

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.

AMERICANS WITH DISABILITIES ACT Individuals who, because of a disability, need special assistance to attend or participate in this meeting, may request assistance by contacting the City Clerk's Office (805) 237-3960. Whenever possible, requests should be made 4 working days in advance.

CITY COUNCIL AGENDA

Tuesday, March 4, 2003 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 other item on the agenda that is to be deferred or tabled.

PRESENTATIONS – None

NOTICED HEARINGS

1. [Continue Hearing – Code Amendment 02-007 \(Signs\)](#)

R. Lata, Community Development Director

Consider continuing this item regarding an update of the City's sign ordinance. (In light of legal issues, complexity and other pending projects, additional time is needed to refine the text of the proposed Ordinance.) CONTINUED FROM JANUARY 21, 2003

OPTIONS:

- a. Accept public testimony and continue the open public hearing to the Council's regular meeting on May 6, 2003.
- b. Amend, modify, or reject the above option.

ROLL CALL

2. [Continue Hearing - Code Amendment Regarding Limitation on Vehicle Weights in Residential Zones](#)

R. Lata, Community Development Director

Consider continuing a public hearing to establish vehicle weight limits on residential streets. (During the summer of 2002 Council discussed options to limit the weight of trucks within residential zoned areas. Further action was deferred pending a court decision that could impact the City's ability to enforce vehicle weight restrictions. The City Attorney recently advised that the City could proceed with consideration of an Ordinance.) CONTINUED FROM JANUARY 21, 2003.

OPTIONS:

- a. Accept public testimony and continue the open noticed hearing regarding vehicle weight restrictions in residential areas to May 6, 2003.
- b. Amend, modify or reject the foregoing option.

ROLL CALL VOTE

3. [2003 Community Development Block Grant \(CDBG\) Program](#)

R. Lata, Community Development Director

Identify which applications should be approved for funding with the City's 2003 Community Development Block Grant (CDBG) funds. (It is expected that the City will have \$318,000 in CDBG funds available for activities in 2003—\$254,400 available for projects and programs and \$63,600 for program administration. The City has 22 applications for funding, totaling over \$1,148,000.)

OPTIONS:

- a.** Adopt Resolution No. 03-xx allocating the City's allotment of 2003 CDBG funds as follows (as earmarked on December 3, 2003, except that the Municipal Pool and 28th Street Projects are reduced to cover the increased cost of the Carnegie Library Project):

Carnegie Library Rehab (existing CDBG-funded project)	\$140,100
Muni Pool Changing Room Rehab (existing CDBG project).....	\$ 25,600
28th Street Improvements	\$ 25,600
EOC Senior Health Program	\$ 4,000
EOC 40 Wonderful Program	\$ 2,000
EOC Teen Academic Parenting	\$ 3,600
Boys & Girls Club operations	\$ 5,000
Literacy Council Program	\$ 2,500
Big Brothers/Big Sisters Mentoring	\$ 6,000
Lifestyles Recovery Center	\$ 4,800
Alley Improvements (existing CDBG-funded project).....	\$ 8,000
LED-Lighted Crosswalks (existing CDBG-funded project).....	\$ 26,000
Administration (includes Capacity Building)	\$ 63,600
Total.....	<u>\$318,000</u>

- b.** Direct that Resolution No. 03-xx be modified to allocate the City's allotment of 2002 CDBG funds, as shown below (exactly as earmarked on December 3, 2002; Carnegie Library costs would be funded by a General Fund advance that could be repaid from 2004 CDBG funds):

Carnegie Library Rehab (existing CDBG-funded project)	\$ 90,100
Muni Pool Changing Room Rehab (existing CDBG project).....	\$ 51,200
28th Street Improvements	\$ 51,200
EOC Senior Health Program	\$ 4,000
EOC 40 Wonderful Program	\$ 2,000
EOC Teen Academic Parenting	\$ 3,600
Boys & Girls Club operations	\$ 5,000
Literacy Council Program	\$ 2,500
Big Brothers/Big Sisters Mentoring	\$ 6,000
Lifestyles Recovery Center	\$ 4,800
Alley Improvements (existing CDBG-funded project).....	\$ 8,000
LED-Lighted Crosswalks (existing CDBG-funded project).....	\$ 26,000
Administration (includes Capacity Building)	\$ 63,600
Total.....	<u>\$318,000</u>

