

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, October 15, 2002 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.

### **AGENDA ITEMS TO BE DEFERRED (IF ANY)**

If applicable, staff to advise Council of any item on agenda that is to be deferred or tabled.

## PRESENTATIONS

1. **Disability Achievement Day – Camp Hope Celebration Proclamation October 15<sup>th</sup>**

2. **Paso Robles School Facilities: School District Measures M & N**

J. App, City Manager

Hear informational presentation from a representative of the Paso Robles School Board and consider endorsement of the November 2002 School District school facilities bond measures.

**OPTIONS:**

- a. Adopt Resolution No. 02-xx endorsing the Paso Robles School District's Measures M & N and encourage local voters to vote "Yes" on November 5, 2002.
- b. Amend, modify, or reject the above option.

## NOTICED HEARINGS

3. **Chandler Ranch Area Specific Plan – Workshop & Meeting Schedule**

R. Lata, Community Development Director

Consider a continuance of discussion regarding the Chandler Ranch Area Specific Plan to an adjourned regular/special workshop meeting.

**OPTIONS:**

- a. Continue discussion of the Chandler Ranch Area specific Plan to an adjourned regular/special workshop on Thursday, November 14, 2002, at 7:00 p.m. in the Library/City Hall Conference Center.
- b. Amend, modify, or reject the above option.

4. **General Plan Alternatives: Planning Commission Recommendation of an Alternative for Further Study and Analysis**

R. Lata, Community Development Director

Consider the Planning Commission's recommendation regarding a General Plan alternative for further study and analysis. The selected alternative would be the subject of an Environmental Impact Report and be the basis for draft General Plan elements for future discussion and formal consideration. (The City's consultant, Rincon Associates, has presented four General Plan alternatives. One alternative would maintain the current 35,000 build-out projection and extend that projection to the "Planning Horizon" of 2025. The three other alternatives project varying degrees of growth in terms of both population and geographic expansion of the City. Identification of a selected or "preferred" alternative is one step in a multi-phase process leading to a comprehensive update of the General Plan. No final decision regarding the appropriate land use alternative will be made without consideration of the Environmental Impact Report, Fiscal Impact Analysis and the detailed evaluation of the selected or "preferred alternative," as well as a comparative consideration of the other alternatives.)

**OPTIONS:**

- a. Consider all available information and public testimony, plus the Planning Commission's recommendation, and select an alternative for further study and analysis in an Environmental Impact Report, Fiscal Impact Analysis, and in draft General Plan Elements, comparing the selected alternative to the remaining alternatives.
- b. Identify additional information/analysis that must be presented before a General Plan alternative can be selected for study purposes, and continue discussions to a date specific. (In order to provide additional information and analysis, staff would require at least a 30-day continuance to November 19, 2002.)
- 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 5-10 ARE APPROVED BY THE VOTE THAT APPROVES THE CONSENT CALENDAR, UNLESS AN ITEM IS PULLED FOR SEPARATE CONSIDERATION.

5. Approve City Council minutes of September 23, 2002.  
D. Fansler, City Clerk
6. Approve Warrant Register - Warrant Nos. 35770-35936 (9/27/02) to 35937-36044 (10/4/02)  
M. Compton, Administrative Services Director
7. Receive and file Advisory Body Committee minutes as follows:  
Citizens Airport Advisory Committee meeting of August 12, 2002  
Youth Commission meeting of September 4, 2002
8. Proclamation – November 2002 Toy Bank Month  
F. Mecham, Mayor
9. Adopt Resolution No. 02-xx accepting a negotiated exchange of property tax revenue and annual tax increment between the Count of San Luis Obispo and the City (Durand Annexation No. 83). (Subject property is approximately 16 acres located on the west side of Theater Drive, south of Boatman Furniture. When a property is annexed into the City, the responsibility and costs for provision of property based services shifts to the City. City and County officials discussed the exchange rate for the Durand Annexation. Consistent with established County policy for commercial property, there will be no shift of property tax revenues.)  
J. App, City Manager
10. Adopt Resolution No. 02-xx accepting the recordation of Tract 2350 (Phases 1 and 2), a 91-lot subdivision located on Rolling Hills Road and Golden Hill Road, north of Creston Road, and accept the offers of dedication for Solida Del Sol, Vista Colina and portions of Rolling Hills Road and Golden Hill Road; and approving the Subdivision Improvement Agreement for

Tract 2350 (Phases 1 and 2), authorizing deferred construction of the subdivision improvements, with an established deadline of October 15, 2003 to complete these improvements; authorize the Mayor to execute the Agreement; and adopt Resolution No. 02-xx annexing Tract 2350 into the Landscape and Lighting District. (The Planning Commission originally approved this tract in November 1999. The original tentative tract map approval expired. The tentative tract map was approved a second time in April 2002. With the exception of the construction of the public improvements, all conditions imposed by the Planning commission have been satisfied.)

