



OFFICE OF THE
CITY CLERK

CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

MINUTES OF THE REGULAR MEETING PASO ROBLES CITY COUNCIL FEBRUARY 3, 1998

CALL TO ORDER

PLEDGE OF ALLEGIANCE

The City Council of the City of El Paso de Robles, meeting in regular session at 7:30 p.m. on the above date, in the Library/City Hall Conference Center was called to order by Mayor Duane Picanco.

ROLL CALL VOTE: Councilmember Chris Iversen
Councilmember Macklin
Councilmember Lee Swanson
Mayor Pro Tem Tom Baron
Mayor Duane Picanco

PUBLIC COMMENTS

Pat Mackie addressed the City Council regarding the Multi Modal Station.

Barbara Partridge announced that the Library is now open on Monday.

PRESENTATIONS & CELEBRATIONS

1. **Proclamation for "Prevent a Litter Month ~ Spay Day USA"**

Pat Mackie accepted the Proclamation presented by Mayor Picanco proclaiming the month of February as "Prevent a Litter Month" and February 24, 1998 as "Spay Day USA".

2. **Barney Schwartz Park**

Youth sports representative to present option for construction of interim playing fields by volunteers.

Those persons speaking from the public were: Don LaValle, Dale Gustin, Stu Ross, Greg Shipley, Burkley Baker, Pat Mackie, Newlin Hastings, and Joe Priske.

It was the consensus of the Council to have a report from staff on this item at the March 3, 1998 meeting.

RIMC Code:
Date: 02/03/98
File Plan/GE Cat.:
Subject: Minutes
Location: City Clerk
Retention: Permanent
Other:

PUBLIC HEARINGS

3. Zoning Code Amendment 97-008

Mayor Picanco announced it was the time and place for the public hearing Code Amendment 97-008 to consider opening and continuing a noticed public hearing for the subject Zoning Code Amendment.

It was moved by Councilmember Macklin, seconded by Councilmember Swanson, and passed unanimously by a voice vote of 5/0 to open and continue the public hearing for Code Amendment 97-008 to February 17, 1998.

4. Abatement of Nuisance ~ APN: 008-214-012

Mayor Picanco announced it was the time and place for the public hearing on Abatement of Nuisance to review condition of property and structures located at 1921 Vine Street and declare a nuisance and subject to abatement. Mayor Picanco opened the public hearing. There being no comments either written or oral, the hearing was closed.

It was moved by Councilmember Macklin, seconded by Councilmember Baron, to Adopt Resolution No. 98-19, Ordering Abatement of 1921 Vine Street and direct staff to abate combustible materials, trash, debris and other hazards that render the structure uninhabitable. Motion passed by the following roll call vote:

AYES: Baron, Iversen, Macklin, Swanson and Picanco
NOES: None
ABSENT: None

CONSENT CALENDAR

The Consent Calendar was approved upon motion by Councilmember Macklin, seconded by Councilmember Iversen, together with the recommendations and findings as set forth therein, waiving the reading of resolutions and ordinances in full. Motion passed by the following roll call vote:

AYES: Baron, Iversen, Macklin, Swanson and Picanco
NOES: None
ABSENT: None
ABSTAINED: Baron (Item 5)

Those items approved are as follows:

5. **Approve City Council Minutes of January 6, 1998** (Madelyn Paasch, City Clerk)
6. **Approve Warrant Register** (M. Compton, Dir. Of Admin. Svcs.)
7. **Adopt Resolution No. 98-20, Authorizing Funding for Pedestrian Flashers on Creston Road** (J. McCarthy, Dir. of Pub. Wrks.)
8. **Approve Assignment of Lease from Pacific Management & Development to Treana Winery LLC** (J. McCarthy, Dir. of Pub. Wrks.)
9. **Adopt Resolution No. 98-21, Accepting Sewer Easements from Warren & Geraldine Reeder & from Keith & Betty Sinton** (J. McCarthy, Dir. of Pub. Wrks.)
10. **Adopt Resolution No. 98-22, Accepting Final Map & Subdivision Agreement for Tract 2223-1; and Adopt Resolution No. 98-23, Annexing Tract 2223-1 as part of Subarea 32 to the Paso Robles Landscape & Lighting District No. 1 ~ Arciero** (J. McCarthy, Dir. of Pub. Wrks.)

11. **Adopt Resolution No. 98-24, Accepting Offers of Dedication along Prospect Ave. & Mesa Rd. for Public Rd & Utility Easement Purposes** (J. McCarthy, Dir. of Pub. Wrks.)
12. **Authorize 2nd Reading and Adopt Ordinance 740 N.S., Amending Section 17.18.030 of the Uniform Code for Building Conservation to Amend the Deadlines for Compliance** (R. Lata, Dir. of Comm. Dev.)