- c.** Direct that Resolution No. 03-xx be modified to allocate the City's allotment of 2002 CDBG funds, as shown below (Funding both the Carnegie Library Project and Homeless Housing Project's application, further reducing the Municipal Pool Project):

Carnegie Library Rehab (existing CDBG-funded project)	\$140,100
Muni Pool Changing Room Rehab (existing CDBG project).....	\$ 15,700
28th Street Improvements	\$ 15,700
EOC Senior Health Program	\$ 4,000
EOC 40 Wonderful Program	\$ 2,000
EOC Teen Academic Parenting	\$ 3,600
Boys & Girls Club operations	\$ 5,000
Literacy Council Program	\$ 2,500

Big Brothers/Big Sisters Mentoring	\$ 6,000
Lifestyles Recovery Center	\$ 4,800
Homeless Housing Project Motel Voucher Program.....	\$ 19,800
Alley Improvements (existing CDBG-funded project).....	\$ 8,000
LED-Lighted Crosswalks (existing CDBG-funded project).....	\$ 26,000
Administration (includes Capacity Building)	\$ 63,600
Total.....	<u>\$318,000</u>

- d. Amend, modify or reject the proposed activities listed in this report.
- e. Amend, modify or reject the foregoing options.

ROLL CALL VOTE

4. [2003 Consolidated Plan and Federal HOME and Emergency Shelter Grant \(ESG\) Programs](#)

R. Lata, Community Development Director

Consider recommending to the County Board of Supervisors those activities to be approved for funding with the County's 2003 allotments of Federal Home Investment Partnership Act (HOME) and Emergency Shelter Grant (ESG) funds. (HOME and ESG funds are federal funds allocated annually by the Department of Housing and Urban Development [HUD]. Federal regulations governing these funds require a Consolidated Plan, one part of which is the "Annual Action Plan," which is adopted annually. The Draft Annual Action Plan proposes award of an additional \$525,000 in HOME funds to People's Self-Help Housing to assist the Creekside Gardens Senior Housing Project.)

OPTIONS:

- a. Adopt Resolution No. 03-xx supporting the HOME and ESG-funded activities listed in the 2003 Draft One-Year Action Plan.
- b. Amend, modify, or reject the above option.

ROLL CALL

5. [AB1600 - Development Impact Fees](#)

M. Compton, Administrative Services Director

Consider adopting revised Development Impact Fees (DIFs). (Council directed a comprehensive review of the City's development impact fees to determine whether those fees are adequate to defray the cost of public facilities related to development projects. If approved, the new DIFs would become effective 60 days after adoption.)

OPTIONS:

- a. Adopt Resolution No. 03-xx implementing new development impact fees (non-utility), including phasing of commercial and industrial rates; or
- b. Adopt Resolution No. 03-xx implementing new development impact fees.
- c. Amend, modify or reject the above options.

ROLL CALL VOTE

6. [Code Amendment 03-001 - In-lieu Fees for Sidewalk Waivers and Partial Street Improvements](#)

R. Lata, Community Development Director

Consider a Code Amendment establishing in-lieu fees for sidewalk waivers and partial street improvements. (In October 2002, Council directed that a Code Amendment be initiated to establish in-lieu fees in order to implement the provisions of the Circulation Element of the General Plan. The proposed Amendment implements the City's goals as expressed in these the Circulation Element of the General Plan by providing the decision-making body responsible for approving a new development project with the authority to waive and/or modify required sidewalk and partial street improvements subject to payment of an in-lieu fee.)

OPTIONS:

- a. Introduce for first reading, by title only, Ordinance No. XXX N.S. amending Title 11 (Streets and Sidewalks) of the Municipal Code establishing in-lieu fees for sidewalk waivers and installation of partial street improvements.
- b. Request additional information and analysis.
- c. Amend, modify or reject the above options.

