



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

MINUTES OF THE REGULAR MEETING PASO ROBLES CITY COUNCIL October 5, 1999

CALL TO ORDER

The City Council of the City of El Paso de Robles, meeting in regular session at 6:45 p.m. on the above date in the City Hall Large Conference Room, was called to order by Mayor Duane Picanco.

ROLL CALL Councilmembers Tom Baron, Walt Macklin, Frank Mecham, Lee Swanson. and Mayor Duane Picanco.

PUBLIC COMMENTS

No public comment.

CLOSED SESSION

Deputy City Attorney Jon Seitz announced City Council's authority to go into closed session as stated in the Agenda packet. Under discussion was anticipated litigation.

The City Council thereupon adjourned to Closed Session.

The City Council returned to Regular Session at 7:30 p.m.

REGULAR SESSION

CALL TO ORDER

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.

CLOSED SESSION REPORT

No reportable action.

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL Councilmembers Tom Baron, Walt Macklin, Frank Mecham, Lee Swanson and Mayor Duane Picanco

PUBLIC COMMENTS

- Eric Greening spoke regarding the Salinas Dam Expansion project protest and suggested that the City consider reimbursing Lorraine Scarpace, attorney for CSPA, for some of her out-of-pocket expenses in leading this protest.
- Del Velten spoke regarding the City's plans for the new Senior Center, expressing her dissatisfaction with the proposed site and size.
- Pat Mackie spoke in support of the City's efforts on the Salinas Dam Expansion project protest and suggested that more than two councilmen attend the protest. He also expressed his concerns about the Council taking all segments of the City's population into account when making decisions that affect everyone.

PRESENTATIONS & CELEBRATIONS

1. **Domestic Violence Awareness Month**
Susie Lewis, North County Women's Shelter & Resource Center, accepted a Proclamation from Mayor Picanco proclaiming the month of October to be *Domestic Violence Awareness Month*. The public was invited to attend a community forum on domestic violence at the Women's Shelter Center on Thursday, October 14, 1999.
2. **Foreign Exchange Students**
Mayor Picanco presented Foreign Exchange Students from Paso Robles High School with certificates of recognition. He was assisted by Gregg Williams, Faculty Advisor to the International Exchange Club, and Kathy Myers, a host parent and community volunteer.
3. **Paso Robles School Bond**
Lori Foster and Mike Delbar encouraged voters to support School Bond Measure D99 at the polls and asked Council to continue its efforts in support of this Measure. Phone numbers for the campaign headquarters were noted as 226-9423 and 238-1031.
- 3a. **Pioneer Day Proclamation**
Mayor Picanco presented a Proclamation to Tom Flynn, Chairman of the Pioneer Day Committee, proclaiming October 9th as *Pioneer Day*. Mr. Flynn then introduced Pioneer Day Committee officials: Ruby Brandon, Co-chair; Eleanor Schlegel, Queen; and Bill Gerst, Marshall.

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

ROLL CALL

Agencymembers Tom Baron, Frank Mecham, Duane Picanco, Lee Swanson and Chairman Walt Macklin

CONSENT CALENDAR

4. **Adopt Resolution No. RA 99-07 referring the proposed Redevelopment Plan Amendment to the Paso Robles Redevelopment Project to the Planning Commission of the City of El Paso de Robles for report and recommendation** (R. Lata, Community Development Director)

Mayor Picanco requested public comment. There being no comments either written or oral, the matter was returned to the Council.

It was moved by Agencymember Swanson, seconded by Agencymember Baron, to approve Consent Calendar Item No. 4, adopting Resolution No. RA 99-07 referring the proposed Redevelopment Plan Amendment to the Paso Robles Redevelopment Project to the Planning Commission for report and recommendation. Motion passed by the following unanimous roll call vote:

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

ADJOURN TO CITY COUNCIL MEETING

CONSENT CALENDAR

The Consent Calendar was approved upon motion by Councilmember Macklin, seconded by Councilmember Mecham, together with the recommendations and findings as set forth therein, waiving the reading of resolutions and ordinances in full, with the exception of Item No. 10 which was pulled for discussion. Motion passed by the following unanimous roll call vote:

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

Those items approved were as follows:

5. Approve City Council Minutes of September 7, 21 and 23, 1999 (D. Fansler, City Clerk)
6. Approve Warrant Register (M. Compton, Administrative Services Director)
7. Adopt Resolution 99-190 approving contract for transient occupancy tax auditing services with DMG Maximus (M. Compton, Administrative Services Director)
8. Adopt Resolution 99-191 granting permission to file development applications in advance of preparing Airport Specific Plan (R. Lata, Community Development Director)
9. Authorize staff to enter into Consultant's Services Agreement with North Coast Engineering for the engineering on Golden Hill Water Tank (J. McCarthy, Public Works Director)

Those items pulled for discussion were as follows:

10. Adopt Resolution 99-xxx granting authority to access criminal history information
(B. Partridge, Library and Recreation Services Director)

Mayor Picanco opened the public hearing. Those persons from the public speaking were: Pat Mackie. There being no further comments either written or oral, the public discussion was closed.

It was moved by Councilmember Swanson, seconded by Councilmember Mecham, to return this item for further consideration at a later date. Motion passed by the following unanimous roll call vote:

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

PUBLIC DISCUSSION

11. **Subdivision Improvements - Arciero Development (Tract 2223-1)** (J. McCarthy, Public Works Director)

Consider action regarding Certificates of Occupancy.

Mayor Picanco opened the public hearing. Those persons from the public speaking were: Robert Pelegriano (representing Bella Vista Estates) and Pat Mackie. There being no further comments either written or oral, the public discussion was closed.

It was moved by Councilmember Mecham, seconded by Councilmember Swanson, to adopt Resolution 99-192 as modified so that Bella Vista Estates will deposit \$2000 with the City to cover remaining incomplete improvements (retaining walls and/or other improvements deemed necessary by staff) and upon receipt of this deposit the City will release hold on Certificates of Occupancy and Building Permits and require Bella Vista Estates to (1) complete the improvements by October 19, 1999 or (2) forfeit the deposit. Motion passed by the following unanimous roll call vote:

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

12. **Highway 46 East Corridor Study: Council of Governments (COG) Options Regarding Economic Impact Analysis** (R. Lata, Community Development Director)

Consider and comment on options under consideration by SLOCOG. The options relate to the Paso Robles City Council request to include an Economic Impact Analysis as a part of a proposed Highway 46 East Corridor Study.

Mayor Picanco opened the public hearing. Those persons from the public speaking were: Ron Decarli, Executive Director of San Luis Obispo Council of Governments (SLOCOG), and Pat Mackie. There being no further comments either written or oral, the public discussion was closed.

It was moved by Councilmember Macklin, seconded by Councilmember Baron, to pursue the economic impact study of proposed project alternatives, at the same time proceeding with the SLOCOG \$60,000 traffic flow study. Motion passed by the following roll call vote:

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

13. **Opportunity for the City to Comment on a Santa Ysabel Ranch Development Proposal**
(R. Lata, Community Development Director)

Consider whether or not to provide comments on a proposed development on the Santa Ysabel Ranch in the County unincorporated area.

Mayor Picanco opened the public hearing. Those persons from the public speaking were: Dale Gustin, Jackie Sebro, Pat Mackie, Dan Lloyd (Engineering Development Associates) representing Weyrich Development Company, and Marie Payne. There being no further comments either written or oral, the public discussion was closed.

It was moved by Councilmember Mecham, seconded by Councilmember Swanson, to determine that the City cannot support the project because of the potential adverse fiscal impacts and inconsistency with the City's Circulation Element of the General Plan, directing staff to communicate the City's concerns to the County of San Luis Obispo. Motion passed by the following unanimous roll call vote:

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

Council adjourned for a twenty minute recess, and the public was invited to share cake in celebration of Councilman Mecham's birthday.

