

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, July 15, 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)

Staff to advise Council of any item on the agenda that is to be deferred or tabled.

PRESENTATIONS - None

PUBLIC HEARINGS

1. [Code Amendment 03-003: Residential Density Bonuses](#)

R. Lata, Community Development Director

Consider a draft ordinance to amend the Zoning Code establishing regulations for residential density bonuses consistent with state requirements. (The California Government Code requires local governments to grant density bonuses and other incentives for housing projects that are affordable to moderate-, low-, and very low-income households. At its meeting of June 10, 2003, the Planning Commission conducted a public hearing and unanimously recommended that the Council approve the draft ordinance.)

OPTIONS:

- a. (1) Adopt Resolution No. 03-xx approving a Negative Declaration for Code Amendment 03-003.

(2) Introduce for first reading Ordinance No. XXX N.S. amending the Zoning Code to establish regulations for Residential Density Bonuses, and set August 5, 2003, as the date for adoption of said Ordinance.
- b. Amend, modify or reject the above option.

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 2 – 13 ARE APPROVED BY THE VOTE THAT APPROVES THE CONSENT CALENDAR, UNLESS AN ITEM IS PULLED FOR SEPARATE CONSIDERATION.

2. [Approve City Council minutes of July 1, 2003.](#)

D. Fansler, City Clerk

3. [Approve Warrant Registers: Nos. 41300 – 41414 \(6/27/03\) and 41415 – 41567 \(7/3/03\)](#)

M. Compton, Administrative Services Director

4. [Receive and file Advisory Body Committee minutes as follows:](#)
Citizens Airport Advisory Committee meeting of May 22, 2003
Housing Authority meeting of June 10, 2003
Library Board meeting of May 8, 2003
5. [Adopt Resolution No. 03-xx declaring certain City property as surplus and approving the method of disposal.](#) (A temporary structure was used to house a ladder truck at Fire Station No. 1 prior to relocating to the new Public Safety Center. The City has no further use for the temporary structure and once declared surplus will proceed with a sealed bid sale to dispose of the property.)
K. Johnson, Emergency Services Chief
6. [Adopt Resolution No. 03-xx accepting negotiated exchange of property tax revenue and annual tax increment between the County of San Luis Obispo and the City – Annexation No. 84 \(McKinley\).](#) (Subject property is approximately two acres, located west of Vine Street and northwest of the current City boundaries. Based on the residential zoning of the property, under the terms of a proposed agreement there would be no shift of the current tax base and the City would receive approximately 11% of the future property tax increment.)
R. Lata, Community Development Director
7. [Adopt Resolution No. 03-xx accepting the Offer of Dedication for road purposes at the northwest corner of 14th and Spring Streets.](#) (Eugene and Wonja Keem have been granted a Conditional Use Permit [CUP] for the operation of a coffee kiosk at the subject location. As a condition of approval of the CUP, the Planning Commission has required the dedication of a triangular portion of land to accommodate the construction of a new sidewalk for the business.) R. Lata, Community Development Director
8. [Adopt Resolution No. 03-xx allowing issuance of Certificates of Occupancy as the result of completion of public improvements in Tract 2369-1A \(Fallingstar Homes\).](#) (Property is located on Kleck Road and Montebello Oaks Drive, north of Union Road. The public improvements, which the developer was required to install for this subdivision, have been completed.)
R. Lata, Community Development Director
9. [Adopt Resolution No. 03-xx accepting an Easement Grant Deed for a drainage easement on property known as Lot 20 of Tract 1832.](#) (Property is a 10-foot wide strip of land located on Fieldstone Circle, north of Larkfield Place. North County Partners II, LLC are the developers of Tract 1632-10. They have provided the Easement Grant Deed to convey storm water runoff from certain lots in Tract 1632-10 to Fieldstone Circle.)
R. Lata, Community Development Director
10. [Adopt Resolution No. 03-xx accepting an Offer of Dedication for a 30-foot wide slope and drainage easement.](#) (Andrew Fetyko is constructing a single-family residence at 2487 Starling Drive. As a condition of occupancy, the City has requested the dedication of the subject property for slope maintenance and drainage purposes.)
R. Lata, Community Development Director
11. [Adopt Resolution No. 03-xx approving the Disadvantaged Business Enterprise \(DBE\) Program; and authorize staff to publish the resolution to solicit comments from the public, forward the signed DBE Program to the State Department of Transportation \(Caltrans\), and implement the program once it has been approved.](#) (Local agencies that receive Federal Aid Grants are required to establish a DBE Program. Caltrans has reviewed the City's updated Program and has authorized the City to begin the public participation period.)
J. Deakin, Public Works Director