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 7-15 ARE APPROVED BY THE VOTE THAT APPROVES THE CONSENT CALENDAR, UNLESS AN ITEM IS PULLED FOR SEPARATE CONSIDERATION.

7. [Approve City Council minutes of February 18, 2003](#)

D. Fansler, City Clerk

8. [Approve Warrant Register – Warrant Nos. 38610 – 38766 \(2/14/03\) to 38767 – 38896 \(2/21/03\) plus other payroll services 2/21/03](#)

M. Compton, Administrative Services Director

9. Receive and file Advisory Body Committee minutes as follows:

- [Housing Authority meeting of February 11, 2003](#)
- [Parks & Recreation Advisory meeting of January 7 and 14, 2003](#)
- [Senior Citizen Advisory Committee meeting of January 13, 2003](#)
- [Youth Commission meeting of January 8, 2003](#)

10. [Read, by title only, and adopt Ordinance No. xxx N.S. amending the Municipal Code to amend Zoning Title to approve a zoning map change for APN 018-031-008, Rezone 02-008 - Annexation No. 84 \(McKinley\).](#) (Property is a 1.92-acre parcel located at 3650 Plymouth Hill Road, west of the intersection of 38th and Vine Streets, just north of the City limit. Applicant wishes to annex in order to obtain City water service.)

FIRST READING FEBRUARY 18, 2003
R. Lata, Community Development Director

11. [Certificate of Recognition – San Luis Obispo County Cattlemen’s Association - sponsor of 13th Annual Cattlemen’s Western Art Show and Sale – March 14, 15 & 16, 2003.](#)
F. Mecham, Mayor
12. [Certificate of Recognition and Welcome – Ann Hanson – featured artist of the 13th Annual Cattlemen’s Western Art Show and Sale – March 14, 15 & 16, 2003.](#)
F. Mecham, Mayor
13. [Adopt Resolution No. 03-xx awarding a janitorial contract to North County Industries \(NCI\) of Paso Robles for the monthly amount of \\$13,045.](#) (Bids were solicited for janitorial services for City facilities. Specifications were provided to all requesting individuals and four bids were received at the Bid Opening on February 13th. The bids ranged from \$13,045 per month to \$16,445 per month, with NCI submitting the low bid.)
J. Deakin, Public Works Director
14. [Adopt Resolution No. 03-xx accepting the recordation of Parcel Map PR 00-285, a 3-lot subdivision on Vine Street, between 4th and 5th Streets.](#) (Applicants are Dan and Roberta Conner. All conditions imposed by the Planning Commission having been satisfied, the Planning Commission tentatively approved the Parcel Map on February 27th.)
R. Lata, Community Development Director
15. [Approve the elimination of the General Fund transfer to the Economic Incentive Fund in fiscal year 2003 and the transfer of the residual balance remaining in the Orchard Bungalow Assessment District Fund to the General Fund \(OBAD\).](#) (The current 2-year budget/4-year financial forecast includes General Fund transfers to the Economic Incentive Fund. The revised forecast presented to Council as part of their goal-setting process included the elimination of the transfer in fiscal year 2003 and the transfer of the residual balance remaining in the Orchard Bungalow Assessment District Fund to the General Fund. The residual balance will be used to offset ongoing General Fund expenditures relating to the acceptance of the OBAD streets into the City’s maintenance network.)
M. Compton, Administrative Services Director

ROLL CALL VOTE

PUBLIC DISCUSSION

16. [Storm Water Management](#)
J. Deakin, Public Works Director

Consider adopting the Storm Water Management Plan and authorizing its submittal to the Regional Water Quality Control Board. (The Federal Clean Water Act requires each municipality to protect surface waters through storm water management practices. The City of Paso Robles intends to adopt a Storm Water Management Plan, and submit it to the Central Coast Regional Water Quality Control Board by the March 10, 2003, deadline. The plan addresses compliance with the Clean Water Act requirements, also known as National Pollution Discharge Elimination System [NPDES] regulations. A copy of the plan can be viewed on the City website, at the Library, or can be purchased.)

