

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, November 6, 2001 7:30 PM**

**MEETING LOCATION: PASO ROBLES LIBRARY/CITY HALL  
CONFERENCE CENTER, 1000 SPRING STREET**

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**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**

- 1. Recognition – Top Cop - Officer Roger Degnan**

2. **Recognition – 25 Years of Service with City of Paso Robles - James P. Dillon**
3. **Recognition – Paso Robles Main Street Association**

**NOTICED HEARINGS**

4. **Street Abandonment 01-003 (Applicant: William Ridino/Roberts Engineering)**

R. Lata, Community Development Director

Consider a request filed by Tim Roberts on behalf of William Ridino to withdraw an application requesting abandonment of a portion of 14<sup>th</sup> Street to accommodate his development project. (The Public Hearing was noticed by mail on October 23 and printed in the Paso Robles Press on October 24, 2001. Subsequent to the public noticings, a letter was received from Roberts Engineering requesting withdrawal of the road abandonment request.)

**OPTIONS:**

- a. Deny the Project as Presented Based on the absence of public benefit and the need for flexibility in implementation of possible options identified by the Downtown Circulation Study, deny the request for abandonment of a portion of 14<sup>th</sup> Street.
- b. Recommend Approval in a Modified Form Direct staff to complete the environmental review process as required by CEQA, develop findings and conditions of approval, and prepare a staff report for presentation at a future City Council public hearing.
- c. Amend, modify or reject the above options.

**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 5-20 ARE APPROVED BY THE VOTE THAT APPROVES THE CONSENT CALENDAR, UNLESS AN ITEM IS PULLED FOR SEPARATE CONSIDERATION.

5. Approve Council Minutes of October 2 and 16, 2001.  
D. Fansler, City Clerk
6. Receive and file Advisory Body Committee minutes as follows:  
Senior Citizen Advisory Committee meeting of September 10, 2001  
Parks and Recreation Advisory Committee meeting of September 11, 2001  
Public Library Board of Trustees meeting of September 13, 2001  
Pioneer Museum Board meeting of October 11, 2001
7. Approve Warrant Register.  
M. Compton, Administrative Services Director
8. Proclamation – United States Navy Day, November 4, 2001  
F. Mecham, Mayor
9. Proclamation – 2001 Veteran’s Day Weekend, November 10-12, 2001

- J. Deakin, Public Works Director
10. Proclamation – America Recycles Day, November 15, 2001  
G. Perruzzi, Recreation Services Manager
11. Proclamation – Toy Bank Month, November 2001  
F. Mecham, Mayor
12. Proclamation – Joint Elks and Scouting Day, November 14, 2001  
F. Mecham, Mayor
13. Adopt Ordinance No. XXX N.S. amending Chapter 3.40 Revenue and Finance of the Municipal Code to modify the fiscal year 2001/02 budget for the Redevelopment Agency of the City of El Paso de Robles. (This ordinance amends the Redevelopment Budget to appropriate \$25,000 in LMIH funds to assist the Oak Park Senior housing project. First reading occurred October 16, 2001 Council meeting.)  
R. Lata, Community Development Director
14. Adopt Resolution No. 01-xxx accepting a Grant Deed for an easement for public utility, sewer, water, drainage, emergency access, road grading, and pedestrian and vehicular ingress and egress – Tract 2071; Resolution No. 01-xxx accepting a Grant Deed for an easement for sewer pipelines, appurtenances, ingress, egress, maintenance and repair of said pipelines and appurtenances – Tract 2071; Resolution No. 01-xxx accepting an Offer of Dedication adjacent 475 Pacific Avenue (APN 009-121-019); and Resolution No. 01-xxx accepting a Grant Deed for an easement for water pipelines, sewer pipelines, drainage structures, appurtenances, ingress, egress, maintenance and repair of said pipelines and appurtenances – Tract 2281-2  
R. Lata, Community Development Director
15. Adopt Resolution No. 01-xxx approving the abandonment of 10 feet of the existing 25-foot landscape easement along the 24<sup>th</sup> Street frontage of Lot 1 of Tract 2352, which would retain a 15-foot landscape easement on the existing slope. (Tract 2352 is a 9-lot residential subdivision located off of 24<sup>th</sup> Street, just west of Vine Street.)  
R. Lata, Community Development Director
16. Adopt Resolution No. 01-xxx approving a budget appropriation in the amount of \$6,700 from the Economic Incentive Fund. (This appropriation is payment of economic incentive pursuant to an existing agreement with Jerry Reneau Chrysler, Plymouth and Dodge.)  
M. Compton, Administrative Services Director
17. Adopt Resolution No. 01-xxx authorizing appropriation of funds from the City's General Fund Reserves to Library and Recreation Services operating budget to fund the full-time programs position at a Professional Manager II level. (Recent Staff reorganization resulted in an employee who is currently a Professional Manager II taking responsibility for management and program operations of Barney Schwartz Park. The 2001/02 adopted budget included funding for an entry-level full-time coordinator. To fully cover the difference in salary and benefits, an additional appropriation needs to be allocated.)  
B. Partridge, Library & Recreation Services Director
18. Adopt Resolution No. 01-xxx authorizing the City Manager to enter a Consultant Services Agreement with RRM Design Group to prepare the construction documents to upgrade waterlines in Pine and Park Streets for a not-to-exceed fee of \$19,800. (The adopted Water Master Plan recommended that existing 4-inch diameter water lines in Pine Street from 13<sup>th</sup> to 19<sup>th</sup> Streets and in Park Street from 14<sup>th</sup> to 19<sup>th</sup> Streets be upgraded to 12-inch lines in order to improve water service delivery in the Downtown Business District. The recently adopted Capital Improvement Program included these projects.)  
J. Deakin, Public Works Director