12. [Approve a Special Events request from the North County Cloud Clippers \(a local radio-controlled model aircraft club\) to utilize a portion of the Municipal Airport for a radio-controlled model aircraft show on September 13, 2003.](#) (The Airport hosts a number of aviation fly-ins and special events each year as part of its on-going promotional effort. The Airport Advisory Committee reviewed the request from the Cloud Clippers at their June 26th meeting and gave their unanimous support.)
J. Deakin, Public Works Director
13. [Adopt Resolution No. 03-xx awarding a contract to low-bidder Moreno Striping in the amount of \\$16,441 to perform the Annual Street Striping Project, DPW No. 03-05.](#) (Bids for this project were solicited and five bids were received at the Bid Opening on June 19, ranging from a low bid of \$16,441 to a high bid of \$478,214.80. The low bid submitted by Moreno Striping is a responsive bid.)
J. Deakin, Public Works Director

ROLL CALL VOTE

PUBLIC DISCUSSION

14. [Traffic Controls on 15th Street](#)
J. Deakin, Public Works Director

Consider traffic controls (stop signs, edge lines, signage and crosswalk) on 15th Street, west of Vine Street to the City limits. (Concerned citizens have requested traffic controls on 15th Street. After consideration of the citizens' requests, the Streets and Utilities Committee is recommending controls, as conditions appear to pose a potential risk to motorists, pedestrians and animals.)

OPTIONS:

- a. Adopt Resolution No. 03-xx approving:
- Placement of stop signs on 15th Street at the intersections of Filbert Street and Chestnut Street
 - Edge lines from Vine Street to the City limits
 - A crosswalk on 15th Street at Chestnut Street
 - Two 25 mph speed limit signs (locations to be determined by staff)
 - Two "Children at Play" signs (locations to be determined by staff)
- b. Amend, modify or reject any of the above option.

ROLL CALL VOTE

15. [Setting Tax Rate for General Obligation Bond Debt Service](#)
M. Compton, Administrative Services Director

Consider annual re-establishment of the citizen-approved Measure D-98 ad valorem tax rate for general obligation bond debt service. (In June 1998, Paso Robles voters authorized the sale of \$38 million in general obligation bonds. Annual debt service requirements for these bonds are funded from the levy of an ad valorem property tax. The tax rate must be re-set annually by the Council.)

OPTIONS:

- a. Adopt Resolution No. 03-xx setting an ad valorem tax rate beginning July 1, 2003, to pay debt service on the general obligation bonds.
- b. Amend, modify or reject any of the above option.

ROLL CALL VOTE

16. [Paso Robles Roll Off – Franchise Renewal](#)

M. Compton, Administrative Services Director

Consider a franchise agreement with Paso Robles Roll Off (PRRO), and rate increase for roll off services. (Council approved an exclusive franchise agreement with PRRO in November 1993; the agreement expires August 31, 2003. Roll off rates have not been adjusted since first adopted ten years ago. PRRO is requesting a \$7 increase from \$105 to \$112 in the transportation portion of the rate to cover increased equipment and fuel costs.)

OPTIONS:

- a. Adopt Resolution No. 03-xx approving a ten year franchise agreement for roll off box collection service with Paso Robles Roll Off and establishing new roll off rates.
- b. Amend, modify or reject any of the above option.

ROLL CALL VOTE

17. [Annual Street Maintenance – Remaining Budget](#)

J. Deakin, Public Works Director

Consider a recommendation from the Streets and Utilities Committee regarding allocation of the \$95,000 remaining budget in the Annual Street Maintenance project. (The Committee considered several options for allocating the balance of funds, including the addition of paving projects, addressing various non-paving street-related projects, or carrying the balance forward to next fiscal year.)

OPTIONS:

- a. Adopt Resolution No. 03-xx appropriating the remaining \$95,000 from the 2003 Street Maintenance Budget to design and construct:
 - Twelve (12) handicap ramps: six (6) downtown and six (6) at other locations in the City
 - Four (4) additional speed humps at Rambouillet Road and three (3) at Nicklaus Drive
- b. Amend, modify or reject any of the above option.

ROLL CALL VOTE

18. [Refinance 1993 Capital Facilities Certificates of Participation](#)

M. Compton, Administrative Services Director

Consider refinancing the 1993 Capital Facilities Certificates of Participation. (In 1988, Council authorized the sale of \$3,680,000 Certificates of Participation [COP] for the construction of Centennial Park. In 1993, Council authorized refinancing of the outstanding principal balance of the Centennial Park COP and the issuance of \$4,700,000 in new COP for the construction of the City Hall/Library. Since interest rates are at record lows, opportunities to refinance the 1993 COP are recommended.)

OPTIONS:

- a. Direct staff to pursue Scenario B to refund the 1993 Capital Facilities Certificate of Participation, so long as projected savings are at least \$425,000 over the term of the refinancing.
- b. Amend, modify or reject any of the above option.