14. **Airport Industrial Park, North Area Development Concept - Parsons Report**
(J. McCarthy, Public Works Director)

Consider a conceptual development plan for the North Area of the Airport Industrial Park. Mayor Picanco opened the public hearing. Parsons Vice President Andy Hauge presented an overview of the conceptual plan. Those persons from the public speaking were: Pat Mackie and George Finnegan. There being no further comments either written or oral, the public discussion was closed.

It was moved by Councilmember Swanson, seconded by Councilmember Macklin, to approve the conceptual development plan, as presented, with recommended modifications. Motion passed by the following unanimous roll call vote:

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

15. **School Crossing Guard Program** (D. Cassidy, Chief of Police)

Approve transferring management of the school crossing guard program to the Paso Robles Unified School District.

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

It was moved by Councilmember Macklin, seconded by Councilmember Baron, to approve transferring management of the school crossing guard program to the Paso Robles Unified School District. Motion passed by the following unanimous roll call vote:

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

16. **Annual Investment Policy Review** (M. Compton, Administrative Services Director)

Undertake annual review of the City's Investment Policy.

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

It was moved by Councilmember Mecham, seconded by Councilmember Macklin, to undertake annual review of the City's Investment Policy. Motion passed by the following unanimous roll call vote:

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

CITY MANAGER

17. **Main Street Request** (J. App, City Manager)

Consider Main Street request for \$1,500 to steam clean downtown sidewalks.

Mayor Picanco opened the public hearing. Those persons from the public speaking were: George Finnegan and Norma Moyer. There being no further comments either written or oral, the public discussion was closed.

It was moved by Councilmember Baron, seconded by Councilmember Mecham, to approve appropriation of \$1,500 to Main Street organization to steam clean the downtown sidewalks. Motion passed by the following unanimous roll call vote:

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

17a. **Alternative Approaches to Seeking LAFCO Reconsideration of Parcels in Black Ranch Annexation** (R. Lata, Community Development Director)

Consider alternative approaches to seeking LAFCO reconsideration of annexation of parcels that were deleted from the Black Ranch annexation process.

Mayor Picanco opened the public hearing. Those persons from the public speaking were: Pat Mackie and Matt Masia. There being no further comments either written or oral, the public discussion was closed.

It was moved by Councilmember Macklin, seconded by Councilmember Swanson, to direct staff to proceed with a new LAFCO application, as soon as feasible, based on the existing AG land and zoning and including a conceptual plan for long-term alternative uses (business park/corridor), and process a budget appropriation for an estimated cost not to exceed \$10,000. Motion passed by the following unanimous roll call vote:

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

CORRESPONDENCE

18. **Paso Robles Housing Authority Request to Waive Permit Fee**

It was moved by Councilmember Macklin, seconded by Councilmember Baron, to continue this item to the October 19, 1999 City Council meeting. Motion passed by the unanimous voice vote.

ADVISORY BODY COMMUNICATION

19. **Receive and File Minutes for Advisory Meetings**

- a. Parks and Recreation Advisory Committee meeting of August 10, 1999

It was moved by Councilmember Mecham, seconded by Councilmember Swanson, to receive and file minutes of the above-referenced meeting. Motion passed by unanimous voice vote.

AD HOC COUNCIL BUSINESS

COUNCIL COMMENTS

- Mayor Picanco suggested that Policies and Procedures for the City Council be reviewed.
- Councilman Tom Baron commended the Public Works Department on behalf of Ed Putnam and several property owners in the Sierra Bonita development for the Department's diligent and successful efforts three weeks ago to save a specimen oak tree that had been severely damaged.

It was moved by Councilmember Swanson, seconded by Councilmember Mecham, to adjourn. Motion passed by unanimous voice vote.

ADJOURNMENT: to THE ADJOURNED REGULAR MEETING ON THURSDAY, OCTOBER 7, 1999, AT 7:00 PM IN THE LARGE CONFERENCE ROOM, 2ND FLOOR, CITY HALL, 1000 SPRING STREET; AND THE REGULAR CITY COUNCIL MEETING ON TUESDAY, OCTOBER 19, 1999, 7:30 PM AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Sharilyn M. Ryan". The signature is written in black ink and is positioned above the printed name.

Sharilyn M. Ryan, Deputy City Clerk