.

ROLL CALL VOTE

17. Woodruff General Plan Amendment

R. Lata, Community Development Director

Consider options with regards to the application for a General Plan Amendment filed by Woody Woodruff. Subject property is approximately 160 acres, located on the east side of Golden Hill Road, north of Highway 46 East, in close proximity to the Paso Robles Municipal Airport. The current General Plan designation is Agriculture (AG). The applicant is seeking entitlements for approximately 54 residential dwelling units.

OPTIONS:

- a. Adopt Resolution No. 01-xx reflecting Council’s consensus to not support the requested General Plan Amendment.
- b. Direct staff to proceed with the processing of the Woodruff General Plan Amendment and related environmental studies as required by CEQA.
- c. That the City Council amend, modify or reject the above option.

ROLL CALL VOTE

18. Discussion Papers on Various Topics

R. Lata, Community Development Director

Consider alternative approaches to a variety of topics that have been raised during prior Council meetings: (1) Security to be posted with subdivision/development agreements, (2) Deadlines for submitting materials to the Planning Commission and City Council, (3) Setbacks and parkways, and (4) Quality versus quantity of development.

OPTIONS:

- a. Provide staff direction to each of the four discussion topics; or
- b. Direct staff to set workshop/study session for all four discussion topics or any topic that warrants further consideration.
- c. That the City Council amend, modify or reject the above options.

ROLL CALL VOTE

19. City Council Policy Options Regarding General Plan Amendments

R. Lata, Community Development Director

Consider whether or not to require project plans to be submitted in conjunction with General Plan Amendments. (This is a continued discussion from the April 3rd Council meeting.)

OPTIONS:

- a. Direct staff to prepare a resolution for Council consideration that would require that applicants seeking a change to the City’s General Plan (either within or outside of City boundaries) to provide a specific development proposal to justify the need for change to City policy.

- b. Retain the current policy and practice of allowing applicants to request changes to the General Plan without the need for a development plan.
- c. That the City Council amend, modify or reject the above options.

ROLL CALL VOTE

20. CDBG-Funded Alley Improvement Program

R. Lata, Community Development Director

Select one alley to be improved with Federal Community Development Block Grant (CDBG) funds from the following: (1) block bounded by Spring, Park, 7th and 8th Streets; (2) block bounded by Park, Pine, 7th and 8th Streets; or (3) block bounded by Park, Pine, 8th and 9th Streets. (This item is continued from the Council meeting of March 19th.)

OPTIONS:

- a. Direct staff to seek bids to improve the alley bounded by Spring, Park, 7th and 8th Streets;
or
- b. Direct staff to seek bids to improve the alley bounded by Park, Pine, 7th and 8th Streets;
or
- c. Direct staff to seek bids to improve the alley bounded by Park, Pine, 8th and 9th Streets;
or
- d. That the City Council amend, modify or reject the above options.

ROLL CALL VOTE

21. Municipal Code Amendment, PD 2001-01

D. Cassidy, Chief of Police

Consider an amendment that would modify Municipal Code Section 5.45.070, allowing the Chief of Police or his designee the discretion to waive or reduce alarm permit fees.

OPTIONS:

- a. Introduce for First Reading Ordinance No. XXX N.S. that would amend the City's Municipal Code to allow the Chief of Police or his designee to waive or reduce the City's alarm permit fee and set May 15, 2001 as the date for adoption of said Ordinance.
- b. That the City Council amend, modify or reject the above option.

ROLL CALL VOTE

22. Contract Assistance for Planning Division Projects

R. Lata, Community Development Director

Consider authorization and a budget appropriation to hire contract planning assistance for the Planning Division.

OPTIONS:

- a. Adopt Resolution No. 01-xx authorizing the hiring of a contract planner and appropriating \$20,000 for that purpose.
- b. That the City Council amend, modify or reject the above option.

ROLL CALL VOTE

23. Real Estate Brokerage Services

M. Compton, Administrative Services Director

Consider real estate brokerage services for the marketing of surplus real property. As the current contractual relationship with Country Real Estate expires June 1, 2001, consider distribution of RFPs for real estate agent services or extend the contract with the current real estate agent.

OPTIONS:

- a. Extend the contract with Country Real Estate for an additional year; or
- b. Direct staff to prepare and distribute Request for Proposals for real estate agent services; or
- c. That the City Council amend, modify or reject the above options.

ROLL CALL VOTE

CITY MANAGER - None

CORRESPONDENCE - None

ADVISORY BODY COMMUNICATION - None

AD HOC

24. Re-striping of 24th Street – Riverside to Highway 101

J. Deakin, Public Works Director

Determine if Council wishes to reconsider their previous action of March 20th accepting a recommendation from the Streets and Utilities Committee to re-strip 24th Street to four lanes.

OPTIONS:

- a. Direct staff to notify the public that this matter will be brought back for further consideration at the City Council meeting of May 17, 2001.
- b. That the City Council amend, modify or reject the above option.

ROLL CALL VOTE

25. Discussion of Hillside Grading and Development Standards

R. Lata, Community Development Director

Consider date for joint meeting between City Council and Planning Commission to review City grading and development standards.

OPTIONS:

- a. Approve Thursday, June 28, at 7:00 PM in Library/City Hall Conference Center as date and place for joint meeting between City Council and Planning Commission to review City grading and development standards.
- b. That the City Council amend, modify or reject the above option.

ROLL CALL VOTE

26. Request Appointment of Ad Hoc Committee to Review Proposals to Update the City's General Plan

R. Lata, Community Development Director

Consider appointment of an ad hoc committee to review and recommend selection of a consultant team to prepare an update to the City's General Plan. The selection would be subject to full City Council approval and Council authorization of the necessary budget and report back to Council within 90 days.

OPTIONS:

- a. Appoint a two member ad hoc committee to represent the City Council in reviewing the proposals for the General Plan update and conducting interviews for that project. Further, request the Planning Commission to appoint three representatives to the ad hoc committee and both the Chamber of Commerce and Main Street each to designate a participant in the review process, for a total of seven (7) members on the ad hoc committee. The recommendation of the ad hoc committee would be subject to approval by the City Council and the necessary Council appropriation of funding. Committee is directed to report back to Council by August 7th.
- b. That the City Council amend, modify or reject the above option.

VOICE VOTE

27. Request Appointment of Ad Hoc Committee for Review of Sewer and Water User Fees and Impact Fees

M. Compton, Administrative Services Director

Consider appointment of an ad hoc committee to review sewer and water user and impact fees and report back to Council by August 2001.

OPTIONS:

- a. Appoint a two member ad hoc committee to review water and sewer rate analysis and report back to Council by August 2001.
- b. That the City Council amend, modify or reject the above option.

VOICE VOTE

ADJOURNMENT: to THE BUDGET WORKSHOP ON THURSDAY, MAY 3, 2001, AT 7:30 PM AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET; AND TO THE PUBLIC WORKS TOUR OF BARNEY SCHWARTZ PARK ON WEDNESDAY, MAY 9, 2001, AT 2:30 PM, POINT OF ASSEMBLY AT CITY HALL SOUTH PARKING LOT, 1000 SPRING STREET; TO THE BUDGET WORKSHOP ON THURSDAY, MAY 10, AT 7:30 PM AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET; AND TO THE REGULAR MEETING ON TUESDAY, MAY 15, 2001, AT 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 MAY 4, 2001