

MINUTES OF THE REGULAR MEETING
PASO ROBLES CITY COUNCIL
APRIL 6, 1999

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 Macklin
Councilmember Frank Mecham
Mayor Pro Tem Lee Swanson
Mayor Duane Picanco

ABSENT

Councilmember Tom Baron

PUBLIC COMMENTS

Chuck Miller gave an update on the upcoming Airport Show.
Virginia Harris addressed her concern regarding the new Senior Citizens Center.
Klaus Shumann requested Green Party be placed on the City Council and General Plan be revised.

Lori Foster (Pifer PTA President) re caution be taken in approving housing re limited space in the local schools.
Steven Bag spoke re lack of guardrail on South River Road between Union Road/Hwy. 46; request referred to staff.

PRESENTATIONS & CELEBRATIONS

1. **Beautification re Sierra Bonita Village Awards (3)**
Presentation by Mayor Picanco for the Beautification of Airport Road by Lions Club and the CYA
2. **“Day of the Child” and “Month of the Child” Proclamation**
Mayor Picanco presented the Proclamation for Day of the Child and Month of the Child.
3. **Air Pollution Control District**

Paul Allen and Robert Carr presented a report on the air quality in Paso Robles and other areas of the North County. Those persons from the public speaking were: Pat Mackie, Klaus Shumann and Irv McMillan.

NOTICED HEARINGS

4. **Code Amendment 98006 (City-Initiated)**

To update the Surface Mining and Reclamation Ordinance to be in accordance with current state policy.
Mayor Picanco opened the public hearing. There being no discussion either written or oral the public hearing was closed. It was moved by Councilmember Mecham, seconded by Councilmember Macklin, to adopt Option A.

Motion passed by the following roll call vote:

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

The City Council adjourned to a meeting of the Redevelopment Agency at 8:32 p.m.

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

CALL TO ORDER Agencymembers Frank Mecham, Duane Picanco, Lee Swanson, and Chairman Walt Macklin

NOTICED HEARING

5. **Sale of City Property** (M. Compton, Director of Administrative Services)

To consider approval of the acquisition agreement for the sale of real property located at 3201 Spring Street to the Agency.

Mayor Picanco opened the public hearing. There being no comment, written or oral, the public hearing was closed.

It was moved by Councilmember Swanson, seconded by Councilmember Mecham, to **Adopt Resolution No. 99-xx, approving an acquisition agreement between the City and Agency for the Ball property located at 3201 Spring Street.** Motion passed by the following roll call vote:

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

6. **Purchase of City Property** (M. Compton, Director of Administrative Services)

Chairman Walt Macklin opened the public hearing. There being no comment(s) either written or oral the public hearing was closed.

It was moved by Agencymember Swanson, seconded by Agencymember Mecham, to **Adopt Resolution No. RA99-xx, approving an acquisition agreement between the City and Agency for the Ball property located at 3201 Spring Street.** Motion passed by the following roll call vote:

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

The Redevelopment Agency adjourned back to the City Council meeting at 8:36 p.m..

CONSENT CALENDAR

The **Consent Calendar** was approved upon motion by Councilmember Macklin, seconded by Councilmember Swanson, 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: Macklin, Mecham, Swanson and Picanco
NOES: None
ABSENT: Baron

Those items approved are as follows:

7. **Approve City Council Minutes of March 2, 1999 and March 10, 1999** (M. Paasch, City Clerk)

8. **Approve Warrant Register** (M. Compton, Director of Admin. Services)

9. Adopt Resolution No. 99-xx, accepting securities for Tract 2300 (Arciero), and Resolution No. 99-xx, annexing Tract 2300 into Landscape and Lighting District (J. McCarthy, Director of Public Works)
10. Adopt Resolution No. 99-xx, authorizing subdivision agreement for Tract 2301 (Arciero), and Resolution No. 99-xx, annexing Tract 2301 into Landscape and Lighting District (J. McCarthy, Director of Public Works)
11. Adopt Resolution No. 99-xx, accepting public improvements, and Resolution No. 99-xx, accepting construction of streets/roads, for Tract 1632-6 (Priske-Jones) (J. McCarthy, Director of Public Works)
12. Adopt Resolution No. 99-xx, authorizing Mayor to execute cooperative agreement with Caltrans (J. McCarthy, Director of Public Works)
13. Award a bid for construction of the North County Transportation Center (Phase III) in the amount of \$143,840.00 to the Sanchez Company (J. McCarthy, Director of Public Works)
14. Adopt Resolution No. 99-xx, adopting "Notice of Intent" to abandon a unimproved alley and unimproved street near Locust and 18th Streets and setting date for public hearing (J. McCarthy, Director of Public Works)
15. Adopt Resolution No. 99-xx, requesting the Local Agency Formation Commission (LAFCO) to initiate proceedings for the annexation of Black Ranch and City-owned Airport Clear Zone (J. McCarthy, Director of Public Works)
16. Adopt Resolution No. 99-xx, approving contract for bond disclosure counsel services for Measure D bonds (M. Compton, Director of Administrative Services)

PUBLIC DISCUSSION

17. Oak Tree Removal Request (J. McCarthy, Director of Public Works)

Consider adopting a resolution to remove an existing 54-inch diameter oak tree as part of the development of Tentative Tract 2276.