R. Lata, Community Development Director

## **PUBLIC DISCUSSION**

### **11. Water/Wastewater Quality**

J. Deakin, Public Works Director

Consider engaging the services of Malcolm Pirnie (an engineering/hydrogeological firm in Emeryville, California) to develop a water quality strategy for the City to address several interdependent issues concerning water supply, wastewater effluent treatment, and water and wastewater quality. (Malcom Pirnie is one of four companies who responded to the City's Request for Statement of Qualifications sent to over 25 firms. The firms were asked to submit a fee proposal based on a Scope of Work to prepare a comprehensive water supply and quality plan much like the City's Sewer & Water Master Plan or the City's General Plan. The City requires the assistance of engineers and groundwater and wastewater experts who have extensive experience in groundwater, water supply planning, surface water quality and wastewater quality, treatment, and reuse.)

#### **OPTIONS:**

- a. (1) Adopt Resolution No. 02-xx appropriating a one-time allocation of \$40,000 to Budget Account No. 600-310-5224-350 and \$40,000 to Budget Account No. 601-310-5224-350 coming from the Water Enterprise Fund and Sewer Enterprise Fund, respectively; and.
  - (2) Direct staff to enter a Service Agreement with Malcolm Pirnie to prepare a Water/Wastewater Quality Study for a not-to-exceed fee of \$79,160.
- b. Amend, modify or reject the above option.

## **ROLL CALL VOTE**

### **12. Vehicle Replacement – Sports Utility Vehicles (SUVs)**

J. Deakin, Public Works Director

Review the remaining unbid vehicles—two Sports Utility Vehicles—on the vehicle replacement list and direct staff on a course of action. (During the City vehicle purchase planning, City departments were asked to review the list of vehicles slated for replacement and provide specific input on vehicle use and alternatives. Community Development Department staff expressed the need for large-size SUVs versus the mid-size SUV models they currently operate. Staff research indicates that if the large SUV category vehicle is bid and purchased, the Department is more likely to receive a vehicle that will meet the City's needs.)

**OPTIONS:**

- a. Direct staff to proceed to bid with the vehicles included in this report and adopt Resolution No. 02-xx appropriating \$6,000 from General Fund Reserves to Budget No. 100-710-5454-217 and \$6,000 from Equipment Replacement Reserves to Budget No. 112-710-5454-217 to upgrade two (2) mid-size Sports Utility Vehicles to large-size models for the Community Development Department.
- b. Direct staff to proceed to bid with the replacement vehicles originally included on the replacement list (two mid-size Sports Utility Vehicles).
- c. Amend, modify or reject the above options.

**ROLL CALL VOTE**

**13. Microsoft Office and Server Licenses – Plan Change & Budget Appropriation**

D. McCue, Information Systems Manager

Consider authorization of expenditures for Microsoft licensing upgrades required for the City's computer operations. (Changes to Microsoft's Open License program initiated in October 2001 prohibit volume licensing customers from purchasing upgrade licenses. Under Microsoft's current licensing plan, customers purchase software on maintenance plans called Software Assurance and Upgrade Advantage. Because of a July 31, 2002, deadline, the City Manager authorized spending the necessary funds to provide the latest Microsoft Office and Server software for the next 24 months and to obtain the licenses at the best value for the City, resulting in a \$10,000 savings.)

**OPTIONS:**

- a. Adopt Resolution No. 02-xx appropriating an additional \$13,500 from General Fund reserves to Budget No. 100-130-5212-120 to fund remaining balance on purchase of Microsoft software licenses.
- b. Amend, modify or reject the above option.

**ROLL CALL VOTE**

**CITY MANAGER** - None

**CORRESPONDENCE** – None

**ADVISORY BODY COMMUNICATION** - None

**AD HOC COUNCIL BUSINESS**

**14. Orchard Bungalow Assessment District – Ad Hoc Committee**

J. Deakin, Public Works Director

Consider extending an ad hoc committee formed in March 2001 to review Orchard Bungalow Assessment District street issues.

**OPTIONS:**

- a. In order to allow adequate time to consider how to accept these streets into the City's maintenance system, extend the duration of the Orchard Bungalow Assessment District ad hoc committee to April 15, 2003.
- 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. Pursuant to Government Code Section 54956.8 – Property Sale**

Property: 801 4<sup>th</sup> Street, Paso Robles

Parties: Property Owner: City of Paso Robles  
 Negotiator/Purchaser: Jim Saunders, PMD (Pacific Management & Development)  
 City Negotiator: James L. App, City Manager

Under Negotiation: Terms and Conditions

**b. Conference with Legal Counsel – Anticipated Litigation**

Subdivision (c) of Government Code Section 54956.9  
 Initiation of Litigation  
 Number of cases: One

**ADJOURNMENT:** to THE WORKSHOP ON DOWNTOWN PARKING & CIRCULATION AT 6:00 PM ON TUESDAY, OCTOBER 29, 2002, AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET; AND TO THE REGULAR CITY COUNCIL MEETING AT 7:30 PM ON TUESDAY, NOVEMBER 5, 2002, AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET.

***THE DEADLINE FOR SUBMITTING ITEMS FOR THE NEXT REGULAR COUNCIL MEETING IS OCTOBER 25, 2002***