OPTIONS:

- a. Adopt Resolution No. 03-xx
 - (1) Adopting the Final Storm Water Management Plan; and

- (2) Directing staff to submit the Storm Water Management Plan to the Regional Water Quality Control Board.

b. Amend, modify or reject the above option.

ROLL CALL VOTE

17. [Salinas River Enhancement](#)

J. Deakin, Public Works Director

Consider accepting assistance from the National Park Service to prepare an outreach and mapping project for the Salinas River. (The Federal National Park Service has a Rivers, Trails and Conservation Assistance Program to assist communities by providing expertise and experience to conserve rivers, preserve open space and develop trails and greenways. Each year the National Park Service takes on new projects to help communities achieve their goals. In July 2002, the City submitted a proposal requesting assistance in preparing an outreach and mapping project to enhance the Salinas River. In January 2003, the City received notice that the City of Paso Robles has been selected for assistance.)

OPTIONS:

- a. (1) Adopt Resolution No. 03-xx appropriating a one-time allocation of \$5,000 to Budget Account No. 100-310-5235-178 for the Salinas River outreach and mapping project; and
- (2) Appoint a two member ad hoc committee to work with City staff on this project, returning to Council on August 19, 2003.

b. Amend, modify or reject the above option.

ROLL CALL VOTE

18. [Water Service from Templeton Community Services District \(TCSD\) in City Sphere of Influence](#)

J. Deakin, Public Works Director

Consider a request from AJ Contractor Supply for fire-suppression water service from Templeton Community Services District within the City's Sphere of Influence. (The applicant is requesting water service for fire protection purposes only from TCSD at 2301 Ramada Drive.)

OPTIONS:

- a. Allow AJ Contractor Supply to apply to Templeton Community Services District for water service limited to fire suppression service at 2301 Ramada Drive, if the developers agree to:
 - Also request and attain sewer service from the City of Paso Robles, and
 - Not oppose future annexation to the City, and
 - Connect to City water services when available in the immediate area

- b. Allow AJ Contractor Supply to apply to Templeton Community Services District for water service limited to fire suppression service at 2301 Ramada Drive, if the developers agree to:
 - Limit the septic tank holding capacity to that which is minimally required for current operation, and
 - Not oppose future annexation to the City, and
 - Connect to City water and/or sewer services when available in the immediate area
- c. Deny AJ Contractor Supply's request to apply to Templeton Community Services District for water service limited to fire suppression service at 2301 Ramada Drive
- d. Amend, modify or reject the above options.

ROLL CALL VOTE

19. [Airport Improvements Reimbursement](#)

J. Deakin, Public Works Director

Consider authorizing reimbursement for public improvements by an airport Lessee, and/or amending the lease to modify the reimbursement timing and process. (As reflected in the current long-term lease agreement between the City and Milton and Donald Culver on Parcel 52 in the Airport Industrial Park, the Lessee is entitled to 100% reimbursement for the Cloud Way frontage improvements completed by the Lessee.)

OPTIONS:

- a. Maintain Lease provisions providing a reimbursement for improvements to Cloud Way at \$600 per month for 59 months, with a final payment of \$97.
- b. Approve Resolution No. 03-xx approving a Lease Addendum allowing accelerated reimbursement to the Lessee for public improvements performed (\$5,857 lump sum reimbursement, with \$600 monthly credit for 50 months, and a final month's credit of \$240).
- c. Amend, modify or reject the above options.

ROLL CALL VOTE

CITY MANAGER - None

CORRESPONDENCE - None

ADVISORY BODY COMMUNICATION - None

AD HOC COUNCIL BUSINESS - None

COUNCIL COMMENTS

ADJOURNMENT: to the CHANNEL COUNTIES DIVISION LEAGUE OF CALIFORNIA CITIES MEETING AT 6:00 PM ON FRIDAY, MARCH 14, 2003, AT THE CLIFFS RESORT, PISMO BEACH; AND TO THE REGULAR CITY COUNCIL MEETING AT 7:30 PM ON TUESDAY, MARCH 18, 2003, AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET.

***THE DEADLINE FOR SUBMITTING ITEMS FOR THE NEXT REGULAR
COUNCIL MEETING IS MARCH 7, 2003***