19. Adopt Resolution No. 01-xxx authorizing the City Manager to enter a Consultant Services Agreement with Engineering Development Association (EDA) to perform construction engineering services for the Buena Vista Project for a not-to-exceed fee of \$17,300. (The construction contract has been awarded and work is expected to begin by November 2001.)  
J. Deakin, Public Works Director
20. Receive and file report setting a Public Hearing for December 4, 2001, at 7:30 p.m. to consider adoption of an ordinance establishing vehicle maximum weight limits on residential streets. (If approved, the second reading of the ordinance will be scheduled for the December 18<sup>th</sup> Council meeting and would become effective 30 days later, on January 17, 2002.)  
R. Lata, Community Development Director

## ROLL CALL

## PUBLIC DISCUSSION

21. **Request to Remove an Oak Tree – 1402 Spring Street**

R. Lata, Community Development Director

Consider a request from Jennifer Soni to remove a 6-inch diameter oak tree from the rear of the property at 1402 Spring Street.

### OPTIONS:

- a. Adopt Resolution No. 01-xxx authorizing the removal of one (1) 6-inch diameter oak tree located in the rear of the business located at 1402 Spring Street and requiring two (2) replacement oak trees conforming to Section 10.01.040 (E) of the Municipal Code, either on the subject parcel or elsewhere in the City at the direction of the Street Superintendent.
- b. Amend, modify or reject the foregoing option.

22. **Traffic Calming Study Within Rambouillet and Nicklaus Corridor**

J. Deakin, Public Works Director

Approve a budget appropriation to allocate \$20,000 from General Fund Reserves to perform a Traffic Calming Study in the Rambouillet and Nicklaus Corridor, and to direct the City Manager to enter a Consultant Services Agreement with Associated Transportation Engineers (ATE) to perform the study.

### OPTIONS:

- a. (1) Appropriate \$20,000 from General Fund Reserves to Account No. 100-310-5235-161.
- (2) Direct the City Manager to enter a Consultant Services Agreement with Associated Transportation Engineers to perform a Traffic Calming Study for the Rambouillet and Nicklaus Corridor for a not-to-exceed fee of \$14,750.
- b. Amend, modify or reject the foregoing option.

## ROLL CALL VOTE

**23. Union Asphalt Sand Mine and Truck Routes**

R. Lata, Community Development Director

Determine whether or not to appeal the action of the County Planning Commission with regards to approving the Union Asphalt Sand Mine in the vicinity of the town of Creston. (On October 25, 2001 the County Planning Commission approved an application from Union Asphalt to establish a sand mining operation along the Huer Huero Creek near the town of Creston. The project proposes to use five routes (some through Paso Robles) to haul the sand via heavy trucks from the excavation site to the Union Asphalt plant on Volpi Ysabel in the County unincorporated area.)

**OPTIONS:**

- a. Direct staff to file an appeal of the County Planning Commission’s action to approve the Union Asphalt development based on the concerns expressed in the attached letter from Mayor Mecham, disproportional impacts on City streets, and the lack of adequate environmental analysis and mitigation measures regarding the Highway 46 West/101 Interchange.
- b. Direct staff to take no action with regards to the County Planning Commission approval of the Union Asphalt project.
- c. Amend, modify or reject the above option.

**ROLL CALL VOTE**

**24. Fixed Truck Routes Through City of Paso Robles**

R. Lata, Community Development Director

Consider alternatives for having a qualified traffic engineer analyze and recommend a Truck Route through the City of Paso Robles. (Public concerns have been expressed regarding truck travel within the City and as a result, there has been discussion regarding the possible need to establish a fixed Truck Route.)

**OPTIONS:**

- a. Direct staff to obtain informal proposals from Dick Pool of ATE and Marty Inouye of Omni-Means to prepare a truck route analysis and recommendation for City Council consideration.
- b. Direct staff to prepare a Request for Proposals (RFP) to have the described work done by a qualified traffic engineer.
- c. Amend, modify or reject the above options.

**ROLL CALL VOTE**

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**25. Annual Development Impact Fee Report**

M. Compton, Administrative Services Director

Receive annual development impact fee report.