ROLL CALL VOTE

19. [Sewer Plant Improvement Project - Construction Management](#)

J. Deakin, Public Works Director

Consider expanding the existing contract with Carollo Engineers to include construction engineering services for the solids handling facilities upgrade at the Wastewater Treatment Plant. (Carollo Engineers designed and prepared construction documents for a belt filter press sludge dewatering system, a digester, and other improvements at the City's Wastewater Treatment Facility. The current proposal is to provide construction management and engineering services to oversee the \$3.8 million construction project awarded to Kirkwood-Bly in June 2003.)

OPTIONS:

- a. Adopt Resolution No. 03-xx authorizing the City Manager to expand the contract with Carollo Engineers to include construction engineering services for the Solids Handling Facilities Project in the amount of \$290,277.
- b. Amend, modify or reject any of the above option.

ROLL CALL VOTE

20. [San Luis Ambulance Service, Inc. Lease Agreement](#)

K. Johnson, Chief of Emergency Services

Consider a lease agreement with San Luis Ambulance Service, enabling them to operate out of the Public Safety Center. (Co-locating with San Luis Ambulance Service assures ambulance response from a preferred geographic location, fosters greater cooperation between City and the ambulance paramedics, and provides increased joint training opportunities.)

options:

- a. Authorize the City Manager to execute the lease for San Luis Ambulance Service, Inc. to operate its main unit out of the Public Safety Center and a limited-duty unit out of Fire Station No. 2.
- b. Amend, modify or reject any of the above option.

ROLL CALL VOTE

21. [Appointment of California Joint Powers Insurance Authority Board Members](#)

M. Compton, Administrative Services Director

Designate a voting delegate and alternates to the California Joint Powers Insurance Authority (CJPIA) Board. (Paso Robles' membership in CJPIA was approved effective July 1, 2003. To complete the membership process, Council must designate one of their members as a voting delegate and one or more staff persons as alternate voting delegates.)

OPTIONS:

- a. Appoint a Councilmember as the California Joint Powers Insurance Authority voting delegate and the Director of Administrative Services and Assistant to the City Manager as alternate voting delegates.
- b. Amend, modify or reject any of the above option.

ROLL CALL VOTE

CITY MANAGER - None

CORRESPONDENCE – None

ADVISORY BODY COMMUNICATION – None

AD HOC COUNCIL BUSINESS

22. [Fee Study \(Cost of Services\) - Appointment of Ad Hoc Committee](#)

M. Compton, Administrative Services Director

Consider forming an ad hoc committee to assist in the selection of outside expertise for a fee study.

OPTIONS:

- a. Appoint a two-member ad hoc committee to assist with the evaluation and selection of outside expertise to prepare a City-wide fee study (cost of services); and report back to the full City Council by September 30, 2003.
- b. Amend, modify or reject the above option.

VOICE VOTE

23. [Landscape and Lighting District - Appointment of Ad Hoc Committee](#)

J. Deakin, Public Works Director

Consider forming an ad hoc committee to work with staff to develop a service improvement, public education and outreach program for the Landscape and Lighting.

OPTIONS:

- a. Appoint a two-member ad hoc committee to work with staff to develop a service improvement, public education and outreach program for the Landscape and Lighting District, and report back to the full City Council by December 2, 2003.
- b. Amend, modify or reject the above option.

VOICE VOTE

COUNCIL COMMENTS

PUBLIC COMMENT ON CLOSED SESSION

Public comments limited to Closed Session items only.

CLOSED SESSION

CALL TO ORDER – Large Conference Room, 2nd Floor

a. Conference with Legal Counsel – Anticipated Litigation

Subdivision (c) of Government Code Section 54956.9

Initiation of Litigation

Number of cases: One

ADJOURNMENT: to THE LEAGUE OF CALIFORNIA CITIES MAYORS & COUNCILMEMBERS EXECUTIVE FORUM, JULY 16-19, 2003, AT THE MONTEREY CONFERENCE CENTER IN MONTEREY, CALIFORNIA; AND TO THE INTERVIEWS/APPOINTMENTS FOR THE LIBRARY BOARD, PARKS & RECREATION ADVISORY COMMITTEE AND THE AIRPORT ADVISORY COMMITTEE, AT 7:00 PM ON WEDNESDAY, JULY 23, 2003, AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET.

FUTURE MEETINGS

- Nacimiento Water Project Workshop at 7:00 PM on Tuesday, July 29, 2003, at the Library/City Hall Conference Center, 1000 Spring Street
- Adjourned regular closed session meeting at 3:00 PM on Friday, August 1, 2003, in the 2nd floor conference room at the City Hall, 1000 Spring Street
- Adjourned regular meeting at 7:30 PM on Tuesday, August 5, 2003, at the Library/City Hall Conference Center, 1000 Spring Street
- Local Agency Formation Commission (LAFCO) General Plan Workshop at 9:00 AM on Thursday, August 21, 2003, in the Chambers of the County Board of Supervisors, 1035 Palm Street, San Luis Obispo.

***THE DEADLINE FOR SUBMITTING ITEMS FOR THE AUGUST 5TH REGULAR
COUNCIL MEETING IS JULY 25, 2003***