It was moved by Councilmember Mecham, seconded by Councilmember Swanson, to **Adopt Resolution No. 99-xx, giving permission for removal of the oak tree.** Motion passed by the following roll call vote:

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

18. Economic Development - Holiday Inn Express (J. App, City Manager)

Consider an Economic Development Agreement with AKSHAR Partners, the developers of a new Holiday Inn Express.

It was moved by Councilmember Macklin, seconded by Councilmember Swanson to **Approve the Economic Incentive Agreement with AKSHAR Partners and authorize Mayor to execute the agreement.** Motion passed by the following roll call vote:

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

19. **Measure D Funding Priorities for Cuesta College** (R. Lata, Director of Comm. Development)

To consider project priority list for Measure D-funded infrastructure in support of Cuesta College.

It was moved by Councilmember Swanson, seconded by Councilmember Mecham, to **Authorize staff to proceed with preparation of plans, specifications and documents for implementation of (1) signalization and street widening at the intersection of Buena Vista Drive and Hwy. 46 East and (2) construction of Dallons Drive from Buena Vista Drive to Golden Hill Road.** Motion passed by the following roll call vote:

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

20. **Public Safety Center - Architecture** (J. App, City Manager)

Consider an architectural design theme for the new Public Safety Center.

Option 1 was the preference of the City Council. No other action taken.

21. Those persons from the public speaking were: Klaus Schumann and Lori Foster.

It was moved by Councilmember Macklin, seconded by Councilmember Swanson to adopt Option B. Motion passed by the following roll call vote:

AYES: Macklin, Swanson and Picanco
NOES: Mecham
ABSENT: None

It was moved by Councilmember Macklin, seconded by Councilmember Mecham to add Item 21a, City Landfill Liner Construction due to necessity. Motion passed by the following roll call vote:

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

21a. **City Landfill Liner Construction.**

It was moved by Councilmember Mecham, seconded by Councilmember Macklin, to **adopt Resolution No. 99-xx, waiving competitive bidding requirements in order to take immediate action at the Paso Robles landfill for installation of a landfill liner and associated improvements, and authorize the City Manager to enter into a contract with Pacific Waste Services for installation of the liner system.** Motion passed by the following roll call vote:

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

ADVISORY BODY COMMUNICATIONS

22. **Receive and File Minutes for the Following Advisory Meetings:**

- a. Parks and Recreation Advisory Committee meeting of February 9, 1999**
- b. Library Board of Trustees meeting of February 11, 1999**
- c. Housing Authority meeting of March 9, 1999**
- d. Parks and Recreation Advisory Committee meeting of March 9, 1999**
- e. Pioneer Museum Board meeting of March 11, 1999**

f. Citizens' Airport Advisory Committee meeting of March 25, 1999

It was moved by Councilmember Mecham, seconded by Councilmember Macklin and passed unanimously by a voice vote of 4/0, to receive and file the above listed minutes.

AD HOC COUNCIL BUSINESS

It was moved by Councilmember Macklin, seconded by Councilmember Mecham and passed unanimously by a voice vote of 4/0 to adjourn to Closed Session.

CLOSED SESSION

The following items were publicly announced prior to adjourning to Closed Session:

- a. Pursuant to Government Code Section 54956.7 - Anticipated Litigation Conference with Legal Counsel
Significant exposure to litigation (facts and circumstances unknown)
Number of cases: One

No Reportable Action Taken.

- b. Pursuant to Government Code Section 54954.5(b) ~ Property Acquisition
Parties: Kyodo Air School
(located at 4990 Wing Way, Paso Robles)
Negotiator: Nobuyoshi Dan, President of Kyodo Air, Inc.

City of Paso Robles
Negotiator: James L. App, City Manager

Under Negotiation: Terms & Conditions

No Reportable Action Taken. Gave instruction to Negotiator.

- c. Pursuant to Government Code Section 54957
Release of Public Employee/Public Employee Early Retirement
T. Minshull, Department of Emergency Services

No Reportable Action Taken. Approved modification to early retirement agreement.

ADJOURNMENT: to THE REGULAR CITY COUNCIL MEETING ON TUESDAY, APRIL 20, 1999, 7:30 PM AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET.

Respectfully submitted,

Cindy Pilg, Deputy City Clerk