**OPTIONS:**

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

**ROLL CALL VOTE**

**26. Annual Transit Report**

M. Compton, Administrative Services Director

Presentation of the results of transit operations for the fiscal year ended June 30, 2001.

**OPTIONS:**

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

**ROLL CALL VOTE**

**27. Investment Policy – Annual Review**

M. Compton, Administrative Services Director

Annual review of the City's Investment Policy. (Recommended changes include eliminating references to mayor and mayor pro tempore and substituting with ad hoc appointees; changing frequency of review to annually rather than semi-annually; and substitutions in language to corporate bonds and investments sections.)

**OPTIONS:**

- a. Adopt Resolution No. 01-xxx approving revisions to the City's Investment Policy.
- b. Amend, modify or reject the foregoing option.

**ROLL CALL VOTE**

**28. Options Associated with Addition to Airport Terminal Restaurant**

D. Monn, City Building Official

Consider options associated with the design and construction of an addition to the Airport Terminal Restaurant.

**OPTIONS:**

- a. Direct staff to negotiate a consultant services agreement with an architect or architectural firm and amend the contract with Newton Construction Services to provide construction management and general contracting services for the restaurant addition

- b. Direct staff to draft a Request for Proposal for design services and amend Newton Construction Services contract to provide construction management and general contracting services for the restaurant addition.
- c. Direct staff to draft a Request for Proposal for design services and bid out the project to a general contractor.
- d. Amend, modify or reject the foregoing options.

**ROLL CALL VOTE**

**29. City Council Public Opinion Survey**

J. App, City Manager

Consider the utility of a public opinion survey concerning the Council's performance.

**OPTIONS:**

- a. Determine if a survey is indicated and, if so, either:
  - (1) Engage Godbe Research and Analysis to conduct the survey, or
  - (2) Defer for consideration in the next budget.
- b. Amend, modify or reject the above option.

**ROLL CALL VOTE**

**30. Vehicle Replacement**

D. Cassidy, Police Chief

Consider the replacement of the unmarked Police Unit No. 627. (Due to operational needs Unit No. 627 was retained in service after replacement by Unit No. 654 in 1998. The unit is no longer in operational condition. Funds to replace Unit No. 627 exist by expanding the fleet through the Union/46 Specific Plan fees. Bid specifications for all City vehicle acquisitions will be widely distributed and all local vendors will be provided an opportunity to bid.)

**OPTIONS:**

- a. Adopt Resolution 01-xxx and approve the request to go out to bid for a new/used unmarked vehicle.
- b. Amend, modify or reject the above option.

**CITY MANAGER** - None

**CORRESPONDENCE** - None

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## ADVISORY BODY COMMUNICATION

### 31. **Development Proposal – J. Paul Winery**

Consider request from Airport Advisory Committee to forward comments and concerns regarding this project to the County Planning Department, suggesting that a more comprehensive and detailed review be conducted before proceeding with the project.

#### OPTIONS:

- a. Direct staff to prepare correspondence to County Planning Department conveying the City's concerns and requesting further study of this project.
- b. Amend, modify or reject the foregoing option.

#### VOICE VOTE

## AD HOC COUNCIL BUSINESS

### 32. **Appointment of Ad Hoc Committee – Council Policies & Procedures**

J. App, City Manager

Appoint an ad hoc committee to review draft Council Policies & Procedures.

#### OPTIONS:

- a. Appoint a two-member ad hoc committee to review draft Council Policies & Procedures, and report back to the full City Council by January 15, 2002.
- b. Amend, modify or reject the above option.

#### VOICE VOTE

### 33. **Appointment of Ad Hoc Committee –Fiscal Impact Analysis**

R. Lata, Community Development Director

Appoint an ad hoc committee to review proposals for preparing fiscal impact.

#### OPTIONS:

- a. Appoint a two-member ad hoc committee to review proposals for preparing fiscal impact analysis, and report back to the full City Council by December 31, 2001.
- b. Amend, modify or reject the above option.

#### VOICE VOTE

## PUBLIC COMMENT ON CLOSED SESSION

Public comments limited to Closed Session items only.

## **CLOSED SESSION**

**CALL TO ORDER** – Large Conference Room, 2<sup>nd</sup> Floor

**a. Conference with Labor Negotiator**

Government Code Section 54957

City Negotiator: Mayor Frank Mecham and Councilman Gary Nemeth

Unrepresented employee: James App, City Manager

**ADJOURNMENT:** to THE EMERGENCY SERVICES WORKSHOP ON THURSDAY, NOVEMBER 8, 2001, AT 7:30 PM AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET; TO THE EMERGENCY SERVICES WORKSHOP ON WEDNESDAY, NOVEMBER 14, 2001, AT 7:30 PM AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET; AND TO THE REGULAR MEETING ON TUESDAY, NOVEMBER 20, 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 NOVEMBER 9, 2001***