DISCUSSION ITEMS

13. **Public Facilities Fee ~ Semi-Annual Review**

Review the temporary suspension/reduction of the public facilities development impact fee. Those from the public speaking were George Crozier, Dale Gustin, Rod Corrillo, Steve Martin, and Melissa Boggs.

It was moved by Councilmember Iversen, seconded by Councilmember Swanson to bring this back before the Council for modification. Motion passed by the following roll call vote:

AYES: Baron, Iversen, Macklin, Swanson and Picanco
 NOES: None
 ABSENT: None

14. **Major Community Project Funding: Continuation of Existing Property Tax Rate**

Consider placing a ballot measure before the voters to continue an existing property tax to fund major community projects.

Dale Gustin spoke in opposition.

It was moved by Councilmember Macklin, seconded by Councilmember Iversen, to Adopt Resolution No. 98-25, determining that the Public Interest and Necessity demand the acquisition and construction of certain municipal improvements; and that the cost of said improvements will require an expenditure greater than the amount allowed by the annual tax levy. Motion passed by the following roll call vote:

AYES: Baron, Iversen, Macklin, Swanson and Picanco
 NOES: None
 ABSENT: None

It was moved by Councilmember Macklin, seconded by Councilmember Iversen, to Adopt Resolution No. 98-26, requesting consolidation of election and ordering of such election. Motion passed by the following roll call vote:

AYES: Baron, Iversen, Macklin, Swanson and Picanco
 NOES: None
 ABSENT: None

It was moved by Councilmember Macklin, seconded by Councilmember Iversen, to Introduce ordinance deeming it necessary to incur general obligation bond indebtedness to pay for the cost of construction of certain municipal improvements and facilities and submitting the proposition at a Consolidated Primary Election called for June 2, 1998. Motion passed by the following roll call vote:

AYES: Baron, Iversen, Macklin, Swanson and Picanco
 NOES: None
 ABSENT: None

The Mayor called for a break at 9:31 p.m. The meeting reconvened at 9:43

15. 1998 Community Development Block Grant Program

Discuss which applications for the City's 1998 Federal Community Development Block Grant funds should be recommended in the Draft One Year Action Plan.

Stu Ross spoke in favor of the City helping to fund a skateboard park and establish a committee with members from the council and the public to visit other skateboard parks. Kate Davis and Jeremy Johnson spoke in favor of the skateboard park.

It was moved by Councilmember Baron, seconded by Councilmember Swanson to Recommend the following applications for funding:

1. **With \$318,772 in 1998 CDBG Funds:**
 - a. **Low Income Benefit (70%)**
 - Handicapped access improvements for Carnegie Library for \$100,600
 - Skateboard park for \$72,515
 - b. **Blight Elimination**
 - Historic Train Station rehabilitation for \$76,507
 - c. **Administration for \$63,750 (30%)**
2. **With \$85,034 in reprogrammed low income benefit funds:**
 - a. **Handicapped access improvements to Odd Fellows Building**
3. **With up to \$187,548 in blight elimination funds:**
 - a. **Handicapped access improvements to Odd Fellows Building for \$9,966**
 - b. **Rehabilitation of Historic Railroad Station.**

Motion passed by the following roll call vote:

AYES: Baron, Iversen, Macklin, Swanson and Picanco
NOES: None
ABSENT: None

16. Universal Hiring Grant for Additional Police Officers (D. Cassidy, Chief of Police)

Consider acceptance of supplemental grant funding for two new, additional police officer positions through the Federal Universal Hiring Program.

Leo Fisher and Rich Benitez spoke in favor.

It was moved by Councilmember Swanson, seconded by Councilmember Macklin, to Accept the grant funding contingent upon joint partnership agreements between the City and Housing Authority and the Paso Robles Unified School District to hire two new additional police officer positions with matching funds to be paid by the partnering entities. Motion passed by the following roll call vote:

AYES: Baron, Iversen, Macklin and Swanson
NOES: Picanco
ABSENT: None

17. Annexation Workshop Discussion Outline

Review and comment on a discussion outline for the February 11, 1998 Annexation Workshop. Tom Rusch spoke on this item.

It was moved by Councilmember Swanson, seconded by Councilmember Iversen and passed unanimously by a voice vote of 4/1 (Macklin voting no) to postpone the annexation workshop.

18. Street Tree Development Impact Fees

Consider the disposition of the street tree development impact fees collected and deposited into the trees, parkways and medians fund.

It was moved by Councilmember Baron, seconded by Councilmember Swanson and passed unanimously by a voice vote of 4/0 (Macklin absent during vote), that the trees, parkways, and medians fund remain intact and be used for appropriate purposes as identified by the City Attorney.

19. Bus Shelter Design Criteria

Consider bus shelter design criteria for the City's transit operations.

It was moved by Councilmember Macklin, seconded by Councilmember Iversen, and passed unanimously by a voice vote of 5/0 to Confirm the design criteria recommended by the Project Area Committee.

It was moved by Councilmember Iversen, seconded by Councilmember Macklin and passed unanimously by a voice vote to address Item 24 at this time.

20. Bus Stop Signage

Reaffirm bus stop signage design as proposed by Ad Hoc Committee and the Planning Commission.

It was moved by Councilmember Baron, seconded by Councilmember Swanson and passed unanimously by a voice vote of 4/1 (Iversen voting no) to use the Oak Tree design with green and white lettering.

21. Disposition of City Facilities at 910 Park & 840 9th Street

Consider the disposition of the City facilities at 910 Park Street and 840 9th Street.

It was moved by Councilmember Swanson, seconded by Councilmember Baron and passed unanimously by a voice vote of 5/0 to Adopt Fiscal Committee recommendation to assign modular to Emergency Services and close the facility at 910 Park Street.

**ADJOURN TO JOINT MEETING OF PUBLIC FINANCING AUTHORITY,
REDEVELOPMENT AGENCY & CITY COUNCIL**

CALL TO ORDER

Agencymembers Tom Baron, Chris Iversen, Walt Macklin, Duane Picanco, and Chairman Lee Swanson

RDA DISCUSSION

22. Redevelopment Plan & Implementation Plan & Low and Moderate Income Housing Fund

Consider Project Area Committee recommendation to amend the Implementation Plan regarding programs to implement objectives and priorities for spending Low and Moderate Income Housing Funds.

It was moved by Agencymember Macklin, seconded by Agencymember Baron, to Adopt Resolution No. RA98-03, as amended Amending the Redevelopment Implementation Plan.

23. Calculation of 20% Low & Moderate Housing Set Aside Amount

Consider Project Area Committee recommendation regarding the State Attorney General's opinion for the calculation of the 20% low and moderate housing (LMI) set aside.

It was moved by Agencymember Picanco, seconded by Agencymember Macklin and passed unanimously by a voice vote of 5/0 to Affirm the recommendation of the FPC and PAC relative to the calculation of the LMI set aside.

Meeting adjourned back to the City Council meeting at 11:16

24. Park Cinemas Project Agreement/Certificate of Completion

Consider executing an Agreement and Certificate of Completion for Phase I of the Park Cinemas.

It was moved by Agencymember Macklin, seconded by Agencymember Picanco to Approve the Certificate of Completion for Phase I. Motion passed by the following roll call vote:

AYES: Baron, Iversen, Macklin, Picanco and Swanson
NOES: None
ABSENT: None

CITY MANAGER

WRITTEN COMMUNICATIONS

ADVISORY BODY COMMUNICATION

25. Receive and File Minutes for the Following Advisory Meetings:

It was moved by Councilmember Swanson, seconded by Councilmember Iversen and passed unanimously by a voice vote of 5/0 to receive and file the following minutes:

- a. Senior Advisory Committee Minutes of November 10, and December 8, 1997
- b. Project Area Committee Minutes of December 4, 1997
- c. Pioneer Museum Minutes of January 8, 1998

AD HOC COUNCIL BUSINESS

26. Appoint Ad Hoc Committee for Huer Huero Golf Course Tree Removal Review

It was moved by Councilmember Macklin, seconded by Councilmember Swanson and passed unanimously by a voice vote of 5/0 to appoint Councilmembers Baron and Iversen to the Ad Hoc Committee.

It was moved by Councilmember Macklin, seconded by Councilmember Iversen and passed unanimously by voice vote to adjourn.

CLOSED SESSION:

- a) Pursuant to Government Code §54956.7 ~ Anticipated litigation
Conference with legal Counsel
Significant exposure to litigation (Facts & circumstances not known)
Number of Cases: One

No Action Taken

ADJOURNMENT:

to THE ANNEXATION WORKSHOP ON WEDNESDAY, FEBRUARY 11, 1998 AT 7:00 PM. AND THE REGULAR CITY COUNCIL MEETING ON TUESDAY, FEBRUARY 17, 1998, 7:30 PM. BOTH HELD AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET.

Respectfully submitted,


Madelyn Paasch/City Clerk

(Minutes approved March 3, 1998)